



Franklin County Board of Developmental Disabilities

Helping people to live, learn and work in our community

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Jed W. Morison
Superintendent/CEO

**REGULAR MEETING
Minutes
December 8, 2022**

Board Members Present: John Bickley, Marie Crawford, Beth Savage, Marci Straughter, Michael Underwood, Bill Wilkins

Board Members Excused: Samuel Davis

Management Staff Present: Jed Morison, Gwynn Kinsel, Lee Childs, Dot Yeager, Amy Magginis, David Ott, Larry Macintosh

The Regular meeting of the Franklin County Board of Developmental Disabilities was called to order by Board President Michael Underwood.

MINUTES

Mr. Bickley moved to approve the minutes from the regular meeting held on October 27, 2022, second by Ms. Crawford. Motion carried unanimously.

REPORTS

Budget & Finance Report: Dot Yeager, Chief Business Officer, provided the Budget and Finance report. The Finance Committee has received updates year to date through October, 2022. Revenues are at 102% and expenditures are at 80% and reflect a slight reduction due to state taxes. Committee members received contracts to be presented during this meeting. The 2023 budget has been recommended by the Office of Management and Budget, special thanks to Ms. Buske's assistance with the budget. The Franklin County Commissioners will consider this budget mid-December.

Ms. Crawford moved to approve the Finance report, second by Ms. Straughter. Motion passed unanimously.

Human Resources & Ethics Report: Mr. Bickley reported that the Human Resources Committee has received the recent personnel actions and everything seems to be in order. The Committee has also received information regarding the negotiations with the bargaining units - OAPSE and OEA and the committee will consider the tentative agreement for OAPSE for the 2023-2025 period and an extension of the OEA agreement for the year 2025. The committee is also aware of the recommendation to provide a market adjustment for staff effective in January, 2023 and will be recommending in a resolution.

Mr. Bickley moved to approve the Human Resources report, second by Mr. Wilkins. Motion passed unanimously.

SUPERINTENDENT REPORT

- First, thank you to Board members for your leadership on another successful year. Quality services continued within budget despite the pandemic and we are positioned for a good year in 2023.
- We held our public hearing on the draft of our Annual Action Plan and IDEA funding on December 5. We will bring the full plan to the Board for consideration in the January, 2023 meeting.
- The January meeting of the Board will be preceded with a Board In-Service beginning at Noon on Thursday, January 26, 2023 at 2879 Johnstown Road. In addition to our annual MUI required training, we will also review Levy planning and status, updates on day services and accreditation planning.
- Bill Ryan, Transportation Director, has retired effective November 30. We are pleased to say that James Leonard, former Supervisor in Transportation, has accepted the position of Transportation Director.
- Our Self-Advocate Advisory Council met earlier today. Superintendent/CEO Morison provided updates and discussed the possibility of a Spring Legislative conference.
- Board members have received the proposed schedule for 2023. Unless we hear otherwise, we will plan accordingly. The meetings will be in-person. We are hopeful that the Legislature will pass a bill that allows for Board members to be counted present if they can only attend the meeting remotely.
- We are pleased to have a tentative agreement with OAPSE. Assuming the Board and Commissioners approve, this agreement will be for the 3 year period of 2023, 2024 and 2025. We will also propose that our agreement with OEA be extended for one year through December 31, 2025.
- Several of us attended the OACB conference this past week. At the awards event on Thursday night, Superintendent/CEO Morison presented the Legislator of the Year award to Representative Allison Russo, who is the Ohio House of Representatives Minority Leader.
- In addition to the awards ceremony, Board member Marci Straughter and I also attended the Delegate assembly. Board Member Samuel Davis was nominated to serve as a Board member of OACB and received several votes, however a current incumbent Board member was elected.
- Another action that was taken to the Delegate Assembly was a resolution that passed encouraging Boards from throughout the state to consider recommending to appointing authorities that they appoint an individual with a developmental disability to their Boards.
- A few items were provided to the Board in addition to the packet Board members received, including information on Celebrate One, to reduce infant mortality. An update from Christine Brown has been distributed to Board Members as well.
- Superintendent Morison commended Amy Magginis for her excellent work in organizing Board meeting materials.

RESOLUTIONS

- a. Mr. Wilkins moved to ratify bill payments for the past month, approved by the Chief Business Officer, as presented to Board members on December 8, 2022, second by Ms. Straughter. Motion carried unanimously.

