

**Ohio Developmental Disabilities Council (ODDC)
 Business Meeting
 Friday, September 13, 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, Rochelle Hall-Rollins, Matthew Harrison, Emilia Jackson, Jean Jakovlic, Vicki Jenkins, Shannon Komisarek, Bobbi Krabill, James Plasencia, Paula Rabidoux, Jill Radler, Rachel Rice, Rhonda Rich, Michael Richards, Ilka Riddle, Marcella ‘Marci’ Straughter, Mindy Vance, Brandon White, Susan Willis and Victor Wilson

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

GoToMeeting: None **Conference Phone:** None

Guests: Douglas Argue, Christine Brown, Bill Faith, Kat Ferguson, Beth Graham, Ellen Hudson, Debbie Kunick, Amy Lamerson, Billie McAleer, Connie Mehlman, Deborah Pennington, Eric Rathburn, Pamela Rice, Casper Shahan, Kraig Walker, Jeannette Welsh and Dawn White

Staff: Carolyn Knight (Executive Director), Fatica Ayers, Carla Cox, Kimberly Crishbaum, Gilbrina Dillon, Paul Jarvis, Kenneth Latham and Robin Shipp

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 July 12, 2019 minutes. Morgan Gattermeyer moved to approve the minutes. Dara Walburn seconded. Motion passed. Brandon White, Rochelle Hall-Rollins, and Paula Rabidoux abstained. The minutes were approved as written.	

- Vicki Jenkins reported one action item:
 - 1) The committee approved sending Renee Wood to the 2019 Synergy Conference in Sandusky, OH at Kahalari Resort and Conference Center for Oct. 1 – Oct. 4, 2019. The **motion** was passed. Karen Kerr abstained.

Public Policy Committee

- Dara Walburn reported one action item from the committee:
 - 1) The committee voted to be an interested party on House Bill 188 and House Bill 287. **Motion** passed. No one abstained.

Technology & Communication Committee

- Rochelle Hall-Rollins reported one action item:
 - 1) State Plan Amendment for O’Neill Communication. They are requesting **\$20,000** to support their work on developing and disseminating a social media outreach plan for the Transportation Coalition Campaign. This came from committee and required no second. **Motion** passed. No one abstained.
 - 2) State Plan Language to fund TechSummit 2020 hosted by the Nisonger Center and AT Ohio. The conference will be held in June 2020. The amount of the grant is **\$40,000**. This came from the committee and required no second. **Motion** passed. Paula Rabidoux abstained.

Executive Committee

- 1) Executive Committee approved a Discretionary Fund Request from the Ohio SIBS for **\$10,000** to help fund their annual conference expenses. This came from committee and required no second. **Motion** passed. No one abstained.
- 2) Executive Committee approved a Discretionary Fund Request from Guernsey County Board off DD for **\$8,200** to support training in Trauma Informed Care in Guernsey, Muskingum and Tuscarawas counties. **Motion** passed. No one abstained.

Membership Committee (Formerly Nominating Committee):

Rhonda Rich, Chair, briefly summarized the activities that took place at the Membership Committee Meeting held on August 22, 2019. She stated that the Membership Committee is required to send two names to the Governor for consideration for each vacancy and reappointment. She informed Council that there was a total of eight (8) recommendations of vacancies / reappointments to approve and vote for submission to the Governor’s Office. Chairperson Rich asked Council if they would prefer to vote on each recommendation provided separately or as a group? Council agreed to vote on the recommendations as presented by the Nominating Committee as a group. The recommendation was as follows:

- **Individual vacancies:** Marcella ‘Marci’ Straughter – Meralyse Dessert and

Julie Stewart; Brandon White – Jodi Young and Courtney Hineman. **Parent vacancies:** Joanna ‘Jo’ Spargo – Monica McCain and Brian Veith; Karen Kerr – Vashitta Johnson and Debbie Lozano. **Agency vacancy:** Omar Kurdi and Annette Wood. **Parent reappointments:** Benjamin Pesich (was not recommended for reappointment) – Karen DeRosa and Amanda Via. Jean Jakovlic (no additional applicants were available for this category). **Non-profit Agency reappointment:** Pamela Green, Robert Mitchell, Jr., alternate.

