

**Ohio Developmental Disabilities Council
Executive Committee – Continuation Grant Reviews**

November 7, 2019

Crowne Plaza North – Worthington, 6500 Doubletree Ave., Columbus, OH 43229

Minutes

Executive Committee Members Present: Joanna ‘Jo’ Spargo, Chair, Karen Kerr, Vice Chair, Rochelle Hall-Rollins, Shannon Komisarek, Paula Rabidoux and Sue Willis **Via telephone conference:** Dara Walburn, Secretary and Jill Radler **Staff Present:** Carolyn Knight, Paul Jarvis, Carla Cox, Leslie Paull, Kenneth Latham, Fatica Ayers, Kim Crishbaum, Gilbrina Dillon, Gary Groom and Robin Shipp

Chair Jo Spargo called the meeting to order at 10:00 a.m.

Fatica Ayers, Council staff, briefly provided a summary of the Continuation Grant process. After her presentation, Chair Spargo proceeded with the Continuation Grant approval process and began by following the grant review schedule.

Public Policy

General Assembly Briefing (GAB) Sessions, \$40,000 – Colby & Colby, grantee. Paul Jarvis presented to the committee the continuation grant for review. He briefly summarized the grant and informed the committee that there was only one GAB session held this year, one more session was planned and there was an attempt to try to have a third session scheduled in December. Paul stated he had no program issues; however, there were some fiscal issues and strongly encouraged the continuation of the grant. Robin Shipp provided fiscal conditions for the grant. Chair Spargo asked for a **motion** to approve the grant with fiscal conditions. Rochelle Hall-Rollins **moved** to approve the grant with fiscal conditions as stated, Sue Willis seconded, **motion** passed.

Technology/Communication

Communication to Increase Public Awareness for People with Developmental Disabilities, \$60,000 – O’Neill Public Relations, Inc., grantee. Carla Cox presented to the committee the continuation grant for review. She briefly summarized the grant and informed the committee that she had program conditions of changing the performance measures to be uniform with the plan language in

order to distinguish social media hits. She told the committee that the social media hits would continue to be reported, but the numbers would be included within the narrative of the grantee's periodic report. She also added that there was a fiscal condition and she was pleased with the grant and wished to have it continued. Gary Groom provided the fiscal condition for the grant. Chair Spargo asked for a **motion** to approve the grant with conditions. Shannon Komisarek **moved** to approve the grant with conditions as stated, Paula Rabidoux seconded, **motion** passed.

Children/Health

Better Child Care for the Student with Developmental Disabilities, \$50,000 – University of Toledo, grantee. Kim Crishbaum presented to the committee the continuation grant review. Kim briefly summarized the grant and stated that she was pleased with the grantee. During discussion, Carolyn Knight requested that a program condition be included to ensure that the grantee through ODDC makes a connection with the Department of Developmental Disabilities so that family involvement is active. Robin Shipp then provided fiscal conditions. Chair Spargo asked for a **motion** to approve the grant with conditions. Paula Rabidoux **moved** to approve the grant with conditions as stated, Rochelle Hall-Rollins seconded, **motion** passed.

Family Support in Early Intervention, \$100,000 – OACBDD, grantee. Fatica Ayers presented to the committee the continuation grant review. Fatica briefly summarized the grant and stated there were no program conditions. Robin Shipp then provided fiscal conditions. Chair Spargo asked for a **motion** to approve the grant with fiscal conditions. Paula Rabidoux **moved** to approve the grant with fiscal conditions as stated, Sue Willis seconded, **motion** passed.

Healthy Lifestyles for People with Disabilities, \$103,000 – Cincinnati Children's Hospital, grantee. Leslie Paull presented to the committee the continuation grant review. Leslie briefly summarized the grant and stated that the grantee has been making progress with working on the curriculum and obtaining input. She added there were no program conditions. Robin Shipp then provided fiscal conditions. Chair Spargo asked for a **motion** to approve the grant with fiscal conditions. Rochelle Hall-Rollins **moved** to approve the grant with fiscal conditions as stated, Paula Rabidoux seconded, **motion** passed.

Employment

Money Matters, \$85,000 – Lucas County Board of DD-Community Inclusion Department, grantee. Leslie Paull presented to the committee the continuation grant for review. Leslie briefly summarized the grant and stated that curriculum was complete and work was beginning on the adult population. There were no program conditions. Gary Groom then provided fiscal conditions. Chair Spargo asked for a **motion** to approve the grant with fiscal conditions. Sue Willis **moved** to approve the grant with fiscal conditions as stated, Shannon Komisarek seconded, Karen Kerr and Rochelle Hall Rollins abstained, **motion** passed.

