

**Ohio Developmental Disabilities Council (ODDC)
 Business Meeting
 Friday, May 3, 2019
 Embassy Suites - Dublin
 5100 Upper Metro Place, Dublin, OH 43017**



Attendance: Joanna Spargo (Chair), Karen Kerr (Vice-Chair), Dara Walburn (Secretary), Brenda Brandon, Michael Denlinger II, Morgan Gattermeyer, Pamela Green, Rochelle Hall-Rollins, Matt Harrison, Emilia Jackson, Jean Jakovlic, Vicki Jenkins, Karen Kerr, Lori Kershner, Shannon Komisarek, Blaine O’Leary, Benjamin Pesich, James Plasencia, Paula Rabidoux, Jill Radler, Rachel Rice, Michael Richards, Ilka Riddle, Mike Schroeder, Mark Seifarth, Marcella ‘Marci’ Straughter, Mindy Vance, Brandon White, and Victor Wilson

GoToMeeting: None **Conference Phone:** None

Guests: Elisha Browley, Christine Brown, Jeff Davis, Debbie Hoffine, Beth Graham, Ellen Hudson, Sam Logulo, Billie McAleer, Connie Mehlman, Jeremy Morris, Ali Rahimi, Eric Rathburn, Tobi Rice, Casper Shahan, Carmen Shelton, Jeremiah Wagner, and Kraig Walker

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

Chairman Joanna Spargo called the meeting to order at 12:46pm.

Topic	Discussion Items	Action Needed
<u>Introductions:</u>	Joanna Spargo asked that everyone take a moment to introduce themselves.	
<u>Minutes:</u>	Chair Spargo asked for a motion to approve the March 7, 2019 minutes. Morgan Gattermeyer moved to approve the minutes, Victor Wilson seconded, motion passed. Victor Wilson abstained. The minutes were approved as written.	
<u>Chairman’s Message:</u>	Chair Spargo’s message included: 1) Kay Treanor, Council staff for the	

OCALE Center for the Young Child.
Laura spoke about several resources that are available to people and families of individuals with Autism. Of special interest is the video called "*The Many Faces of Autism*". The video is the introduction to the Autism Internet Modules that are designed to provide high-quality information and professional development for anyone who supports, instructs, works with, or lives with someone with autism. The link is

<https://autismcertificationcenter.org/course-guide/many-faces-autism> .

- Karen Kerr also mentioned that Children and Health Committee could use more members and to let her know if anyone wants to join that committee.

Employment Committee

- No action items.

Community Living Committee

- No action items.
- Jill Radler reported on a presentation by Morgan Whitlatch on the topic of supported decision making. This is a way for an adult with a disability to make his or her own decisions, by using friends, family members, professionals, and other people he or she trusts to: Help understand the issues and choices; Ask questions; Receive explanations in language he or she understands.
- It was announced that during the July

'19 Community Living meeting that Superintendent Natalie Lupi will be reporting on analyzing the data they have from the substantiated MUI categories in Region V and the financial impact on county boards, providers, and other systems involved.

Public Policy Committee

- Dara Walburn reported that Jeremiah Wagner from DODD gave a presentation regarding the state budget for the Department of Developmental Disabilities.
- Paul Jarvis reported one action item from the committee:
 - 1) State Plan Language will provide funding for travel for the designated Council members and Council staff to Washington, D.C., as well as, covering the deposit for registration, meeting space in Washington, D.C. and the direct billing to OSLIC. **Motion** passed. Joanna Spargo, Michael Denlinger II, Matt Harrison, Rochelle Hall-Rollins, Victor Wilson, Karen Kerr, Jill Radler, Blaine O’Leary, Marcella Straughter, Dara Walburn, Lori Kershner, Jean Jakovic, and Morgan Gattermeyer all abstained.

Technology & Communication Committee

- No action items.
- Rochelle Hall-Rollins reported that Franklin and Medina County Boards of Developmental Disabilities each gave a presentation on Remote Support and Assistive Technology and how it is making a positive difference in their

counties. They also had live demonstrations of some of the technology.

- Kimberly Crishbaum reported that the committee has a new chair (Rochelle Hall-Rollins) and a new vice-chair (Morgan Gattermeyer).

Executive Committee

- Carla Cox reported on two action items:
 - 1) Synergy – Requested **\$5,000** to support/sponsor the 2019 Synergy Conference. The collaboration between PAR and OSDA has expanded to include the Ohio Alliance of Direct Support Professionals (OADSP) and Primary Solutions (PSI), therefore, making their request increase by **\$3,000**. Council approved the **\$5,000** request.
 - 2) Shari Cooper – Requested **\$4,526** to provide assistance with her travel and PCA expenses for her presentation at the plenary opening of the 2019 National Association of Councils of Developmental Disabilities (NACDD) Conference in New Orleans on July 10-11-2019. Her presentation was selected out of a huge number of other applicants from around the country. Council approved her **\$4,526** request.

Announcements:

- Gilbrina Dillon asked that each Council member take (5) five Estate and Future Planning booklets and give them out in their counties.

Chairman Spargo requested a **motion** to adjourn the meeting. Morgan Gattermeyer **moved** to adjourn, James Plasencia seconded, **motion** passed, and meeting adjourned at 2:26p.m.

Next meeting is July 11 – 12, 2019 at the Embassy Suites – Dublin, 5100 Upper Metro Place, Dublin, OH 43017.

Meeting minutes prepared by: Gilbrina L. Dillon

Joanna Spargo, Chair

Dara Walburn, Secretary