



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

October 24, 2019

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

Board Members Excused: Beth Savage

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. Underwood moved to approve the minutes of the Regular meeting on September 26, 2019, second by Ms. Crawford. Motion carried unanimously.

REPORTS

Budget & Finance Report: Mr. Fadel reported that the Finance Committee did not meet, yet reviewed expenditures and revenue through September, 2019 and the committee reviewed expenditures by Program Category. At the end of September, expenditures were reported at 70% and revenue was at 101%. Board members received an in-service today on the topics of Transition, Piloting the Single Assessment and Provider Partnerships.

Mr. Fadel 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 Human Resources & Ethics Committee did not meet however, the Board received the Human Resources report for the month of September; activity has been light which is typical for this time of year. The Combined Charitable Campaign continues with over \$30,000 raised so far, special thanks to David Ott for coordinating the campaign. Negotiations have begun with OAPSE.

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

SUPERINTENDENT REPORT

- ◆ Thank you to Board members for participating in the in-service. All Board members have met their 4 hour in-service requirement for 2019.
- ◆ Our November meeting will be held on the third Thursday, due to Thanksgiving. We will meet on November 21. This will be Dean Fadel's last meeting unless a special meeting is required before January 23, 2020.
- ◆ Our Service Coordination Department will have an in-service tomorrow.
- ◆ A tentative settlement has been reached in the class action lawsuit filed against the State of Ohio.
- ◆ Our Census Committee will meet next week. Superintendent/CEO Morison has been asked by the Mayor and County Commissioners to Chair the Disability Sub-Committee.
- ◆ The Superintendent recently met with Michelle Missler, Director of the Franklin County Department of Aging. At the suggestion of Ken Wilson, County Administrator, they may be interested in contracting with Creative Housing.
- ◆ Our 10th Annual Self-Advocacy Conference was held on October 4 at ARC Industries. Scott Phillips, from DODD provided the main presentation on MUIs.
- ◆ David Royer retires as CEO from ADAMH this month. Dr. Kevin Dixon is interim CEO.
- ◆ A copy of the "Residential Options Counseling Pamphlet" from the Ohio Department of Developmental Disabilities was shared with Board members.

RESOLUTIONS

- a. Ms. Craig moved to ratify bill payments for the past month, approved by the Chief Business Officer, as received by members of the Finance Committee on October 24, 2019, second by Ms. Crawford. Motion carried unanimously.
- b. Mr. Underwood moved to authorize the Superintendent to renew the agreement with The Epilepsy Foundation of Central Ohio for counseling, referral and prevention services for individuals with developmental disabilities, in an amount not to exceed \$32,000.00 for a period beginning January 1, 2020 and ending December 31, 2020, second by _Mr. Fadel. Motion carried unanimously.
- c. Mr. Fadel moved to authorize Superintendent to renew agreement with Heritage Day Health Centers for a period beginning January 1, 2020 and ending December 31, 2020, for comprehensive adult day services, for up to twelve people, in an amount not to exceed \$100,000.00, second by Ms. Crawford. Motion carried unanimously.
- d. Mr. Fadel moved authorize Superintendent to enter into a contract with ARC Industries for adult services participants who are not enrolled on a waiver and for other value-added services for a period beginning January 1, 2020 and ending December 31, 2020, in an amount not to exceed \$18,700,000.00, second by Mr. Underwood. Motion carried unanimously.
- e. Ms. Stein moved to authorize the Superintendent to renew an agreement with the Ohio State University School of Health and Rehabilitation Services, for a period beginning January 1, 2020 and ending December 31, 2020, in an amount not to exceed \$39,472.00, second by Ms. Craig. Motion carried unanimously.

- f. Ms. Crawford moved to approve out of state travel for Toby Paine, Investigative Agent to attend the conference: "Law Enforcement and Society: Lessons of the Holocaust" in Washington D.C. from October 16-18, 2019 with expenses to be paid by the Columbus Police Department, second by Ms. Stein. Motion carried unanimously.
- g. Mr. Fadel to authorize Superintendent to approve market adjustments to salary ranges for 2020, contingent on Commissioner approval of 2020 budget, second by Ms. Craig. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ANNOUNCEMENTS - none

HEARING OF THE PUBLIC –

Christine Brown provided a written report to Board Members and gave updates on the following topics: DD Waivers and possible provisions for Pest Control Prevention - including Bed Bugs, Synergy Conference, Annual Nisonger Expert Panel/ Rehabilitation Research, Accessibility for individuals with Developmental Disabilities in the Medical Field and the Waiver Workgroup. Christine asked for details on the OSU School of Health and Rehabilitation Services agreement renewed during the meeting today. Jed shared that this is an agreement specific to aquatic therapy at West Central Schools.

Zam Zam Abdullahi asked for details on eligibility for her Aunt who is blind. Mr. Morison explained eligibility requirements and indicated that Jack Brownley and Lee Childs may be good resources for further information.

ADJOURNMENT

The October 24, 2019 meeting of the Franklin County Board of Developmental Disabilities was adjourned by motion of Mr. Bickley.

Respectfully submitted,



Marie Crawford
Secretary

MC/am