

Ohio Developmental Disabilities Council (ODDC)  
 Business Meeting  
 Friday, July 14, 2016  
 Doubletree Hotel Newark  
 50 N. 2<sup>nd</sup> Street, Newark, OH



**Attendance:** Mark Seifarth (Chair), Kim Stults (Vice-Chair), Marcella Straughter, (Secretary) Carolyn Knight (Executive Director), Bill Adelsberger, Jye Breckenridge, Jane Byrnes, Neil Castilow, Diane Cox, Doug Frank, Rochelle Hall-Rollins, Karen Kerr, Lori Kershner, Linda Kunick, Laura Leach, Blaine O’Leary, James Plasencia, Jill Radler, Vicki Jenkins, Mark Smith, Joanna Spargo, Jeffrey Turner, Mindy Vance, Dara Walburn, Brandon White, Victor Wilson, Robert Shuemak (Special Advisor) and Renee Wood (Special Advisor)

**Guests:** Commissioner Aaron Bishop (AIDD/ACL), Christine Phillips (AIDD/ACL), Sara Newell Perez (AIDD/ACL), Ophelia McLain (AIDD/ACL), Elizabeth Akinola (AIDD/ACL), Kimberly Claggett, Essie Pederson, Betsy, Kellie Brown (Guernsey CBDD), O’Leary, Deb Tackett, Elly Walburn, Sonja Marchant, Leslie Thiel, Donna Lowe, Kristen Helling (OOD), Eric Rathburn (AT Ohio), Michael Kirkman (DRO), Debra Plaza-Moore (Ohio SIBS), Diana Mairose (AU)

**Staff:** Fatica Ayers, Carla Cox, Kim Crishbaum, Gary Groom, Paul Jarvis, Kenneth Latham, Leslie Paull, Robin Shipp, Kay Treanor

The meeting was called to order at 9:32a by Chairman Mark Seifarth.

Topic	Discussion Items	Action Needed
<u>Introductions</u> :	Chairman Seifarth ask that everyone take a moment to introduce themselves.	
<u>Minutes:</u>	Chairman Seifarth asked for motion to approve the May 6, 2016 minutes. He first referred to Vice Chair, Kim Stults for any remarks and she confirmed all was well. Victor Wilson <b>moved</b> to approve the minutes, Neil Castilow seconded, <b>motion</b> passed. Lori Kershner and Rochelle Hall-Rollins abstained. The minutes were approved as written with no objections.	



the 2016 State Plan to include \$2,500 to cover costs associated with this important State Plan activity. Chairman Seifarth stated coming from the committee the motion requires on second, the vote was taken, **motion** passed.

#### **Community Living Committee**

Rochelle Hall-Rollins made a **motion** for Renee Wood to be a Special Advisor for an additional year for Community Living from September 2016 – September 2017. Mindy Vance seconded, **motion** passed.

#### **Nominating Committee**

Chairman Seifarth asked Carla Cox to discuss this topic.

- Carla briefly explain to Council that she sent out an email soliciting nominations for the Council officers. She stated that she asked for nominations of the Council Chair position by the end of the first week in August; however, because there will be a Nominating Committee meeting on Friday, July 15<sup>th</sup>, the Nominating Committee will need nominations for Council Vice Chair and Secretary positions by the end of the day so they can be submitted at the Nominating Committee in preparation of the September Council meeting to vote. Kim Stults, Nominating Committee Chair, also added additional information about each of the officer's duties so Council members were aware of what those positions entailed if interested and/or nominated. Kim also stressed to members that this is their Council and if they had any additional questions to please ask her or Carla. The Vice Chair and Secretary positions

