

## Executive Committee

July 11, 2019  
Embassy Suites-Dublin  
5100 Upper Metro Place  
Dublin, Ohio 43017  
5:10pm - 5:45pm

## Minutes

### Members Present

- X Joanna 'Jo' Spargo, Chair
- X Karen Kerr, Vice Chair
- X Dara Walburn, Secretary
- X Sue Willis – Leadership  
Paula Rabidoux - Outreach
- X Karen Kerr – Children/Health  
Blaine O'Leary – Employment  
Jill Radler – Community Living
- X Dara Walburn – Public Policy  
Rochelle Hall-Rollins – Technology/Communication

### Staff Present

- X Carla Cox
- X Carolyn Knight
- X Fatica Ayers

### Other Council Members Present

- X Mindy Vance, Vice Chair, Outreach
- X Vicki Jenkins, Vice Chair, Community Living
- X Rhonda Rich

## **Guests Present**

- X Beth Graham
- X Mark Seifarth

### **I. Call to order and introductions**

Jo Spargo, Chair, called the meeting to order at 5:20 p.m. with introductions.

### **II. Approval of the meeting minutes**

Chair Spargo asked for a motion to approve the May 2, 2019 Executive Committee minutes.

- Karen Kerr **moved** to approve the minutes.
- Sue Willis seconded.
- May 2, 2019 minutes were approved it and **motion** passed. Mindy Vance, Vicki Jenkins and Rhonda Rich abstained.

### **III. Discretionary Fund Requests**

A. National Association for Dually Diagnosed (NADD), discretionary fund request for \$4,167 to support their 17<sup>th</sup> Annual State conference on Dual Diagnosis to be held September 23-24, 2019.

Chair Spargo asked for a motion to approve the discretionary fund request for NADD.

- Mindy Vance **moved** to approve discretionary fund request for National Association for Dually Diagnosed (NADD), for \$4,167 to support their 17<sup>th</sup> Annual State conference on Dual Diagnosis to be held September 23-24, 2019.
- Karen Kerr seconded it and **motion** passed.

B. Advocacy & Protective Services, Inc. (APSI), discretionary fund request for \$3,300 to support the APSI Institute-Guardianship Roles and Responsibilities Training. This request will also have to receive final approval of Full Council due to the additional fund request in a same fiscal year.

Chair Spargo asked for a motion to approve APSI discretionary fund request that will require final approval by Full Council.

- Sue Willis **moved** to approve discretionary fund request for \$3,300 to support the APSI Institute-Guardianship Roles and Responsibilities Training and also to move forward to Full Council for final approval.
- Mindy Vance seconded it and **motion** passed.
- Vicki Jenkins abstained.

#### IV. Announcements

A. Chair Spargo announce that there will be a Membership Committee Meeting Friday morning, July 12, 2019 at 8 a.m. She stated that she was very excited about the meeting and variety of applicants who have applied for Council.

B. Karen Kerr briefly discussed how she recently attended a conference which Council had awarded funding to and DD Council was not recognized. She felt it was important that when a Council member attends a conference with funding from Council, that the conference organizers should be aware that Council representation is present.

It was suggested that possibly having additional name tags readily available for Council members to access when attending meetings. It was stated that maybe Gilbrina Dillon, Council staff, would make extra name tags and send a packet to Council members for future use.

## **V. Adjournment**

Chair Spargo asked for a motion to adjourn the meeting.

- Vicki Jenkins **moved** to adjourn.
- Sue Willis seconded it, all agreed,
- The meeting adjourned at 5:38 p.m.

**Next meeting:** September 12, 2019

**Contact:** Carla Cox