- b. Mr. Bickley moved to authorize the Superintendent to accept revised proposal for health insurance coverage for the period beginning January 1, 2023 and ending December 31, 2024, for dental coverage with Delta Dental at a per employee per month rate of \$64.75 for two years, second by Ms. Crawford. Motion carried unanimously.
- c. Ms. Straughter moved to authorize the Superintendent to renew a contract with iamBoundless to provide expanded respite, specialized services, family resources and other services not to exceed the amount of \$6,288,871 for a period beginning January 1, 2023 and ending December 31, 2023, second by Mr. Bickley. Motion carried unanimously.
- d. Ms. Crawford 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 \$6,813,000 for a period beginning January 1, 2023 and ending December 31, 2023, and for an additional amount, up to \$760,000 for matching funds potential projects to be funded jointly with DODD contingent on DODD approval and on FCBDD budget availability, second by Mr. Wilkins. Motion carried with abstention by Ms. Straughter.
- e. Ms. Straughter moved to renew vehicle, liability, violence and property insurance coverage with the Ohio School Plan, for the period beginning January 1, 2023 and ending December 31, 2023 for an amount of \$136,726, second by Mr. Wilkins. Motion carried unanimously.
- f. Ms. Crawford moved to authorize Superintendent to renew a contract with Furniture Bank at an annual cost not to exceed \$15,000, second by Ms. Savage. Motion carried unanimously.
- g. Ms. Straughter 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, Adult Day Services and non-medical transportation (only for participants who are not enrolled on a waiver), Work and Community Services, and value-added services for a period beginning January 1, 2023 and ending December 31, 2023, not to exceed the amount of \$5,764,014, second by Mr. Bickley. Motion carried unanimously.
- h. Ms. Straughter moved to authorize Superintendent to renew 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, 2023 and ending December 31, 2023, not to exceed the amount of \$11,056,288, second by Ms. Savage. Motion carried unanimously.
- i. Ms. Straughter moved to authorize Superintendent to renew a contract with Nationwide Childrens Hospital for early intervention services, not to exceed the amount of \$402,300 for the period beginning January 1, 2023 and ending December 31, 2023, second by Ms. Crawford. Motion carried unanimously.
- j. Mr. Wilkins moved to approve the tentative agreement with the Ohio Association of Public School Employees/American Federation of State, County and Municipal Employees (OAPSE) and authorize the Superintendent to submit the agreement to the Franklin County Commissioners for consideration, as approved by the bargaining unit, second by Mr. Bickley. Motion carried unanimously.
- k. Ms. Straughter moved to authorize Superintendent to approve market adjustments to salary ranges for 2023, amounting to an increase of 3.5% for all non-bargaining unit staff, contingent upon Commissioner approval of 2023 budget, and approval to recommend extension of agreement with OEA for one year through December 31, 2025, with 3.5% market adjustment in 2023, and authorization for Superintendent to submit the tentative agreement, to be effective from January 1, 2023 through December 31, 2025, to the Franklin County Commissioners for consideration, pending approval by OEA, second by Ms. Savage. Motion carried unanimously.

- l. Mr. Bickley moved to approve revision to Board Policy 11.23 Technology and Equipment Usage, second by Ms. Straughter. Motion carried unanimously.
- m. Ms. Crawford moved to approve 2023 Annual Plan per O.R.C. 5126.04 related to the Current Needs Waiting List, second by Mr. Bickley. Motion carried unanimously.
- n. Mr. Wilkins moved to authorize the Superintendent to renew memorandum of understanding with Franklin County Family and Children First Council for the period beginning July 1, 2022 and through June 30, 2023, in the amount of \$100,000 for the Celebrate one initiative to reduce infant mortality, second by Ms. Straughter. Motion carried unanimously.
- o. Ms. Savage moved to accept bid for trash removal services from Rumpke for the period from February 1, 2023 through January 31, 2025 with the option to renew for three one-year renewal periods, at various monthly and per-haul rates for the various locations, second by Ms. Straughter. Motion carried unanimously.
- p. Mr. Wilkins moved to request bids for electrical work at Northeast Center, 500 N. Hamilton Road, second by Ms. Crawford. Motion carried unanimously.

UNFINISHED BUSINESS –

NEW BUSINESS – Board member Marci Straughter provided an update on a recent presentation by Tech Ambassadors related to technology and gift giving. Ms. Straughter reported that the OCALICON conference went well, she presented on Supported Decision Making. Ms. Straughter will co-host Ohio DD Talks with Nathan Turner of Toledo.

ANNOUNCEMENTS –

HEARING OF THE PUBLIC – Christine Brown, Self-Advocate provided an update on the age restrictions for Medicaid Buy-In. In a recent Self-Advocate Advisory Council meeting she shared a power point detailing concerns. Ms. Brown, Ms. Charlton and Superintendent/CEO Morison will meet to discuss details of a possible Legislative Advocacy Day in the Spring of 2023.

ADJOURNMENT

The December 8, 2022 meeting of the Franklin County Board of Developmental Disabilities was adjourned by Mr. Underwood.

Respectfully submitted,



Bill Wilkins
Secretary