Outreach

Bridging the Gap – ReachOut e-Diversity Newsletter, \$25,000 – Outcome Management Group, grantee. Kenneth Latham presented to the committee the continuation grant for review. He briefly summarized the grant and stated again he was pleased with the progress of the grant and had no program conditions. Robin Shipp provided fiscal conditions for the grant. Chair Spargo asked for a **motion** to approve the grant with fiscal conditions Rochelle Hall Rollins **moved** to approve the grant with fiscal conditions as stated, Paula Rabidoux seconded, **motion** passed.

Leadership

Empowering Self-Advocates/Best Buddies, Inc., 28,000 – Best Buddies, International, Inc, grantee. Leslie Paull presented to the committee the continuation grant for review. She briefly summarized the grant and stated that she did not have any program conditions. Robin Shipp then provided fiscal conditions for the grant. Chair Spargo asked for a **motion** to approve the grant with fiscal conditions. Sue Willis **moved** to approve the grant with conditions as stated, Karen Kerr seconded, **motion** passed.

Empowering Self-Advocates/Services for Independent Living, 31,000 – Services for Independent Living (SIL), grantee. Leslie Paull presented to the committee the continuation grant for review. Leslie briefly summarized the grant and stated that she did not have any program conditions. Gray Groom then provided fiscal conditions. Chair Spargo asked for a **motion** to approve the grant with fiscal conditions. Paula Rabidoux **moved** to approve the grant with conditions as stated, Karen Kerr seconded, **motion** passed.

Empowering Self-Advocates/Ohio Self Determination Association, 44,000 – Ohio Self Determination Association, grantee. Leslie Paull presented to the

committee the continuation grant for review. Leslie briefly summarized the grant and discussed the new process in which OSDA partnered with DODD called Charting the Life Course. She stated that it was very successful and that she had no program conditions. Gary Groom then provided fiscal conditions. Chair Spargo asked for a **motion** to approve the grant with fiscal conditions. Shannon Komisarek **moved** to approve the grant with conditions as stated, Paula Rabidoux seconded, **motion** passed.

Community Living

Strengthening the Voices of Direct Support Professionals, \$25,000 – Ohio Alliance of Direct Support Professionals, grantee. Fatica Ayers presented to the committee the continuation grant for review. Fatica briefly summarized the grant and stated there were no program conditions. Gary Groom then provided fiscal conditions. Chair Spargo asked for a **motion** to approve the grant with fiscal conditions. Karen Kerr **moved** to approve the grant with fiscal conditions as stated, Rochelle Hall Rollins seconded, **motion** passed.

Sustaining & Expanding Accessible and Affordable Transportation for People with Disabilities Anytime, \$109,000 - Hocking Athens Perry Community Action, grantee. Fatica Ayers presented to the committee the continuation grant for review. Fatica briefly summarized the grant and said she had no program conditions. Gary Groom then provided fiscal conditions. Chair Spargo asked for a **motion** to approve the grant with fiscal conditions. Paula Rabidoux **moved** to approve the grant with fiscal conditions as stated, Sue Willis seconded, **motion** passed.

Additional Grant Updates

Technology/Communication – TeleHealth Services in Assistive Technology, \$75,000 - Assistive Technology Center at The Ohio State University Wexner Medical Center, grantee. Paul Jarvis provided a brief update regarding this grant. He stated that the grantee wanted additional funding; however, they did not complete a 2020 Continuation Grant Application. Paul stated the he and Carolyn will be meeting with the grantee soon to discuss further.

Public Policy – Data Research Grant

Paul Jarvis informed the Executive Committee that he did not receive any applications from the NOFA he posted for this grant. Because no bids were received, a Non-competitive Allocation can now be completed. Paul stated that he

was currently working with a public policy political firm who was interested in partnering with Miami University. He said that he would draft up the application for approval in December.

Evaluation Forms

Fatica distributed evaluation forms for committee members to complete. She asked that they turn them in before they left the meeting.

Adjournment - Chair Spargo then requested for a motion to adjourn.

Paula Rabidoux **moved** to adjourn at 12:03 p.m., Karen Kerr seconded, **motion** passed.