

OHID DEVELOPMENTAL DISABILITIES COUNCIL

Executive Committee

September 13, 2018

Doubletree Hotel - Newark

50 N. 2nd St.

Newark, OH 43055

Minutes

Executive Committee Members Present: Joanna ‘Jo’ Spargo, Chair, Marcella ‘Marci’ Straughter, Vice Chair, James Plasencia, Secretary, Carolyn Knight, Paula Rabidoux, Karen Kerr, Dara Walburn, Blaine O’Leary and Vicki Jenkins **Members Absent:** Susan Willis, and Jill Radler **Staff Present:** Carla Cox, Paul Jarvis, Robin Shipp, Lisa Wilkerson and Fatica Ayers **Guests:** Christine Brown, Betsy O’Leary, Beth Graham and Billie McAleer

Chair Jo Spargo called the meeting to order at 5:45 p.m.

I. Approval of Minutes

Chair Spargo asked the Executive Committee members for a motion to approve the July 12, 2018, minutes. Blaine O’Leary **moved** to approve the minutes, Marci Straughter seconded, **motion** passed. Paula Rabidoux and Vicki Jenkins abstained.

II. Discretionary Fund Request – Ohio Special Initiatives by Brothers and Sisters (Ohio SIBS)

Chair Spargo turned the meeting over to Carolyn Knight to provide a summary of the request. Carolyn indicated that Ohio SIBS requested \$5,000 to assist with scholarships to individuals and family members who cannot pay the \$125 registration fee for their annual 2018 Ohio SIBS Conference on November 2-3, 2018. Carolyn stated that this is one of the conferences that Council usually sponsors as they provide reliable information about new rules, services and current issues to siblings and their families. She stated this request will allow families to attend this conference through scholarships.

Paula Rabidoux **motion** to approve the Discretionary Fund Request for Ohio SIBS for \$5,000, Blaine O’Leary seconded, **motion** passed.

III. Continuation Grant Review – DD Awareness and Advocacy Day - Paul Jarvis

Chair Spargo turned the meeting over to Paul Jarvis to discuss the continuation grant review for DD Awareness and Advocacy Day. Paul presented to the committee, a summary of the success and activities of the 2017 DD Awareness and Advocacy Day held by the current grantee, Ohio Provider Resource Association. He concluded his summary with stating that he was pleased with the grantee’s performance and recommend they continue for another year. After Paul’s summary, Robin Shipp provided fiscal conditions for the grant.

Dara Walburn **moved** to approve the grant with fiscal conditions as stated. Blaine O’Leary seconded, **motion** passed.

Fatica Ayers then briefly informed committee members that the process they witnessed with the DD Awareness and Advocacy Day Continuation Grant Review would be exactly what they would experience at the Continuation Grant Reviews on November 1, 2018. She stated that they would receive materials for each grant that would be reviewed, and Carla Cox will be asking members their preference in receiving those materials by either email or hard copy.

Carla Cox then asked committee members their preferences of how they would like to receive their continuation grant materials. She also stated that she would send an email out to those members who were absent.

IV. Other Business

Chair Spargo informed the committee that the Grantee Orientation will be held on October 31, 2018 at Xenos, 1340 Community Park Dr., Columbus, OH from 10a – 2p.

The gathering will consist of Council Grantees who will provide updates of the projects that Council members approved from the last 5-Year State

Plan. Other activities will take place that will be helpful for new members to understand Council's overall funding process.

The next day, November 1, 2018, the Continuation Grant Reviews will be held at the ODDC Office, 899 E. Broad St., Suite 203, Columbus, OH 43205.

Chair Spargo stated that because Executive Committee members should attend the grant reviews on November 1, she asked Carla if members could stay overnight. Chair Spargo requested the overnight stay option for those members who planned to attend both and/or the Grantee Orientation and Continuation Grant Reviews.

Carla Cox received overnight stay requests for Chair Spargo, Karen Kerr, Dara Walburn, Blaine O'Leary and James Plasencia. Carla stated that she would ask Gilbrina Dillon to email those requesting overnight stay later with the final details.

Adjournment

Chair Spargo asked for a **motion** to adjourn. Marci Straughter **moved** to adjourn, Blaine O' Leary seconded. Meeting adjourned at 5:58 p.m.