



**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**

**April 25, 2019**

Board Members Present: John Bickley, Linda Craig, Marie Crawford, Dean Fadel, Beth Savage, Renée Stein, Michael Underwood

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

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

**MINUTES**

Ms. Craig moved to approve the minutes of the Regular meeting on March 28, 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 43% and revenue was at 24% at the end of March. Dot Yeager reviewed expenditures by program category. We received our first payment of the real estate tax. We received an update on the state budget. The committee reviewed other resolutions and will recommend approval.

Ms. Savage 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 March. Thanks to the leadership of David Ott, HR Director and campaign coordinators, the Operation Feed campaign was a great success. We received an update on the accreditation process.

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

## SUPERINTENDENT REPORT

- The May Board meeting will be held on May 16 at West Central School, with a Board in-service beginning at 11:30 a.m.
- Our Legislative Advocacy Day was terrific with close to 200 in attendance. Over 10 Legislators, legislative staff or state officials were present. Congratulations to Christine Brown for her work on this day.
- We are continuing to follow the state budget discussions. The Superintendent testified before the Ohio House of Representatives Finance Committee on behalf of the Ohio Association of County Boards.
- Thanks to Larry Macintosh, Lee Childs and their staffs, the Provider Fair was excellent. Over 100 Providers and Community Resources were present.
- Our Early Childhood and School programs are on Spring Break and will return on Monday, April 29 for one more month until Summer recess. Plans are underway for our summer programs.
- West Central School and Transition Services will have their graduation ceremonies on May 22, 2019 beginning at 7:00 p.m. We have 15 graduates.
- Our Operation Feed campaign was a big success thanks to the efforts of David Ott and his staff and coordinators. We have raised lots of food and cash donations through bake sales, food trucks, pancake breakfasts, March Madness and more special events. Over 29,000 meals will be provided as a result of the campaign!
- Senators Andrew Brenner and Nickie Antonio have established a DD Caucus to study/support legislative initiatives.
- Our state association (OACB) will have their Spring Conference on May 30-31, 2019 at the Easton Hilton. Board members can register by contacting Amy Magginis.

## RESOLUTIONS

- a. Ms. Savage moved to ratify bill payments approved by the Chief Business Officer as presented to and received by the Finance Committee on April 25, 2019, second by Ms. Crawford. Motion carried unanimously.
- b. Ms. Craig moved to authorize the Superintendent to renew a contract with the Ohio State University College of Education (Buckeye Behavior Support) to provide support in early language, functional communication, beginning reading skills and behavioral supports for the year beginning August 1, 2019 and ending July 31, 2020 at a total cost not to exceed \$66,892, second by Ms. Stein. Motion carried unanimously.

- c. Ms. Crawford moved to authorize the Superintendent to renew a facilities use agreement with the YMCA of Central Ohio for classroom and other space at West Central School for the period beginning July 1, 2019 through June 30, 2020, second by Ms. Savage. Motion carried with an abstention from Mr. Bickley.
- d. Mr. Underwood moved to authorize the Superintendent to increase contingency for Van Secure Storage project in the amount of \$8,000, due to project modifications in response to zoning, second by Ms. Crawford. Motion carried unanimously.
- e. Mr. Fadel to authorize the Superintendent to reject the bid for ARC East roof hatch, and authorize re-bid of the project if necessary, second by Ms. Craig. Motion carried unanimously.

**UNFINISHED BUSINESS** - none

**NEW BUSINESS** - none

**ANNOUNCEMENTS** - none

**HEARING OF THE PUBLIC** – Christine Brown thanked the board for their support of a very successful Legislative Advocacy Day. Christine will attend a Waiver Work Group on April 29. Jeff Davis attended the Legislative Advocacy Day and a recent committee meeting at OSU Nisonger Center. Christine reported that a sub-committee has been formed on Waiver Range and Max.

**ADJOURNMENT**

The April 25, 2019 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Mr. Fadel.

Respectfully submitted,



Marie Crawford  
Secretary