



**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**

**September 26, 2019**

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

Board Members Excused: John Bickley, Linda Craig, Renée Stein

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 Vice President Savage.

**MINUTES**

Ms. Crawford moved to approve the minutes of the Regular meeting on August 1, 2019, second by Mr. Underwood. Motion carried unanimously.

**REPORTS**

**Budget & Finance Report:** Mr. Fadel reported that the Finance Committee met stating that expenditures were at 66.1% and revenue was at 96.5% at the end of August. Dot Yeager reported that the 2019 Cost Report has been submitted to the Ohio Department of Developmental Disabilities. It was reported that County Treasurer Sullivan recently visited the Board to learn about services and funding.

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

**Human Resources & Ethics Report:** Mr. Underwood indicated that the Board received the Human Resources report for the months of July and August. Several staff were hired to be effective for the start of school. We are off to a good start of the school year. David Ott provided information on the update to Kronos Workforce Ready. The Combined Charitable Campaign has begun. We also reviewed the resolutions that will be considered tonight. The draft resolution to revise the grants policy will not be read.

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

## SUPERINTENDENT REPORT

- We are looking forward to our Community Star Awards to be held next Tuesday, October 1, at Villa Milano. The program and Salute to Dean will begin at 6:30 p.m.
- Treasurer Cheryl Brooks Sullivan visited our agency, including a tour of our Early Childhood Education and Family Center. Treasurer Sullivan is a member of the Budget Commission.
- The Fiscal Year 2020-21, biennium state budget (HB 166) was signed by the Governor on July 18. Thanks to the good work of staff, we are off to a good start with the school year. In addition to our services at our Early Childhood Centers and West Central, we have classes located in the Reynoldsburg and South-Western school district buildings.
- Our 2018 Cost Report has been submitted. Special thanks to Jennifer Schueneman, Larry Macintosh and Dot Yeager.
- Our Special Olympics Annual Sports Banquet was held on September 22. Several hundred athletes, coaches, volunteers and family members were in attendance.
- We have just implemented new software for Human Resources and Leave requests/balances. Special thanks to Troy Shaffer for taking the lead on this.
- Attorney Mark Fishel has been selected to represent us in negotiations. Our contract with OAPSE expires at the end of this year.
- Special thanks to Dot Yeager for coordinating our work related to health insurance. We have had such a good 'experience' year and will recommend approval of a renewal of our plan for 2020, consistent with budget commitments.
- H.B. 287 has been introduced. If approved it will allow for family members of active military to receive home and community based waivers, if they transfer from another state with a waiver. The Superintendent has been asked to testify on the bill. State match funding of those waivers is encouraged.

## RESOLUTIONS

- a. Mr. Underwood moved to ratify bill payments for the past two-months, approved by the Chief Business Officer, as presented to and received by the Finance Committee on September 26, 2019, second by Ms. Crawford. Motion carried unanimously.
- b. Mr. Fadel moved to Endorse Issue 10, Franklin County Children Services Renewal Levy, second by Ms. Crawford. Motion carried unanimously.
- c. Ms. Crawford moved to authorize Superintendent to renew health insurance coverage for the period beginning January 1, 2020 and ending December 31, 2020, as recommended by the Insurance Committee, with United Healthcare at an overall 6.5% increase and with Delta Dental and VSP at no change, second by Mr. Fadel. Motion carried unanimously.
- d. Mr. Fadel moved to authorize the Superintendent to accept bids for Transportation office space renovation, second by Mr. Underwood. Motion carried unanimously.
- e. Mr. Underwood moved to authorize the Superintendent to accept bids for West Central Back Flow Improvement project, second by Ms. Crawford. Motion carried unanimously.

- f. Ms. Crawford moved to authorize Superintendent to renew a contract with the YMCA of Central Ohio for early intervention services, not to exceed the amount of \$132,000, for the period beginning November 1, 2019 and ending October 31, 2020 second by Mr. Underwood. Motion carried unanimously.
- g. Mr. Underwood moved to authorize Superintendent to authorize the Superintendent to renew a contract with Nationwide Childrens Hospital for early intervention services, not to exceed the amount of \$348,000, for the period beginning January 1, 2020 and ending December 31, 2020, second by Mr. Fadel. Motion carried unanimously.
- h. Mr. Fadel moved to authorize the Superintendent to auction vans, 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 Ms. Crawford. Motion carried unanimously.
- i. Mr. Underwood moved to authorize the Superintendent to enter contracts for pilot projects for certain county funded therapy services and for health insurance navigation services, second by Mr. Fadel. Motion carried unanimously.
- j. Mr. Fadel moved to approve out of state travel for Chuck Dawson, Transportation Field Specialist, to attend a Transportation Conference "Safe Travel for All Children" in Indianapolis, Indiana on September 12-13, 2019, second by Ms. Crawford. Motion carried unanimously.
- k. Ms. Crawford moved to authorize the Superintendent to enter into contract with Nisonger Center, OSU or ARC Industries to support "Moms2B" at OSU in amount not to exceed \$10,000.00 per year with authorization to renew annually, second by Mr. Fadel. Motion carried unanimously.

**UNFINISHED BUSINESS** - none

**NEW BUSINESS** - none

**ANNOUNCEMENTS** – Vice President Savage explained that the Board receives extensive details on the resolutions prior to the board meeting, discussion occurs in the committee meetings prior to the formal board meeting.

**HEARING OF THE PUBLIC** – Christine Brown provided updates on the Nisonger Legislative DD Caucus – 19 legislators were in attendance, a high record. Christine shared the groups concerns of medical professional turnover being too great in the Intellectual Disability field. According to Christine, Senator Brenner is looking into a possible remedies, including a possible mandate for medical colleges to include an Intro to DD. Senator Antonio may be interested in having Nisonger consult with Cuyahoga County on the TOPS program. Christine updated the Board on a Social Security matter and she referred to IDEA money for post secondary programs for those under the age of 22. Christine indicated that the Medicaid Buy-In age issues may finally be addressed. The Ohio DD Council and OACB are currently advocating in Washington D.C.

**ADJOURNMENT**

The September 26, 2019 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Ms. Crawford.

Respectfully submitted,



Marie Crawford  
Secretary

MC/am