



**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**

**November 21, 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, Bill Ryan, Travis Sherick, 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. Stein moved to approve the minutes of the Regular meeting on October 24, 2019, second by Ms. Crawford. Motion carried unanimously.

**SPECIAL PRESENTATION**

Superintendent Morison presented Dean Fadel with a replica of the wall plaque for the FCBDD Administration Hallway and a 'Good for You' paper weight to recognize Dean's tenure on the board.

**REPORTS**

**Budget & Finance Report:** Ms. Savage reported that the Finance Committee met and reviewed expenditures and revenue through October, 2019. At the end of October, expenditures were reported at 82.9% and revenue was at 102%. The County Commissioners will consider approval of our 2020 budget request in December. There was discussion of the Disability Rights Ohio class action lawsuit. Judge Sargus will consider a proposed settlement in December.

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

**Human Resources & Ethics Report:** Mr. Fadel indicated that the Human Resources & Ethics Committee met and reviewed the Personnel Actions for the month of October; most new hires are Service Coordinator positions to reduce ratios. The Combined Charitable Campaign is final, our staff again surpassed the goal with close to \$60,000 raised, special thanks to David Ott for

coordinating this campaign. Recently a staff member was elected as a township trustee, after review, it is noted that there is no conflict in job duties.

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

## **SUPERINTENDENT REPORT**

- First, on behalf of the staff and Board, we want to thank Dean Fadel for terrific service throughout the past 13 years. This is Dean's last regular meeting. (Dean was presented with a replica of his picture and words that are displayed in the main hallway and a 'Good For You' keepsake.)
- Mr. Morison reported that he recently visited all of the ARC Industries facilities and is pleased to report that they are doing quite well following the transition that took place in January. ARC Industries just received a 3 year accreditation from CARF, which is the highest rating possible.
- The 2020 Census Complete Count Committee, chaired by Mayor Ginther and Commissioner Boyce, met last week to hear reports from all the Sub-Committees. Jed Morison chairs the Disability Sub Committee and reported to the group.
- We do not plan a regular Board meeting in December. If a special meeting is necessary, we will poll Board members on dates and times.
- Included with the proposed resolutions is a request to approve the Annual Plan. This is a new requirement of the Ohio Department of Developmental Disabilities.
- We will have a public hearing on our Annual Action Plan on December 9, 2019 at 4:15 p.m. at 2879 Johnstown Road, Columbus, Ohio 42319.
- We have finished our Combined Charitable Campaign. Again, congratulations to David Ott, Coordinator. Almost \$60,000 was raised.
- All Board members have met the Board In-Service and Attendance requirements for 2019. Thank you for your active participation.
- The County Commissioners are conducting budget hearings next week. We expect they will consider approval of budgets for 2020 in December.
- Please remember to let Amy Magginis or Jed Morison know if you plan to attend all or part of OACB Convention.
- Superintendent met with Commissioner's staff and probate judge yesterday, to discuss the Guardianship Service Board and their funding. We will ask for approval of a resolution tonight.

## **RESOLUTIONS**

- a. Mr. Fadel moved to ratify bill payments for the past month, approved by the Chief Business Officer, as received and reviewed by members of the Finance Committee on November 21, 2019, second by Ms. Crawford. Motion carried unanimously.
- b. Ms. Savage moved to authorize the Superintendent go to bid for asphalt repairs at Bixby Center, second by Ms. Crawford. Motion carried unanimously.

- c. Ms. Savage moved to authorize Superintendent to accept bid from T Built for Transportation Department renovations in the amount of base bid \$216,000.00, alternate one \$59,000.00, and alternate two \$36,000.00 with a contingency \$39,000.00, second by Mr. Fadel. Motion carried unanimously.
- d. Ms. Craig moved authorize the Superintendent to renew a contract with I AM BOUNDLESS to provide respite, family resources, and other services not to exceed the amount of \$5,581,292.00 for a period beginning January 1, 2020 and ending December 31, 2020, second by Ms. Crawford. Motion carried unanimously.
- e. Mr. Fadel moved to authorize the Superintendent to renew a contract with Creative Housing to provide housing, rent subsidy, family home renovations, and other services not to exceed the amount of \$6,510,200.00, for a period beginning January 1, 2020 and ending December 31, 2020, and for an additional amount, up to \$760,000.00 for matching funds potential projects to be funded jointly with DODD contingent on DODD approval and on FCBDD budget availability, and for authority to sub-contract with Franklin County Office on Aging, contingent on Legal Counsel and Franklin County Prosecutor review, second by Ms. Crawford. Motion carried unanimously.
- f. Ms. Crawford moved to authorize the Superintendent to renew a contract with Goodwill Columbus to provide for community and facility-based services; including, but not limited to, SAGE Senior Services (only for participants who are not enrolled on a waiver), Work and Community Services, Young Adult Services (only for participants who are not enrolled on a waiver), other adult services, and Outreach Services for a period beginning January 1, 2020 and ending December 31, 2020, not to exceed the amount of \$5,921,109.00, second by Ms. Savage. Motion carried unanimously.
- g. Mr. Fadel moved to authorize the Superintendent to renew an agreement with Franklin County Family and Children First Council for Celebrate One in the amount of \$100,000.00 for the period from July 1, 2019 through June 30, 2020, second by Ms. Crawford. Motion carried unanimously.
- h. Ms. Craig moved to renew vehicle, liability, violence and property insurance coverage with the Ohio School Plan, for the period beginning January 1, 2020 and ending December 31, 2020, in an amount not to exceed \$146,006.00, second by Ms. Crawford. Motion carried unanimously.
- i. Mr. Fadel moved to authorize Superintendent to renew a contract with the Furniture Bank of Central Ohio for 125 appointments at \$189.00 per appointment, in an amount not to exceed \$32,625.00, for a period beginning January 1, 2020 and ending December 31, 2020, second by Ms. Crawford. Motion carried unanimously.
- j. Ms. Craig moved to approve the Annual Plan for the 2020 Calendar Year, second by Mr. Fadel. Motion carries unanimously.
- k. Ms. Savage moved to authorize the Superintendent to renew an agreement with the Franklin County Guardianship Services Board in an amount not to exceed \$400,000.00 for a period beginning January 1, 2020 and ending December 31, 2020, second by Ms. Crawford. Motion carried unanimously.

**UNFINISHED BUSINESS** - none

**NEW BUSINESS** - none

**ANNOUNCEMENTS** - none

**HEARING OF THE PUBLIC** – Christine Brown provided an update on a recent trip to Washington D.C. and made special note of the Direct Care Opportunities Act (H.R. 4397). While in D.C., Christine said that several Senators noted that they had family members with intellectual disabilities. The states of Arizona and Georgia allow use of Uber and Lyft for transportation services. Christine provided a reminder that the Self-Advocate Advisory Council will meet in December. Christine noted that the Autism Care Act passed.

**ADJOURNMENT**

The November 21, 2019 meeting of the Franklin County Board of Developmental Disabilities was adjourned by Mr. Bickley.

Respectfully submitted,

A handwritten signature in black ink that reads "Beth A. Savage" with a long horizontal flourish extending to the right.

Beth Savage  
Vice President

BS/am