

**Ohio Developmental Disabilities Council (ODDC)  
 Business Meeting  
 Friday, December 7, 2018  
 Sheraton Columbus at Capitol Square  
 75 E. State Street, Columbus, OH 43215**



**Attendance:** Joanna Spargo (Chair), Marcella ‘Marci’ Straughter (Vice-Chair), James Plasencia (Secretary), Carolyn Knight (Executive Director), Brenda Brandon, Kellie Brown, Michael Denlinger II, Dan Fagan (Substitute for Emilia Jackson), Morgan Gattermeyer, Pamela Green, Rochelle Hall-Rollins, Matt Harrison, Thomas Hess, Vicki Jenkins, Karen Kerr, Shannon Komisarek, Bobbi Krabill, Laura Leach, Blaine O’Leary, Paula Rabidoux, Rhonda Rich, Michael Richards, Mark Seifarth, Mindy Vance, Dara Walburn, Brandon White, Susan Willis, and Victor Wilson

**GoToMeeting:** None      **Conference Phone:** Lori Kershner

**Guests:** Corey Atanda, Christine Brown, Beth Graham, Tanya Hitchens, Billie McAleer, Connie Mehlman, Jeremy Morris, Betsy O’Leary, Deborah Pennington, Casper Shahan, Devika Rao, Kraig Walker

**Staff:** Fatica Ayers, Carla Cox, Kimberly Crishbaum, Gilbrina Dillon, Paul Jarvis, Kenneth Latham, Leslie Paull, Robin Shipp, Kay Treanor, Lisa Wilkerson

The meeting was called to order at 12:45p.m. by Chairman Joanna Spargo.

Topic	Discussion Items	Action Needed
<b><u>Introductions:</u></b>	Joanna Spargo asked that everyone take a moment to introduce themselves.	
<b><u>Minutes:</u></b>	Chair Spargo asked for a motion to approve the September 14, 2018 minutes. Morgan Gattermeyer <b>moved</b> to approve the minutes, James Plasencia seconded, <b>motion</b> passed. Bobbi Krabill and Mindy Vance both abstained. The minutes were approved as written.	
<b><u>Chairman’s</u></b>	Chair Spargo spoke briefly regarding the	

<p><b><u>Message:</u></b></p>	<p>change in governorship coming soon. She stated that Council should be prepared for changes that may affect the developmental disability community. She also encouraged Council members to continue participating in community organizations and to share the outcomes with Council.</p>	
<p><b><u>Committee Reports:</u></b></p>	<p><b>Leadership Committee</b></p> <ul style="list-style-type: none"> <li>• No action items.</li> <li>• Leslie Paull presented a survey from Essie Pederson concerning voting.</li> </ul> <p><b>Outreach Committee</b></p> <ul style="list-style-type: none"> <li>• No action items.</li> </ul> <p><b>Children &amp; Health Committee</b></p> <ul style="list-style-type: none"> <li>• No action items.</li> </ul> <p><b>Employment Committee</b></p> <ul style="list-style-type: none"> <li>• No action items.</li> </ul> <p><b>Community Living Committee</b></p> <ul style="list-style-type: none"> <li>• Fatica Ayers, Committee Staff, reported that the committee had two action items:             <ol style="list-style-type: none"> <li>1) Sustaining &amp; Expanding Accessible and Affordable Transportation for People With Disabilities, Anytime-Ohioans for in Partnership with Transportation Equity Coalition would like to continue the work of the Coalition. One new feature to be added to the Coalition activities is a hosting an Inclusion Conference where they will discuss access to the arts, access to community, recreational opportunities, leadership opportunities etc. This will need a <b>\$30,000</b> budget to work</li> </ol> </li> </ul>	

with. **Motion** to approve by Rhonda Rich, seconded by Susan Willis.

