



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

February 27, 2020

Board Members Present: Linda Craig, Marie Crawford, Beth Savage, Renée Stein, Bill Wilkins, Michael Underwood

Board Members Excused: John Bickley

Staff Present: Jed Morison, Jack Brownley, Lee Childs, Gwynn Kinsel, 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. Stein moved to approve the minutes from the organizational meeting held on January 23, 2020, second by Ms. Crawford. Motion carried unanimously.

Ms. Crawford moved to approve the minutes from the regular meeting held on January 23, 2020, second by Ms. Craig. Motion carried unanimously.

REPORTS

Budget & Finance Report: Mr. Underwood reported that the Finance Committee met and reviewed expenditures and revenue through January, 2020, the numbers are consistent with the time of year. Dot Yeager provided an update on the Clark Schaefer Hackett report.

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

Human Resources & Ethics Report: Ms. Craig indicated that the Human Resources & Ethics Committee met and reviewed the Personnel Actions for the month of January. Recently, an All Manager training was conducted on Implicit Bias. The status of the OAPSE Agreement was discussed. Resolutions for consideration tonight were reviewed.

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

SUPERINTENDENT REPORT

- First, thanks to the Board's recommendation, the Franklin County Commissioners have approved the sale of the Advance Avenue and Checkrein buildings. The sale is now in process.
- As I have reported, we continue to stress the importance of people being counted in the 2020 Census. Beginning next month, Census information will be sent to each household.
- March is Developmental Disabilities Awareness Month. The kickoff will be at the Statehouse on March 4. This event was once coordinated by Pat Cloppert, one of our parents and Board member Marie Crawford.
- We are still in discussion with the Franklin County Department of Aging and Creative Housing to see if our cooperative contract with Creative Housing will allow the Aging Department to sub-contract with Creative Housing.
- We have sent the tentative agreement with the Ohio Association of Public School Employees (OAPSE) to the County Commissioners for approval.
- Earlier this week, I attended a luncheon at Lifetown, which is on the agenda for this evening. Governor Mike DeWine spoke at the event. Lifetown is a unique program that provides students with life skills in a simulated indoor town.
- We are looking forward to an accreditation visit from the Ohio Department of Developmental Disabilities on July 21-23, 2020. This visit is expected to focus on individual service plans, integration of behavioral plans, communication with Providers and other DODD rules.
- The Columbus Dispatch recently did a story on the Adult Advocacy Centers, which are being developed in Ohio. Specifically, the article focused on our MUI (Major Unusual Incident) Investigator Toby Paine, who works closely with the Columbus Police Department. The Adult Advocacy Centers are planning to assist individuals who have developmental disabilities who are victims of crimes.
- Tomorrow I will be visiting the grand opening of the new Nationwide Children's Hospital Behavioral Health Pavilion.
- We recently participated in a Black History Month event at the Courthouse. This was coordinated by Treasurer Cheryl Brooks Sullivan.

RESOLUTIONS

- a. Mr. Wilkins 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 February 27, 2020, second by Ms. Crawford. Motion carried unanimously.
- b. Mr. Underwood moved to authorize the Superintendent to negotiate agreement with OSU Chabad House (Lifetown) for opioid prevention program for the period beginning January 1, 2020 through December 31, 2020, for an amount not to exceed \$17,000, second by Ms. Crawford. Motion carried unanimously.

- c. Ms. Stein moved to authorize the Superintendent to renew agreement with OSU Chabad House (Lifetown) for simulated learning environment services for the period beginning January 1, 2020 through December 31, 2020, in the annual amount not to exceed \$50,000, second by Mr. Underwood. Motion carried unanimously.
- d. Ms. Stein moved to authorize the Superintendent to renew contract with Children's Center for Development Enrichment (CCDE) for early intervention services, up to \$7,000 per child, not to exceed the amount of \$140,000.00, for up to twenty children, for a period beginning July 1, 2020 and ending June 30, 2021. CCDE accepts this funding as payment in full and will not request payment from school district, family, or the Board, second by Ms. Craig. Motion carried unanimously.
- e. Ms. Crawford moved to authorize the Superintendent to renew agreement with Franklin County Family and Children First Council for the period from July 1, 2020 to June 30, 2021, in an amount not to exceed \$100,000.00, second by Mr. Underwood. This agreement is for the 'Celebrate One' program which focuses on the reduction of infant mortality. Motion carried unanimously.
- f. Mr. Wilkins moved to authorize the Superintendent to go to bid for 2020 backflow system improvements at West Central School, second by Ms. Stein. Motion carried unanimously.
- g. Ms. Crawford moved to authorize the Superintendent to go to bid for 2020 roof improvements at Johnstown Road and West Central School, second by Ms. Craig. Motion carried unanimously.
- h. Mr. Underwood moved to authorize the Superintendent to accept bid for asphalt repairs at Bixby Center from Pavement Protectors *dba* M&D Blacktop for 2020 pavement improvements with a base bid of \$325,000.00, and an alternate #1 for Johnstown Road, in the amount of \$29,000.00 and a contingency of \$36,000.00, second by Ms. Crawford. Motion carried unanimously.
- i. Ms. Craig moved to authorize Superintendent to participate in Franklin County procurement card program, second by Ms. Stein. Motion carried unanimously.
- j. Ms. Stein moved to proclaim March as DD Awareness Month, second by Ms. Crawford. Motion carried unanimously.

UNFINISHED BUSINESS - none

NEW BUSINESS – Superintendent Morison reminded Board members that the FCBDD Self-Advocate Advisory Council will meet on March 12 at 10:00 a.m.

ANNOUNCEMENTS -

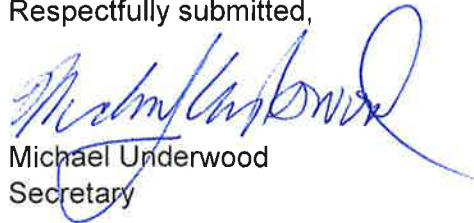
HEARING OF THE PUBLIC – Christine Brown provided updates on Remote Support in the state. On March 26th Christine Brown will travel to Washington D.C. and will speak to Congress about

the Senior Care Act. Christine provided an update on the New Statewide Transportation Advisory Committee.

ADJOURNMENT

The February 27, 2020 meeting of the Franklin County Board of Developmental Disabilities was adjourned by Ms. Savage.

Respectfully submitted,



Michael Underwood
Secretary

MU/am