



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

March 28, 2019

Board Members Present: Marie Crawford, Dean Fadel, Beth Savage, Renée Stein, Michael Underwood

Board Members Excused: John Bickley, Linda Craig

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

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

MINUTES

Mr. Fadel moved to approve the minutes of the Regular meeting on February 28, 2019, second by Ms. Crawford. Motion carried unanimously.

COMMITTEE REPORTS

Budget & Finance Report: Ms. Crawford reported that the Finance Committee met stating that expenditures were at 19.6% and revenue was at 2.7% at the end of February. We expect next month's report to include real estate tax collection. Dot Yeager provided a brief update on the state budget proposal. The committee reviewed other resolutions, most of which are renewals of the Nisonger contracts, and will recommend approval.

Ms. Crawford moved for approval of the Budget and Finance Report, second by Ms. Stein. Motion carried unanimously.

Human Resources & Ethics Report: Mr. Underwood indicated the Human Resources Committee members met and reviewed personnel actions for the month of February, activity is light. We received an update, including a report that we will be adding Service Coordination positions to keep up with growth. Staff is conducting an Operation Feed campaign with good results.

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

SUPERINTENDENT REPORT

- Our Accreditation visit from the Ohio Department of Developmental Disabilities concluded today. Larry Macintosh did an excellent job coordinating the review. Special thanks to Dean Fadel for representing the Board.
- Our Self-Advocate Advisory Council will have their Legislative Advocacy Day on Friday, April 5, 2019 at the Bixby Center.
- The Annual Provider Fair will be held on April 3, from 11:00 a.m. to 4:00 p.m. at the Lausche Building on the State Fairgrounds.
- Governor DeWine has introduced his budget for the next two years. Among other things, the budget will include a request to increase wages for direct service professionals and additional transportation funding to implement a change in the rules that will support use of smaller vehicles.
- On this past Tuesday, we participated in a DD Awareness Month event with Governor DeWine at DSW. The event highlights all the good work we and ARC Industries have done to support employment through the Project Search program. Since 2014, over 50 participants have 'graduated' from the program and have been placed in jobs.
- Thanks to the efforts of Gwynn Kinsel, Legal Counsel, our Records Retention Schedule has been accepted by the Records Commission. We expect to bring a revised policy on this to the Board.
- Due to continued growth in the number of people referred and served by our Service Coordination Department, we have plans to increase the staffing and, at the same time, study ways that we can increase reimbursements through Targeted Case Management and control caseloads. Lee Childs and her staff are doing good work to analyze options.
- Later this month, United Health Care will have 'health fairs' at all locations for staff. This is a part of our 'wellness initiatives' and is very well received by our staff thanks to Dot Yeager and Anna Osgard.
- We have been in communication with Probate Judge Montgomery regarding the Guardianship Services Board, which continues to do excellent work. The Judge is pursuing alternatives to increase revenue based on the number of individuals who need guardians.
- We are proud to announce that Christine Brown has been selected as a recipient of Business First's '40 under 40' award. Congratulations Christine!

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 March 28, 2019, second by Mr. Underwood. Motion carried unanimously.

- b. Ms. Crawford moved to authorize Superintendent to renew a contract with The Ohio State University Nisonger Center for dental services not to exceed the amount of \$312,796, for the period beginning July 1, 2019 and ending June 30, 2020, second by Mr. Fadel. Motion carried unanimously.
- c. Mr. Underwood moved to authorize Superintendent to renew a contract with The Ohio State University Nisonger Center for early intervention and pre-school services not to exceed the amount of \$801,300 for the period beginning July 1, 2019 and ending June 30, 2020, second by Ms. Stein. Motion carried unanimously.
- d. Mr. Fadel moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for specialized psychiatric services for persons with a dual diagnosis, not to exceed the amount of \$109,242, for the period beginning July 1, 2019 and ending June 30, 2020, second by Ms. Crawford. Motion carried unanimously.
- e. Mr. Fadel moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for recreation activities and coordination of Next Chapter Book Club and literary services programs, not to exceed the amount of \$202,215, for the period beginning July 1, 2019 and ending June 30, 2020, second by Ms. Stein. Motion carried unanimously.
- f. Mr. Underwood moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for behavior support services, at specified rates per hour, for the period beginning July 1, 2019 and ending June 30, 2020, not to exceed \$2,078,000, second by Mr. Fadel. Motion carried unanimously.
- g. Mr. Fadel moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for the PIECE Transition Services project for the period beginning June 1, 2019 and ending August 31, 2019, not to exceed the amount of \$50,565, second by Ms. Crawford. Motion carried unanimously.
- h. Mr. Fadel moved to approve Ohio Public Employees Retirement System resolution for Chief Business Officer, second by Mr. Underwood. Motion carried unanimously.
- i. Ms. Stein moved to authorize the Superintendent to renew a contract with Childhood League for early intervention and preschool services not to exceed the amount of \$1,129,955 for a period beginning July 1, 2019 and ending June 30, 2020, second by Mr. Fadel. Motion carried unanimously.
- j. Ms. Crawford moved to authorize Superintendent to auction vehicles that have become obsolete or unfit for public use as prescribed by ORC 1207.12(E) using Govdeals.com through Franklin County Public Facilities Management or through private auction, second by Mr. Fadel. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS - none

HEARING OF THE PUBLIC –

Christine Brown provided an update on the Legislative Advocacy Day scheduled for April 5, 2019 at 10:00 a.m. at Bixby Center. More than 15 legislators are expected to attend. Jeff Davis, Director of the Ohio Department of Developmental Disabilities recently visited Christine's home to view current technology being used. Ali Rahimi from Medforall is working on a new project to create an app for individuals and families to use to rate their services.

ADJOURNMENT

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

Respectfully submitted,


Marie Crawford
Secretary

MC/am