Chairperson Rich asked for a motion to approve submission of the recommendations provided by the Membership Committee. Council Chair asked for a motion from Council. Michael Denlinger **moved** to approve submission of the recommendations provided by the Membership Committee, Brandon White seconded, **motion** passed.

Chairperson Rich then moved on to the Council Officers elections. Paul Jarvis, Council staff, assisted by explaining the paper ballot process. He informed everyone that their names must be included on the ballots in order to be counted. He stated that he would collect the ballots, count them and the ballots would be available for anyone to view once the voting process concluded. Chairperson Rich began with the Chair position. She stated that the nominations received were: Michael Denlinger and Michael Richards. Rhonda asked for nominations from the floor three times. On

the third request, Marci Straughter nominated Jean Jakovic and Mindy Vance who both declined the nomination. Brandon White also nominated Dara Walburn and she too declined. After the nominations were concluded, it was determined that Michael Denlinger and Michael Richards were the remaining nominees. Chairperson Rich asked the nominees to make their five-minute presentations.

After their presentations, Chairperson Rich asked for a motion to accept the final two nominees, Michael Denlinger and Michael Richards for submission to the Governor's Office. Council Chair asked for a motion from Council. Morgan Gattermeyer **moved** to accept the final two nominees, Michael Denlinger and Michael Richards for submission to the Governor's Office, Matthew Harrison seconded, **motion** passed.

Chairperson Rich proceeded with the Vice Chair position. She stated that the nominations received were: Matthew Harrison and Rhonda Rich. Rhonda asked for nominations from the floor three times. No additional nominations were received. Chairperson Rich asked for a motion to accept the nominees for the Vice Chair position. Council Chair asked for a motion from Council. Morgan Gattermeyer **moved** to accept the nominees for Vice Chair, Rachel Rice seconded, **motion** passed. All ballots were collected and tallied. Rhonda Rich received 13 votes and Matthew Harrison received 8 votes, Rhonda received the highest number of votes and was appointed to Vice Chair. She will begin her new position

in January 2020.

Chairperson Rich proceeded with the Secretary position. She stated that the nominations received were: Jean Jakovlic and Rochelle Hall-Rollins. Rochelle withdrew her nomination. Then Rhonda asked for nominations from the floor three times. Two additional nominations were received for Matthew Harrison and Morgan Gattermeyer. Chairperson Rich asked for a motion to accept the nominees for the Secretary position, Jean Jakovlic, Matthew Harrison and Morgan Gattermeyer. Council Chair asked for a motion from Council. Karen Kerr **moved** to accept the nominees for Secretary, Sue Willis seconded, **motion** passed. All ballots were collected and tallied. Jean Jakovlic received 9 votes, Matthew Harrison received 8 votes and Morgan Gattermeyer received 4 votes. Jean received the highest number of votes and was appointed to the position of Secretary. She will begin her service in January 2020.

Other Votes:

- Gilbrina Dillon requested a vote to accept the 2020 Ohio DD Council Meeting dates. **Motion** to approve by Morgan Gattermeyer and James Plasencia seconded. **Motion** passed. No one abstained.

Announcements:

- Gilbrina Dillon announced that during the next Council meeting on December 12 – 13, 2019; members will receive the locations at the of the 2020 Ohio Council meetings.

	<ul style="list-style-type: none"> • Gilbrina Dillon also gave the corrected dates and location of the External Evaluation and Continuation Grant Reviews that are to be held on Nov. 6-7, 2019 at the Crowne Plaza North – Worthington 6500 Doubletree Ave., Columbus, Ohio 43229. 	

Chairman Spargo requested a **motion** to adjourn the meeting. Brandon White **moved** to adjourn, James Plasencia seconded, **motion** passed, and meeting adjourned at 2:38 p.m.

Next meeting is December 12 – 13, 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