

**Ohio Developmental Disabilities Council (ODDC)
 Business Meeting
 Friday, December 8, 2017
 Sheraton Columbus Hotel - Downtown
 75 E. State St., Columbus, OH 43215**



Attendance: Mark Seifarth (Chair), Joanna Spargo (Vice-Chair), Jeffrey Turner (Secretary), Carolyn Knight (Executive Director), Kellie Brown, Bobbie Burke, Diane Cox, Douglas Frank, Rochelle Hall-Rollins, Jean Jakovlic, Vicki Jenkins, Karen Kerr, Lori Kershner, Linda Kunick, Laura Leach, Heather McFarlin, Blaine O’Leary, James Plasencia, Paula Rabidoux, Jill Radler, Mike Schroeder, Marcella ‘Marci’ Straughter, Kimberly Stults, Mindy Vance, Dara Walburn, Brandon White, Sue Willis, Victor Wilson and Renee Wood

GoToMeeting: None

Guests: Christine Brown, Beth Graham, Shelby Hunter, Douglas Jackson, Donna Lowe, Betsy O’Leary, Essie Pederson, Devika Rao, Wiley Roberts, Brenda Stevens, Debra Tackett, Anastasia Taylor, and Elly Walburn

Staff: Fatica Ayers, Kim Crishbaum, Gilbrina Dillon, Gary Groom, Paul Jarvis, Kenneth Latham, Leslie Paull, Robin Shipp, Kay Treanor

The meeting was called to order at 12:51 p.m. by Chairman Mark Seifarth.

Topic	Discussion Items	Action Needed
<u>Introductions:</u>	Chairman Seifarth ask that everyone take a moment to introduce themselves.	
<u>Minutes:</u>	Chairman Seifarth asked for a motion to approve the September 15, 2017, minutes. Victor Wilson moved to approve the minutes, Dara Wilburn seconded, motion passed. The minutes were approved as written with no objections. Bobbi Burke abstained.	
<u>Chairman’s Message:</u>	N/A	

<p><u>Committee Reports:</u></p>	<p>Leadership Committee</p> <ul style="list-style-type: none"> • No action items. <p>Outreach Committee</p> <ul style="list-style-type: none"> • No action items. <p>Children & Health Committee</p> <ul style="list-style-type: none"> • No action items. <p>Employment Committee</p> <ul style="list-style-type: none"> • No action items. <p>Community Living Committee</p> <ul style="list-style-type: none"> • Fatica Ayers, Council staff presented the action items. Three action items: <p>1) Strengthening the Voices of Direct Support Professionals is asking for support that does not involve new money, however, it involves switching partners/collaborator that will be working with this project. They are asking for a motion for the acceptance of the state plan amendment that allows for new collaborators to work with the direct support professional project. Victor Wilson moved to approve, James Plasencia seconded, motion passed. No one abstained.</p> <p>2) Transportation Coalition Increase allocation of current Council’s transportation project by \$30,000.00 to support the work of the Ohioans for Transportation Equity Coalition. Sue Willis moved to approve \$30,000.00 additional funding. Blaine O’Leary seconded, motion passed. No one abstained.</p>	
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3) Adult Housing for Disability – Maximizing Resources and Changing Public Policy

The Corporation for Supportive Housing is working with development teams that were self-identified through a series of trainings offered by CSH to DD Housing Corps and County Boards in 2017 entitled *Expanding Housing Opportunities through Partnerships*. In collaboration with the Disability Housing Network, CSH offered five trainings throughout the state on how the DD system can partner with affordable housing developers to access affordable housing development resources to create integrated housing options.

Through the support of the Council, interested attendees will be offered technical assistance and training to help bring their projects to fruition. This project is in its final stages.

This request for funding seeks to serve up to 12 development teams, nine of which are already in pre-development, and the remaining teams will be identified through CSH's Partnership Training. CSH staff remains committed to understanding the ever-changing field of regulations and best practices that impact this work in order to provide high quality technical assistance. This Amendment would increase the 2018 allocation of Council's current Housing Project- Maximizing Resources and Changing Public Policy for Housing for Adults with Disabilities by **\$22,966.00**.

Rochelle Hall-Rollins asked, “Is there a long-term plan to go into other counties? The county would have to self-identify itself first. There was then a Motion to increase the 2018 allocation of Maximizing Resources and Changing Public Policy grant by **\$22,966** to be a collaborator in the final training phases of the CSH. Jeffery Turner **moved** to approve. Marcella Straughter seconded, **motion** passed. No one abstained.

Executive Committee

- Paul Jarvis and Carolyn Knight gave a synopsis of the two action items:
 - 1) Revolving Door Policy language has been revised for eligible work for wages can be made by Council members.
Diane Cox **moved** to approve the Revolving Door Policy #000-18. Victor Wilson seconded, **motion** passed. Jeffrey Turner, Marcella Straughter, Sue Willis, James Plasencia, Linda Kunick, and Heather McFarlin all abstained.
 - 2) The group approved a **no-cost extension** of *time* through March 30, 2018 of the discretionary fund request for Enabled, Inc. Victor Wilson **moved** to approve. Marcella Straughter seconded, **motion** passed. No one abstained.

Public Policy Committee

- Paul Jarvis, Committee Chair reported. One action item:
 - 1) Paul Jarvis explained the grant review

<p><u>Announcements:</u></p>	<p>panel selected one of three applications received, but asked Council to consider providing funding for another research project. Jarvis outlined the state plan amendment would increase the funding by \$50,000 to fund a second research project. Kimberly Stults moved to approve and Sue Willis seconded the motion. A voice vote was taken and the motion passed. No one abstained.</p> <p>AT/Communication Committee</p> <ul style="list-style-type: none"> • No action items. • Next Council Meeting date March 8-9, 2018 	

Chairman Seifarth requested a **motion** to adjourn the meeting. Dara Walburn **moved** to adjourn, James Plasencia seconded, **motion** passed and meeting adjourned at 2:19 p.m.

Next meeting is March 8 - 9, 2018 at Sheraton Columbus Hotel at Capitol Square
75 E. State Street, Columbus, Ohio 43215

Meeting minutes prepared by: Gilbrina L. Dillon

Mark E. Seifarth, Chair

James Plasencia, Acting Secretary