



**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.fcbsd.org

Jed W. Morison  
Superintendent/CEO

**REGULAR MEETING**

**Minutes**

**February 28, 2019**

Board Members Present: John Bickley, Linda Craig, Dean Fadel,  
Beth Savage, Michael Underwood

Board Members Excused: Marie Crawford, Renée Stein

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

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

A Resolution from the Ohio Senate was presented to Marcy Samuel, Director of Program Operations. Marcy is retiring with over 45 years of service to the community.

**MINUTES**

Mr. Fadel moved to approve the minutes of the Organizational meeting on January 24, 2019, second by Ms. Craig. Motion carried unanimously.

Mr. Underwood moved to approve the minutes of the Regular meeting on January 24, 2019, second by Mr. Fadel. Motion carried unanimously.

**COMMITTEE REPORTS**

**Budget & Finance Report:** Ms. Savage reported that the Finance Committee met stating that expenditures were at 2.1% and revenue was at 15.1% at the end of January. This is as expected because we have not yet received our first levy allocation. Dot Yeager and Jed Morison provided a long term look at our finances, recognizing this is the first year of our 10 year levy cycle. The committee reviewed other resolutions and will recommend approval.

Ms. Savage 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 month of January.

Personnel activity has slowed down considerably after completion of the Adult Services transition. March is DD Awareness month and the Operation Feed campaign. Marcy Samuel, Director of Program Operations last day is March 1st, she has done outstanding work. The committee reviewed the final draft of the Drug and Alcohol policy and will recommend approval.

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

## **SUPERINTENDENT REPORT**

- First, and foremost, special thanks to Marcy Samuel for outstanding service to our agency, our community and especially to the individuals served, their families and staff. Marcy's last day in the office will be tomorrow, March 1.
- March is DD Awareness Month. There will be a celebration at the Statehouse on March 5, Governor DeWine will speak.
- There continues to be discussion at the State level requiring DSP (Direct Service Professionals) wages. There is a discussion about increasing the average wage through a partnership between the Ohio Department of Developmental Disabilities and County Boards. Dot Yeager and the Superintendent recently participated in two conference calls related to this.
- We are looking forward to our accreditation visit from the Ohio Department of Developmental Disabilities in the later part of March. Our current accreditation is for 5 years. The maximum term for future accreditation is 3 years.
- Our Self-Advocate Advisory Council is planning a Legislative Advocacy Day to be held on Friday, April 5 at the Bixby Center. Christine Brown is doing an excellent job communicating details about this to legislators and others. We have 10 central Ohio State Representatives and 3 members of the Ohio Senate.
- As we plan for the future, we are reminding everyone that this is our first year of our 10-year levy. Recognizing this, we need to continue with our 'Stability' efforts to be sure our funding is adequate for the next 10 years. By planning for the long term, we can avoid a crisis as we get closer to the end of the levy term. We are emphasizing 'Close the Gap' between expenditures and revenue.
- Thanks to the efforts of David Ott and Gwynn Kinsel, we recently had refresher training on the HIPAA Privacy and Security regulations. Gary Pritts did an excellent job providing the training to all Management Staff.
- Our Annual Provider Fair will be held at the Lausche Building at the Ohio State Fairgrounds on Wednesday, April 3rd from 1:00 to 4:00 p.m. This year's theme is 'Your Provider, Your Choice.' Thanks to Larry Macintosh and Lee Childs for pulling this together.

- Superintendent/CEO Morison has been asked to Chair the Sub-committee on the 2020 Census Count for individuals with disabilities. Mayor Ginther and Commissioner Boyce are chairing the Central Ohio Complete Count Committee.
- We have been in discussion with Ed Leonard, Director of the Board of Elections, regarding their new voting machines. The new machines will allow for greater accessibility for individuals who have disabilities. They expect to have a display at our Provider Fair.

## RESOLUTIONS

- Mr. Underwood moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on February 28, 2019, second by Mr. Fadel. Motion carried unanimously.
- Ms. Craig moved to authorize the Superintendent to negotiate agreement with OSU Chabad House (Lifetown) for opioid prevention program for the period beginning March 1, 2019 through December 31, 2019, for an amount not to exceed \$17,000, second by Mr. Fadel. Motion carried unanimously.
- Mr. Fadel moved to authorize Superintendent to renew agreement with OSU Chabad House (Lifetown) for simulated learning environment services for the period beginning January 1, 2019 through December 31, 2019, in the annual amount not to exceed \$50,000, second by Mr. Underwood. Motion carried unanimously.
- Ms. Craig moved to authorize Superintendent to renew contract with Children's Center for Development Enrichment (CCDE) for early intervention services, up to \$7,000 per child, not to exceed the amount of \$140,000.00, for up to twenty children, for a period beginning July 1, 2019 and ending June 30, 2020. CCDE accepts this funding as payment in full and will not request payment from school district, family, or the Board, second by Mr. Fadel. Motion carried unanimously.
- Mr. Underwood moved to authorize the Superintendent to approve revisions to Drug and Alcohol Free Workplace policy, second by Mr. Fadel. Motion carried unanimously.
- Mr. Fadel moved to authorize Superintendent to go to bid for 2019 parking lot improvements, second by Ms. Craig. Motion carried unanimously.
- Mr. Fadel moved to authorize Superintendent to go to bid for ARC North masonry improvements project, second by Mr. Underwood. Motion carried unanimously.
- Mr. Fadel moved to to proclaim March as DD Awareness Month, second Ms. Craig. Motion carried unanimously.

**UNFINISHED BUSINESS** - none

**NEW BUSINESS** - none

**ANNOUNCEMENTS** -

**HEARING OF THE PUBLIC** – Christine Brown provided an update on the April 5th Legislative Advocacy Day. Many state legislators and officials plan to attend. Christine shared that the Ohio DD Awareness month kickoff is on March 5th at the statehouse. Christine met with the new Director of the Ohio Department of Developmental Disabilities and discussed his plans for the next four years. DSP wages and the ISP are topics of focus. Christine and her roommate will be featured on video for the use of remote supports/technology in their apartment.

**ADJOURNMENT**

The February 28, 2019 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Craig.

Respectfully submitted,



Marie Crawford  
Secretary

MC/am