



**Franklin County Board of Developmental Disabilities**

*Helping people to live, learn and work in our community*

2879 Johnstown Road • Columbus, Ohio 43219 • 614-475-6440 • www.fcbdd.org

Jed W. Morison  
Superintendent/CEO

**REGULAR MEETING**

**Minutes**

**January 24, 2019**

Board Members Present: John Bickley, Linda Craig, Dean Fadel, Renée Stein, Michael Underwood

Board Members Excused: Marie Crawford, Beth Savage

Staff Present: Jed Morison, Lee Childs, Gwynn Kinsel, Amy Magginis, David Ott, Marcy Samuel, Dot Yeager

\*\*\*\*\*

The Regular meeting of the Franklin County Board of Developmental Disabilities was called to order by President Bickley.

**MINUTES**

Ms. Stein moved to approve the minutes of the Regular meeting on November 15, 2018, second by Ms. Craig. Motion carried unanimously.

**COMMITTEE REPORTS**

**Budget & Finance Report:** Mr. Fadel reported that the Finance Committee met stating that expenditures were at 91% and revenue was at 101% at the end of December. One of today's resolutions requests approval of the Medicaid Waiver match allocation for 2019. This amount, which is close to \$80 million, is match for over \$200 million in services for Franklin County Residents. This is a very good return on investment. The committee reviewed other resolutions and will recommend for approval.

Mr. Fadel moved for approval of the Budget and Finance Report, second by Ms. Craig. Motion carried unanimously.

**Human Resources & Ethics Report:** Mr. Underwood indicated the Human Resources Committee members met and reviewed personnel actions for the months of November and December. We received an update on the Adult Services Transition in which all Adult Services staff became employees of ARC Industries. Our staff and the ARC Industries staff did an excellent job with this, resulting in no layoffs and no reduction in services. We are sorry to report that Marcy Samuel has announced her retirement. Marcy has done outstanding work for this agency and in this field for many years.

Mr. Underwood moved for approval of the Human Resources Report, second by Ms. Stein. Motion carried unanimously.

## **SUPERINTENDENT REPORT**

- First, thanks to the Board for another good year in 2018. Your support of the transition of Adult Staff to ARC Industries and the major change of Transportation for adults led to a very successful transition. And, as was stated, this was all done with no layoffs or breaks in services.
- Jeff Davis has been appointed as Director of the Ohio Department of Developmental Disabilities. We know Jeff and think he will do good work.
- Maureen Corcoran has been appointed Director of Medicaid. We also know Maureen and think she will do a very good job as well.
- We are scheduling visits from new Legislators to educate them about our agency. We have visits scheduled with Representatives Brown, Lightbody, Russo, Crawley and others pending.
- Pat Rafter, President/CEO of Creative Housing will retire in mid-February. Pat has done excellent work establishing and managing Creative Housing since the beginning. He will be replaced by Critty Buenconsejo, who is also excellent.
- To date, the federal shutdown has not had a direct impact on the people we serve. Medicaid is considered an 'essential service.' If the shutdown continues for another month, food stamps are a concern and we will watch to be sure that individuals are not negatively impacted if there are HUD funding delays. Some direct service workers are not able to begin because of e-verify.
- We are considering rescheduling our April 25 Board meeting to around the lunch hour rather than 5:00 p.m. so we can show the Board members our technology lab.
- As we begin, 2019, we are beginning the new levy period from 2019 through 2028. Recognizing that our levy was a renewal and not an increase, we will remind people of our need to focus on long term budgeting so that we can maintain stability in services and staffing.
- Marcy Samuel will retire in March and her last day at the office is scheduled for March 1. Marcy has been an outstanding administrator and will be missed. We will celebrate her accomplishments on February 13, 2019 at Rusty Bucket in Gahanna from 4:30-7:00 p.m.
- With Marcy Samuel's retirement announcement, the recent privatization of our Adult Services operations and long term budgeting, we are reviewing our table of organization. We are not planning to fill Marcy's position and will reassign some of her responsibilities to other administrative personnel.
- Legislative Advocacy Day is scheduled (tentative) for April 5 at 10:30 a.m. at Bixby Center.

