

**Franklin County Children Services (FCCS)
2019 3.10 Mill Replacement Levy Proposal
HSLRC Meeting Minutes
June 13, 2019**

The Human Services Levy Review Committee (HSLRC) meeting was called to order by Jesse Hemphill on June 13, 2019 @ 11:01 a.m.

ROLL CALL

HSLRC members present: Jesse Hemphill, Jim Bowman, Michael Curtin, Zak Talarek, Jerry Friedman and Jean Carter Ryan.

HSLRC members absent: Rose Handon.

Office of Management and Budget (OMB): Rachel Buske.

REVIEW AND APPROVAL OF MEETING MINUTES

Ms. Buske stated that the first item on the agenda was the approval of the April 04, 2019 meeting minutes. Mr. Curtin made a motion to approve the minutes and Mr. Friedman seconded the motion. All members voted “Aye” and the motion carried.

FINALIZE HSLRC FCCS LEVY REPORT-HSLRC MEMBERS

Ms. Buske announced that the next item on the agenda was to finalize the 2019 HSLRC report. She informed the Committee that the House has proposed legislation related to extending the Title IV-E waiver. She suggested a minor edit in the report in light of this change.

The Committee agreed to the edit and discussed the overall report. None of the Committee members had any additional edits.

Mr. Friedman made a motion to approve the report and Mr. Hemphill seconded the motion. The motion carried.

Ms. Buske informed the Committee that Mr. Hemphill had provided a letter to accompany the report.

NEXT STEPS-OMB

Ms. Buske explained to the Committee that she planned to send the report to the Board of Commissioners Public Affairs Department for review. She asked the Committee to reach out with additional questions or revisions before that if necessary. She then walked the Committee through the remaining action items:

- The report will be sent electronically to the Board of Commissioners on June 21, 2019 and the Commissioners will receive hard copies by June 26th.
- Before the levy is placed on the ballot, there are two resolutions that the Board of Commissioners has to approve:
 - The first one is a Certification of Estimated Resources resolution that requests that the Auditor certify the total valuation of the tax.
 - The second one is the ballot language resolution for the election in November.

Ms. Buske explained that for each of the resolution there will be a Briefing Session and a General Session with the Commissioners. OMB is requesting that a Committee member, in addition to Mr. Talarek who attends all sessions, be present to present the resolution and answer any questions. Ms. Buske informed the Committee that she will attend all of the sessions as well to provide assistance as necessary.

Ms. Buske confirmed Committee representation for all of the required sessions.

Ms. Buske informed the Committee that the ADAMH Mid-Levy Review is scheduled for September. After discussing potential meetings times and dates, the Committee agreed to September 11th at 1pm. Ms. Buske stated that she would send out an invite to the group.

Mr. Talarek explained that the mid-levy review will be held at the ADAMH offices.

Ms. Buske thanked the Committee for their hard work during the process and asked Mr. Hemphill to make his closing remarks.

CLOSING REMARKS

Mr. Hemphill stated that he did not have much to add other than to thank the Committee and staff for their hard work and that he looked forward to wrapping up this process and moving on to something new.

A motion was made to adjourn the HSLRC meeting and seconded.

The meeting was adjourned at 11:17 am.