

**Ohio Developmental Disabilities Council (ODDC)
 Business Meeting
 Friday, July 12, 2019
 Embassy Suites - Dublin
 5100 Upper Metro Place, Dublin, OH 43017**



Members: Joanna Spargo (Chair), Karen Kerr (Vice-Chair), Dara Walburn (Secretary), Brenda Brandon, Michael Denlinger II, Morgan Gattermeyer, Pamela Green, Matthew Harrison, Emilia Jackson, Jean Jakovic, Vicki Jenkins, Karen Kerr, Lori Kershner, Shannon Komisarek, Linda Kunick, Laura Leach, James Plasencia, Paula Rabidoux, Jill Radler, Rachel Rice, Rhonda Rice, Michael Richards, Ilka Riddle, Marcella ‘Marci’ Straughter, Mindy Vance, and Susan Willis, and Victor Wilson

Special Advisors: Linda Kunick, Mike Schroeder, Mark Seifarth, and Renee Wood

GoToMeeting: None **Conference Phone:** None

Guests: Corey Atanda, Christine Brown, Ginger Kopelic, Beth Graham, Fridae Grave-Coleman, Debbie Kunick, Sam Logulo, Billie McAleer, Connie Mehlman, Eric Rathburn, Tobi Rice, Casper Shahan, and Flores Wood

Staff: Carolyn Knight (Executive Director), Fatica Ayers, Carla Cox, Gilbrina Dillon, Paul Jarvis, Kenneth Latham, and Leslie Paull

Chairman Joanna Spargo called the meeting to order at 12:45pm.

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 May 3, 2019 minutes. Morgan Gattermeyer moved to approve the minutes, James Plasencia seconded. Motion passed. Bobbi Krabill abstained. The minutes were approved as written.	
<u>Chairman’s Message:</u>	Chair Spargo’s message included: 1) She stated that 38 people applied for Council membership and she noted how impressive and varied their	

	<p>skillsets were. Applications accepted for this year are complete. Any other applications submitted will be for the 2020 year.</p>	
<p><u>Speakers:</u></p>	<p>Joanna Spargo gave a brief introduction of our speakers from DD Council:</p> <ol style="list-style-type: none"> 1) Fatica Ayers – spoke on the 2020 5-year plan and the updates. Michael Denlinger motion to approve the 2020 State Plan. Morgan Gattermeyer seconded, motion passed. 2) Paul Jarvis spoke on the totality of the updates and changes to the Ohio Developmental Disabilities Council By-laws which have been in review for the past several months. Council members gave their thoughts and opinions during the review process. Victor Wilson motion to approve the changes and updates to Ohio Developmental Disabilities Council By-laws. Brenda Brandon seconded, motion passed. 3) Rhonda Rich, Chair of Membership Committee – spoke regarding the Membership committee (formerly known as the Nominating committee) and the process. She provided the names of all Council vacancies and reappointments. Rhonda informed Council after having the Membership meeting earlier that day that it was determined all 38 applicants will be interviewed in August 2019. She shared the nominations received for each Council position. Carla Cox stated that the Membership Committee is required to submit two names for each position and only had one for the Secretary position. Rhonda then opened the floor for nominations for the Secretary position to Council. No 	

Committee Reports:

new nominations were made and nominations were closed.

Leadership Development Committee

- Susan Willis reported one action item:
1) State Plan Amendment for the Empowering Self-Advocates Grant-SIL to increase the grant by **\$3,631.00** for interpreters and CART. **Motion** to approve. **Motion** passed.

Outreach Committee

- No action items.
- Mindy Vance reported that a representative from Exodus Health provided a presentation on appropriate language when addressing people in the LGBTQ community and the health disparities they face.

Children & Health Committee

- No action items.

Employment Committee

- Leslie Paull reported one action item:
1) State Plan Amendment for **\$65,000** to add Employer Engagement with Disability In Ohio as a grantee to the 2019 State Plan. **Motion** to approve. Mindy Vance and Shannon Komisarek abstained. **Motion** passed.

Community Living Committee

- Vicki Jenkins reported one action item:
1) 2019 State Plan amendment to the Strengthening the Voices of DSP Project to support ISP development workgroup.
i) They are requesting funds to support the Ohio ISP workgroup. These funds will be used to support

workgroup members in the development and implementation of the single assessment and service planning template in Ohio.

- ii) The **\$6,000** will cover needed stipends, administrative expenses, and other expenses necessary to support the group's work for 12 meetings.
- iii) A **motion** to increase the grant by **\$6,000** was voted on in committee. The **motion** was passed. Marcella Straughter abstained.

Public Policy Committee

- Dara Walburn reported one action item from the committee:
 - 1) The committee voted to send the following Council representatives to Washington, D.C: Joanna Spargo, Michael Denlinger II, Matthew Harrison, Rochelle Hall-Rollins, Victor Wilson, Karen Kerr, Jill Radler, Rachel Rice, Blaine O'Leary, Marcella Straughter, Dara Walburn, Lori Kershner, and Jean Jakovic.
Motion passed. Joanna Spargo, Michael Denlinger II, Matthew Harrison, Rochelle Hall-Rollins, Victor Wilson, Karen Kerr, Jill Radler, Rachel Rice, Blaine O'Leary, Marcella Straughter, Dara Walburn, Lori Kershner, and Jean Jakovic abstained.

Technology & Communication Committee

- Morgan Gattermeyer reported one action item:
 - 1) Plan Language was approved in committee for Building the Capacity of Assistive Technology Delivery in Ohio for **\$75,000**. This is a non-

competitive allocation grant and OCALI Assistance Technology and Accessible Educational Materials Center will be the grantee. This came from committee and required no second. **Motion** passed. No one abstained.

Executive Committee

- 1) Executive Committee approved a Discretionary Fund Request for National Association for Dually Diagnosed (NADD), for **\$4,167** to support their 17th Annual State conference on Dual Diagnosis to be held September 23-24, 2019. This came from committee and required no second. **Motion** passed. No one abstained.
 - 2) Executive Committee approved a Discretionary Fund Request for Advocacy & Protective Services, Inc. (APSI), for **\$3,300** to support the APSI Institute-Guardianship Roles and Responsibilities Training. Approval by full Council was also required due to the additional fund request in a same fiscal year. Chair Spargo asked for a vote to approve the APSI Discretionary Fund Request, Morgan Gattermeyer moved to approve the request, Marcella Straughter seconded and Vicki Jenkins abstained. **Motion** passed.
- Chair Joanna Spargo requested that Council members be provided a name tag to use when representing Council outside of the standard Council Meetings in particular those conferences or events that Council

