



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

May 16, 2019

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

Board Members Excused: Michael Underwood

Staff Present: Jed Morison, Jack Brownley, 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 President Bickley.

MINUTES

Ms. Craig moved to approve the minutes of the Regular meeting on April 25, 2019, second by Ms. Crawford. Motion carried unanimously.

REPORTS

Budget & Finance Report: Ms. Savage reported that the Board received the financial reports for the past month and all are in order. The Board also reviewed the purchases for the past month and continue to be on track for the year. We enjoyed a Board In-Service learning about the West Central Smart Apartment and how technology can enhance safety and independence. The Board received the resolutions being considered for today.

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

Human Resources & Ethics Report: Mr. Fadel indicated that the Board received the Human Resources report for the month of April and as we approach the end of the school year, everything seems to be in order. We will have some retirements, as is typical at this time of year. We have had a good school year. The Summer programs will start up about a week after school ends and we plan for a busy summer with the Transition to Work program, Summer Center programs and Career Camp. David Ott, Human Resources Director indicated that the recent management training on Drug Free Workplace policy was successful.

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

SUPERINTENDENT REPORT

- Thanks to West Central for hosting our meeting at our new Smart Apartment and to Jack Brownley, Dr. Maryalice Turner, Larry Macintosh, Ali Rahimi (Medforall), Critty Buenconsejo and Christine Stouffer (Creative Housing, Inc.) Gwynn Kinsel and Lee Childs for presenting for our in-service.
- We have been in discussion with the Ohio Department of Developmental Disabilities regarding accreditation. We expect the process to be put on hold while we and the state update processes.
- West Central will have their graduation ceremony on May 22 at 7:00 p.m.
- The OACB Conference will be held on May 30-31.
- The state budget process is now with the Senate. While the Direct Service Professional wage issue seems to be going well, the Non-Medical Transportation funds are a concern.
- Our school year will end on May 31. It has been a good year.
- Summer programs will begin in June with Summer Center, Career Camp and Transition to Work programs.
- We have begun the budget process for 2020 already.
- We will have an auction of obsolete equipment on June 15. We continue to sell old buses.
- Special Olympics are busy in June with the Morgan Stanley Golf fundraiser, a "Gear for Beer" event to collect new or gently used equipment and the State Games on June 28-30.
- Christine Brown provided a written report and the Superintendent provided highlights.

RESOLUTIONS

- a. Ms. Savage moved to ratify bill payments approved by the Chief Business Officer as received by the Finance Chair on May 16, 2019, second by Mr. Fadel. Motion carried unanimously.
- b. Ms. Crawford moved to authorize the Superintendent to renew contract with the Hattie Larlham Center for Children with Disabilities (formerly Add) for early intervention/early childhood education services and community-based recreation experiences for adults for the period beginning July 1, 2019 and ending on June 30, 2020, in the amount not to exceed \$2,096,000, second by Ms. Savage. Motion carried unanimously.

- c. Ms. Craig moved to authorize the Superintendent to enter into an agreement with Easter Seals Central and Southeast Ohio, Inc., for early intervention services for toddlers not to exceed the amount of \$910,000 for the period beginning August 1, 2019 and ending July 31, 2020, second by Ms. Stein. Motion carried unanimously.
- d. Ms. Savage moved to authorize the 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 \$808,303 for the period beginning July 1, 2019 and ending June 30, 2020 and an option to renew for an additional one year term for an amount not to exceed \$824,469, second by Ms. Stein. Motion carried unanimously.
- e. Ms. Stein 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 \$203,206, for the period beginning July 1, 2019 and ending June 30, 2020 and an option to renew for an additional one year term for an amount not to exceed \$207,270, second by Ms. Crawford. Motion carried unanimously.
- f. Mr. Fadel moved to authorize the Superintendent to renew a contract with The Ohio State University Nisonger Center for dental services not to exceed the amount of \$314,330, for the period beginning July 1, 2019 and ending June 30, 2020 and an option to renew for an additional one year term for an amount not to exceed \$320,616, second by Ms. Craig. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS - none

HEARING OF THE PUBLIC –

ADJOURNMENT

The May 16, 2019 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Craig.

Respectfully submitted,



Marie Crawford
Secretary

MC/am