



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

August 1, 2019

Board Members Present: John Bickley, Linda Craig, Marie Crawford, Dean Fadel,
Michael Underwood

Board Members Excused: Beth Savage, Renée Stein

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

Mr. Fadel moved to approve the minutes of the Regular meeting on June 27, 2019, second by Mr. Underwood. Motion carried unanimously.

REPORTS

Budget & Finance Report: Ms. Crawford reported that the Finance Committee met stating that expenditures were at 44.9% and revenue was at 52.8% at the end of June. The Board reviewed expenditures by program category and noted that all are under budget at this time.

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

Human Resources & Ethics Report: Mr. Underwood indicated that the Board received the Human Resources report for the month of June, activity was light and everything seems to be in order. We received a report on Service Coordination and the Superintendent's plans to authorize an additional 18 positions to keep up with enrollment and to lower ratios of those who have Medicaid waiver caseloads. This can be done within existing budget. The Ethics Committee reviewed a request to reimburse a parent for transportation costs and we will recommend for Board approval.

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

SUPERINTENDENT REPORT

- First, thank you for changing this Board meeting date to accommodate Board member schedules.
- Our Summer program offerings will end on August 9. Early Childhood and School staff will return from summer recess on August 19. We are looking forward to another good year.
- The Fiscal Year 2020-21, biennium state budget (HB 166) was signed by the Governor on July 18. Among other things, the law allows for an increase in direct service wages for professionals who provide homemaker personal care.
- Our Special Olympics program is busy this week with one athlete participating in an all-star event in Florida and a team of unified athletes playing in a game in San Jose. These events are supported by the Crew Foundation and Special Olympics.
- Our Community Star Awards will be held on October 1, 2019. We will recognize 14 individuals and organizations and will also salute Dean Fadel for his service all these years.
- Our Co-Service Coordination teams, serving individuals who have more intensive behavioral support needs, are now established. Our Service Coordination Department has done a terrific job making this transition: Lee Childs, Larry Macintosh, Dot Yeager, Lindsay Holt, Farrah Langlois have all provided leadership to make this happen.
- We are sorry to report that Martin Downs, Network Engineer for our agency passed away on July 19, 2019. Marty was a very skilled staff member and good person.
- Our State Association (OACB) will have a policy/budget symposium on September 17. Dot Yeager and the Superintendent plan to attend.
- We are not planning another regular meeting in August. If a special meeting is required, we will poll Board members.

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 August 1, 2019, second by Ms. Crawford. Motion carried unanimously.
- b. Mr. Fadel moved to authorize Superintendent to renew a pilot program with The Learning Spectrum to provide medically necessary therapeutic services, which are not included in the child's Individual Education Plan and which exceed the service limits imposed by the child's health insurance coverage, to children with developmental disabilities who are not enrolled in a Medicaid waiver program, at various per-child, per-unit rates; including, but not limited to, occupational and speech therapy services, for the period beginning September 1, 2019 through August 31, 2020, at a total cost not to exceed \$90,000, second by Mr. Underwood. Motion carried unanimously.

- c. Mr. Fadel moved to authorize the Superintendent to accept bids from Quality Masonry Company, Inc., for ARC North masonry improvements in the base bid amount of \$173,050, alternate #1 for \$143,100 and Alternate #2 for \$91,150 with a contingency of \$40,000, second by Ms. Crawford. Motion carried unanimously.
- d. Ms. Crawford moved to authorize Superintendent to auction buses which are no longer needed for agency use, as prescribed by ORC 1207.12 (E), using Govdeals.com through Franklin County Public Facilities Management or as otherwise permitted by statute, second by Mr. Fadel. Motion carried unanimously.
- e. Ms. Craig moved to authorize Superintendent to approve contract reviewed by Ethics Council members regarding transportation funds, second by Ms. Crawford. Motion carried unanimously.
- f. Mr. Fadel moved to authorize out of state travel for Megan Young to accompany a Special Olympics partner and athlete to Orlando, Florida for the MLS All Star Event from July 29, 2019 to August 1, 2019 with expenses paid for by the Crew Foundation, ESPN or Special Olympics, second by Ms. Crawford. Motion carried unanimously.
- g. Mr. Fadel moved to authorize out of state travel for Ryan Phillips to accompany seven Special Olympics athletes, a partner/coach and nurse for a Crew/MLS Unified Soccer match in San Jose, California from August 1, 2019 to August 4, 2019 with expenses paid for by the Crew Foundation, ESPN or Special Olympics, second by Mr. Underwood. Motion carried unanimously.
- h. Ms. Craig moved to authorize the Superintendent to execute the Master Electricity Supply Agreement as a member of META Solutions related to competitive retail electric services, second by Ms. Crawford. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

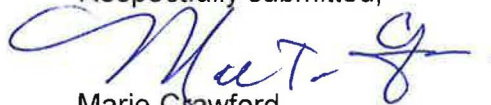
ANNOUNCEMENTS - none

HEARING OF THE PUBLIC – Christine Brown provided updates on proposed Waiver increases and shared that DODD will seek public comment on waiver caps and rule changes.

ADJOURNMENT

The August 1, 2019 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Crawford.

Respectfully submitted,



Marie Crawford
Secretary

MC/am