



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

January 23, 2020

Board Members Present: John Bickley, Linda Craig, Marie Crawford, Beth Savage, Renée Stein, Bill Wilkins, 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 Savage.

MINUTES

Ms. Crawford moved to approve the minutes of the Special meeting held on December 16, 2019, second by Ms. Stein. Motion carried unanimously.

REPORTS

Budget & Finance Report: Mr. Underwood reported that the Finance Committee met and reviewed expenditures and revenue through December, 2019. The Quarterly/ End of Year Report was provided and reviewed. At the end of December, expenditures were reported at 91% and revenue was at 109%. The County Commissioners approved our 2020 budget of approximately \$246 million. The resolution related to the Medicaid match for \$81 million in federal dollars for Franklin County residents was discussed and we will recommend for approval.

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

Human Resources & Ethics Report: Ms. Craig indicated that the Human Resources & Ethics Committee met and reviewed the Personnel Actions for the months of November and December; most new hires are Service Coordinator positions to reduce ratios. We were provided an update on the OAPSE negotiations. Resolutions for consideration tonight were reviewed. Board members received an in-service on Major Unusual Incidents (MUI), Financial Forecasting, Open Meetings Laws, and Direct Service Professionals Wages prior to the Committee meeting.

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

SUPERINTENDENT REPORT

- First, welcome to Bill Wilkins as a new Board member. Congratulations to Beth Savage for being elected President of the Board.
- Thank you to John Bickley for an excellent two years as our President. Mr. Bickley's leadership has allowed us to continue to provide stable, quality services during a challenging time with the transitions we have been required to make.
- The DRO lawsuit, filed in 2016, has not yet been officially settled. The parties had a tentative agreement, however the Judge asked for parties to provide further detail after a hearing in December. Part of the settlement is for the state to issue 700 state funded Medicaid waivers and assurances that ICF funding will not decrease.
- We continue to work on the census with efforts to inform people on the importance of everyone being counted. Thanks to Amy Magginis, we developed an e-mail list of over 1400 and recently sent information to all on the census. Beginning in March, households will get information. Jed Morison is serving as Chair of the Census Disability Sub-Committee at the request of Mayor Ginther and Commissioner Boyce.
- Our Senior Management team will be meeting with State Director Jeff Davis on January 28, 2020 to provide him with insights into our operations and initiatives. We are looking forward to his visit.
- Thanks to the efforts of Dot Yeager and her team, we ended the year financially stable. 2019 was the first year of our 10-year levy and we are committed to get through 2028 without an additional levy. This will require financial discipline, recognizing that levy funds generally do not increase.
- The County Commissioners have approved our budget for 2020. It is approximately \$246 million.
- The Columbus Dispatch recently published an editorial in support of a federal bill which would lift the marriage penalty for individuals who have disabilities and want to marry. Ethan Boerner, a member of our Self-Advocate Advisory Council and his fiancée Michelle Harrigill were featured in the article. The bill is H.R. 1529.
- Another bill that has been introduced at the federal level is called the Senior Care Act. This bill would eliminate the age limit for people who want to work after the age of 65 and maintain their Medicaid benefits.

RESOLUTIONS

- a. Mr. Underwood 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 January 23, 2020, second by Ms. Stein. Motion carried unanimously.
- b. Mr. Bickley moved to authorize the Superintendent to approve the Franklin County Board of Developmental Disabilities 2020 Annual Action Plan, second by Ms. Craig. Motion carried unanimously.
- c. Ms. Crawford moved to approve calendars for the upcoming program year, second by Mr. Underwood. Motion carried unanimously.

- d. Ms. Crawford moved to authorize the Superintendent to approve the expenditure of up to \$81,813,000.00 that the Franklin County Board of Developmental Disabilities is required to pay according to ORC 5126.059 and 5126.0510 for its ongoing financial commitment for Medicaid waiver match, for a period beginning January 1, 2020 and ending December 31, 2020, second by Ms. Stein. Motion carried unanimously.
- e. Mr. Bickley moved to authorize the Superintendent to renew a contract with Hattie Larlham Center for Children with Disabilities for the Transition to Work Summer Program at a cost not to exceed \$65,000.00 for the period beginning February 1, 2020 through September 30, 2020, second by Ms. Craig. Motion carried unanimously.
- f. Ms. Craig moved to authorize the Superintendent to renew the agreement with I am Boundless, Inc., for supplemental services for individuals enrolled in the Multi-System Youth Pilot Program at Kimberly Woods, in an amount not to exceed a total of \$299,000.00, \$112,000.00 from Franklin County Board of Developmental Disabilities (FCBDD), \$112,000.00 from Franklin County Childrens Services (FCCS), and \$75,000.00 from the Alcohol, Drug and Mental Health Board (ADAMH) for the period from March 1, 2020 through February 28, 2021, second by Mr. Underwood. Motion carried unanimously.
- g. Ms. Stein moved to authorize the Superintendent to go to bid for replacement of exterior doors at West Central School and Northeast Center, second by Ms. Crawford. Motion carried unanimously.
- h. Mr. Bickley moved to approve the professional development plan for the Superintendent/CEO, second by Ms. Crawford. Motion carried unanimously.
- i. Mr. Underwood moved to authorize Superintendent to submit the tentative agreement with the Ohio Association of Public Service Employees (OAPSE) to the Franklin County Commissioners, contingent upon OAPSE ratification, second by Ms. Craig. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

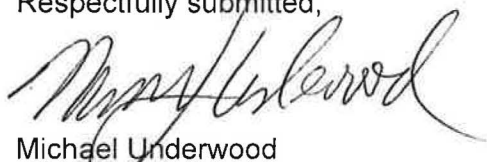
ANNOUNCEMENTS - President Savage explained, for the benefit of those in attendance, that the Board members meet prior to the Board meeting in committee to discuss details of the proposed resolutions on the agenda.

HEARING OF THE PUBLIC – Christine Brown provided an update on the Senior Care Act, the U.S. level DD Council, the Wavier Work Group, NMT Rule going in effect 2/1/2020 and the Smart House at Nisonger.

ADJOURNMENT

The January 23, 2020 meeting of the Franklin County Board of Developmental Disabilities was adjourned by Ms. Savage.

Respectfully submitted,



Michael Underwood
Secretary