



Business Meeting

July 10, 2020
GoToMeeting
11:36am – 1:00pm

Minutes

Members Present: Joanna Spargo (Chair), Rhonda Rich (Vice-Chair), Jean Jakovic (Secretary), Michael Denlinger II, Pamela Green, Rochelle Hall-Rollins, Karen Kerr, Paula Rabidoux, Jill Radler, Rachel Rice, Michael Richards, Ilka Riddle, Kerstin Sjoberg, Mark Smith, Marcella 'Marci' Straughter, Brandon White

Guests Present: Christine Brown, Kraig Walker, Mark Seifarth

Staff Present: Carolyn Knight (Executive Director), Fatica Ayers, Sara Bates, Leslie Connelly, Carla Cox, Gilbrina Dillon, Gary Groom, Paul Jarvis, Kenneth Latham, Robin Shipp, Kimberly Shoaf

A. Call to Order and Introductions

- Joanna Spargo, Chairperson, called the meeting to order at 11:36am with introductions.

B. Approval of the Business Meeting Minutes

- Chair Spargo asked for a motion to approve the March 6, 2020 minutes. Michael Denlinger **moved** to approve the minutes.

Rachel Rice seconded. **Motion** passed. The minutes were approved with a correction of a name change of vice-chair from Karen Kerr to Rhonda Rich.

C. Approval of the 2021 State Plan Update

- Chair Spargo asked for a motion to approve the 5-Year State Plan Update for 2021. Michael Denlinger **moved** to approve. Mark Smith seconded. **Motion** passed.

D. Committee Action Items

- **Children's & Health**

Sara Bates reported one action item.

- 1) Chair Spargo asked for a motion to approve the Special Olympics State Plan Amendment to replace the previously approved State Plan Amendment due to no games being conducted this year. Jean Jakovlic **moved** to approve. Kerstin Sjoberg seconded. **Motion** passed.

- **Community Living**

Fatica Ayers reported one action item.

- 1) The Community Living Committee has a 2021 State Plan Amendment to increase the funds for the Sustaining & Expanding Accessible and Affordable Transportation For People With Disabilities Anytime Project by **\$27,733** to support the activities of the Transportation Equity Coalition. The activities will include, but not be limited to the following:

- Continuing the work of the Cleveland based coalition to address local and regional issues
- Continuing the work of the Statewide transportation coalition.
- Coordinating the social media work.
- Continue to bring the disability voice to the table as Northern Ohio Area Coordinating Agency (NOACA) moves to regionalize transportation opportunities and provide relevant information to the community.
- Holding a statewide Transportation Equity Forum

Chair Spargo asked for a motion to approve the 2021 State Plan Amendment for the Transportation Coalition. This came from the committee and required no second. **Motion** passed.

- **Employment**

Leslie Connelly reported one action item.

- 1) Changed plan language to reflect including virtual meeting due to COVID-19 pandemic. Chair Spargo asked for a motion to approve the Employer Engagement State Plan Amendment. This came from the committee and required no second. **Motion** passed.

- **Executive**

Paul Jarvis reported one action item.

- 1) Chair Spargo asked for a motion to change the meeting time of the Executive Committee to Friday mornings following the Public Policy Committee. Marcella Straughter **moved** to approve. Brandon White seconded. **Motion** passed.

- **Leadership Development**

Leslie Connelly reported two action items.

- 1) Empowering Self-Advocates – SIL is requesting **\$10,324** for ASL interpreters for 2020, an increase of **\$2,524** due to virtual interpreting costing more. Chair Spargo asked for a motion to approve the State Plan Amendment for the Empowering Self-Advocates – SIL. This came from the committee and required no second. **Motion** passed.

- 2) Chair Spargo asked for a motion to provide a no-cost extension until July 31, 2020 for the Next Chapter Book Club Project. Michael Denlinger **moved** to approve. Marcella Straughter seconded. Paula Rabidoux abstained. **Motion** passed.

- **Outreach**

Kenneth Latham reported one action item:

1) Chair Spargo asked for a motion to approve the Public Health Risk Statement drafted by the Outreach Committee. This came from the committee and required no second. Brandon White and Joanna Spargo abstained. **Motion** passed.

- **Public Policy**

No action items.

- **Technology/Communication**

Paul Jarvis reported two action items.

1) Chair Spargo asked for a motion to extend for one-year the time needed to conduct the Tech Summit 2020 Grant. Rochelle Hall-Rollins **moved** to approve. Michael Denlinger seconded. Paula Rabidoux abstained. **Motion** passed.

2) Chair Spargo asked for a motion to abolish the Technology and Communications Committee and move communications responsibilities to the Executive Committee. This came from the committee and required no second. **Motion** passed.

3) **Announcements**

- Fatica Ayers stressed the importance of each Council member's attendance of the December 3 – 4, 2020 meetings. This is when each committee will be presenting their projects for the 5-Year State Plan for 2022-2026 and a quorum will be needed to vote.
- Mark Seifarth announced the 30th ADA Anniversary is July 26, 2020. Please look online for events and for emails from him concerning events that he is aware of.

H. **Adjournment**

- Chairman Spargo requested a **motion** to adjourn the meeting. Michael Denlinger **moved** to adjourn. Brandon White seconded, **motion** passed, and meeting adjourned at 1:00p.m.

Next meeting: September 17 - 18, 2020 via GoToMeeting

Meeting minutes prepared by: Gilbrina L. Dillon

Joanna Spargo, Chair

Jean Jakovic, Secretary