**Motion** passed.

- 2) 2018 State Plan Amendment Maximizing Resources Grant - This Amendment would increase the 2018 allocation by **\$24,000** to cover the cost of additional project activity and consulting time. **Motion** to approve by Mindy Vance, seconded by Brenda Brandon. **Motion** passed.

#### **Public Policy Committee**

- Paul Jarvis reported one action item:
  - 1) Requesting pre-approval for an out of state travel request for Christine Brown to Washington, D.C. if invited by Senator Portman for a bill signing. Motion to approve with a contingency that the Ethic Commission says there is no conflict of interest with Christine Brown being a liaison to Ohio DD Council and an employee of the Nisonger Center. **Motion** to approve by Rochelle Hall – Rollins, seconded by Rhonda Rich. **Motion** passed. Paula Rabidoux abstained.

#### **Technology & Communication Committee**

- Kimberly Crishbaum and Paul Jarvis reported two action items:
  - 1) Nisonger Center is seeking approval to receive a grant of **\$100,000** to support 5 county boards of DD with enhancing Remote Supports services. They already have a grant for **\$2,000** through the Discretionary Fund and the approval is needed because they will have more than one grant

totally over **\$100,000**. **Motion** to approve by Pamela Green, seconded by Rochelle Hall-Rollins. **Motion** passed. Paula Rabidoux abstained.

- 2) Telehealth Services in Assistive Technology Grant State Plan Amendment that seeks to extend pilot program into a second year for **\$75,000**. Paul Jarvis will have the oversight for the grant since Kimberly Crishbaum has a conflict of interest. **Motion** to approve by Michael Denlinger, seconded by Matt Harrison. **Motion** passed Paula Rabidoux abstained.

#### **Executive Committee**

- Carolyn Knight and Carla Cox reported two action items:
  - 1) Discretionary Fund Request – OACB for **\$1,901** for additional food cost at the abuse conference presented by the Office of the Attorney General. **Motion** to approve by Matt Harrison, seconded by Michael Denlinger. **Motion** passed. Paula Rabidoux abstained.
  - 2) The Ability Center originally requested **\$13,600** to produce a 50-page booklet that will educate persons with disabilities and policy-makers on the legal rights and public policy trends in transportation; however, there is only **\$13,208.90** remaining in the discretionary fund grant. Carolyn Knight, Executive Director requested to give the Ability Center

a total of **\$13,600** with the remaining funds to be received in March 2019. Jo Spargo, Chair, stated that the **\$13,208.90** will be granted with the remaining of the balance to make **\$13,600** will be revisited in March 2019. **Motion** to approve by Morgan Gattermeyer, seconded by Matt Harrison. **Motion** passed.

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**Other Votes:**

- 1) External Evaluation and Continuation Grant Review day to be extended to two days instead of one day due to a need for more time to take care of each process. The new dates will be Nov. 6-7, 2019. Fatica Ayers also explained the process of each. **Motion** to approve by James Plasencia, seconded by Matt Harrison. **Motion** passed.
- 2) A request was received to change the current date of the December 6-7, 2019 Council meeting due to the OACB Conference. The dates will change from Dec. 6-7, 2019 to Dec. 12-13, 2019. **Motion** to approve by Michael Denlinger, seconded by Morgan Gattermeyer. **Motion** passed.

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**Announcements:**

- Next Council Meeting date is March 6 – 7, 2019.
- Christine Brown and Marcella Straughter gave a report highlighting

	<p>several of the presentations at the Synergy Conference at Kalahari in Sandusky. They felt it was an excellent experience.</p> <p>****</p>	

Chairman Spargo requested a **motion** to adjourn the meeting. Brenda Brandon **moved** to adjourn, James Plasencia seconded, **motion** passed, and meeting adjourned at 1:40p.m.

Next meeting is March 6 – 7, 2019 at the Embassy Suites – Dublin, 5100 Upper Metro Place, Dublin, OH 43017.

Meeting minutes prepared by: Gilbrina L. Dillon

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Joanna Spargo, Chair

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James Plasencia, Secretary