## RESOLUTIONS

- a. Mr. Fadel moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on January 24, 2019, second by Ms. Stein. Motion carried unanimously.
- b. Mr. Underwood moved to authorize the approval of the Franklin County Board of Developmental Disabilities 2019 Action/Strategic Plan and the Three Year Calendar Year Plan for 2019 through 2021, second by Ms. Craig. Motion carried unanimously.
- c. Mr. Fadel moved to authorize the approval of the Franklin County Board of Developmental Disabilities Long Term Strategic Plan 2019-2028, second by Ms. Stein. Motion carried unanimously.
- d. Ms. Craig moved to approve calendars for the upcoming program year, July 1, 2019 through June 30, 2020, second by Mr. Fadel. Motion carried unanimously.
- e. Mr. Fadel moved to authorize Superintendent to approve the expenditure of up to \$79,270,000.00 that Franklin County Board of Developmental Disabilities is required to pay according to ORC 5126:059 and 5126.051 for its ongoing financial commitment for Medicaid waiver match, for a period beginning January 1, 2019 and ending December 31, 2019, second by Mr. Underwood. Motion carried unanimously.
- f. Ms. Craig moved to authorize Superintendent to go to bid for ARC East rooftop fire hatch replacement, second by Ms. Stein. Motion carried unanimously.
- g. Ms. Stein moved to authorize Superintendent to go to bid for Bixby sanitary sewer project, second by Mr. Fadel. Motion carried unanimously.
- h. Mr. Underwood moved to authorize Superintendent to renew a contract with Hattie Larlham Center for Children with Disabilities (formerly Add) for the Transition to Work Summer Program at a cost not to exceed \$54,000 for the period beginning February 1, 2019 through September 30, 2019, second by Mr. Fadel. Motion carried unanimously.
- i. Mr. Fadel moved to authorize Superintendent to increase owner allowance/contingency for Vehicle Secure Storage projects by the amount of \$10,000, second by Ms. Stein. Motion carried unanimously.
- j. Ms. Craig moved to to approve the Superintendent's Professional Development Plan, second by Mr. Underwood. Motion carried unanimously.
- k. Ms. Stein moved to authorize the Superintendent to renew the Memorandum of Understanding with Boundless, Inc. for the period January 1, 2019 through February 29, 2020 to continue a pilot project for Multi-System Youth in partnership with Franklin County Children Services (FCCS), Franklin County Alcohol, Drug and Mental Health Board (ADAMH), and Franklin County Family and Children First Council (FCFCFC), with the authorization to approve an additional twelve-months, second by Mr. Fadel. Motion carried unanimously.
- l. Ms. Craig moved to approve out of state travel for Randy Cuenot, Psychology Assistant, from March 30, 2019 through April 4, 2019 to attend the 2019 Abusive Head Trauma in Children Seminar and Meir Medical Center Observation in Israel, with the understanding that the staff member will cover the entire cost of the trip, second by Mr. Underwood. Motion carried unanimously.

**UNFINISHED BUSINESS** - none

**NEW BUSINESS** - none

**ANNOUNCEMENTS -**

President Bickley, on behalf of the Board thanked Superintendent/CEO Jed Morison and all of the FCBDD staff for doing such great work on the transition of Adult Services to ARC Industries.

**HEARING OF THE PUBLIC –**

Christine Brown updated the board on remote supports in the state, stating that over 400 individuals are using remote supports at this time. Christine shared remote supports that have been implemented in her home, such as smart locks and a smart thermostat. She hopes to do a video with her roommate on the real life successes of using remote supports. Christine has met with some of the new county legislators. Christine also shared that tentatively, April 5th is set for the Legislative Advocacy Day and OACB plans to record the event.

**ADJOURNMENT**

The January 24, 2019 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Stein.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Marie Crawford".

Marie Crawford  
Secretary

MC/am