	<p>begin Jan 2017 through Dec 2017. Chairman Seifarth added that the Vice Chair and Secretary positions are voted on by Council members, and the Council Chair is appointed by the Governor. Chairman Seifarth then asked Paul Jarvis what the dates were for the Public Policy Disability Seminar for next year to ensure they did not conflict with the meeting dates for next year. Jo Spargo answered, March 19-22, 2017.</p>	
<p><u>2017 Council Meeting Dates:</u></p>	<p>Chairman Seifarth read the proposed 2017 Council meeting dates to Council members. He made reference to the March 2-3, 2017, dates specifically because Council has not always had meetings in March. He stated that now that Council has the ability to attend meetings via teleconferencing there is no need to have a meeting in December and another one not occur until May. As Council Chair, he made the request to have meetings held in March.</p> <p>Chairman Seifarth then asked if there were any questions regarding the Council dates. Fatica asked about the November 2<sup>nd</sup> date and wondered why we were only meeting one day. Carolyn stated that she thought it was for Continuation Grant Reviews, and asked Carla Cox to clarify. Carla confirmed that Carolyn was correct and that the November 2<sup>nd</sup> date was designated for grant reviews. Chairman Seifarth then proposed to tentatively add November 3<sup>rd</sup> to the dates, approve the meeting dates and staff will revisit and make final after review.</p> <p>Chairman Seifarth then asked for a motion to approve the 2017 Council Meeting Dates. Jeff Turner <b>moved</b> to approve, Victor Wilson seconded, <b>motion</b> passed.</p>	<p>Council staff is to revisit the November meeting dates and determine the date for that meeting.</p> <p><b>Please Note:</b> After discussion it was determined that the November meeting date would be: Thursday, November 2, 2017, for Continuation Grant Reviews.</p>
<p><u>Final 2017-</u></p>	<p>Fatica Ayers informed Council of the state</p>	

<p><u>2021 State Plan:</u> Fatica Ayers</p>	<p>plan process to date. She stated that since all the revisions have been made to include any public comments and performance measures, the plan was ready for final vote. Fatica stated that once the final vote takes place today, Paul Jarvis informed her that the projects will then go live for bid.</p> <p>The Bidder’s Conferences will be held in Columbus and the Appalachia areas on August 4<sup>th</sup> and 11<sup>th</sup>. She encouraged Council members to try to attend one of the Bidder’s Conferences especially those chairs or vice chairs of a committee.</p> <p>The Grant Reviews will be held on November 3<sup>rd</sup> and 4<sup>th</sup>. A copy of the grant review schedule will be provided in your folders at the September Council meeting. In February 2017, a Grantee Orientation will be held. Chairman Seifarth then asked for a motion to adopt Council’s Five Year Plan. Victor Wilson <b>moved</b> to adopt the plan, Neil Castilow seconded, <b>motion</b> passed.</p>	
<p><u>Ohio SIBS – Debra Plaza-Moore:</u></p>	<p>Debra Plaza-Moore provided a presentation on Ohio SIBS. The purpose of her presentation was to solicit volunteer facilitators who will link with siblings and families in their region to provide information and networking opportunities. She stated that they currently have a total of 13 volunteer facilitators, but would like to have at least 5-10 more for their regions.</p>	
<p><u>Executive Director Report:</u></p>	<p>Carolyn spoke briefly about her involvement with several committees and advisory groups and how she makes it a point to keep Council in the forefront as much as possible. Because of this she has noticed that many different groups and individuals now reach out to Council. She informed Council that if there are any groups that you would like for her to</p>	

	<p>attend, to give her a call.</p> <p>She also stated that for the first year ever, the Discretionary Funds exhausted their funding. This is a good thing as the funding was well used. Chairman Seifarth added that since his involvement, he has scrutinized requests very closely. He stated that people cannot just come and ask for money, but need to have a meaningful purpose. Carolyn stated that these mini grants have brought about much leverage and collaboration opportunities with others that allowed for lasting relationships such as with OSILC.</p>	
<p><b><u>Chairman’s Message:</u></b></p>	<p>Chairman Seifarth spoke briefly about the many changes and challenges people with disabilities face, but Council has a forum to discuss issues. He stated that the Governor signed two DD related bills into law; one was the mid-biennial bill and the other was to change the MR name to ID in many of the places in Ohio law. One of the issues included in the law was to make the month of October Disability and Awareness month. It will be effective law after 90 days.</p> <p>Chairman Seifarth suggested that Council members reach out to their local schools during the month of October and mention to them that they are a Council member and would like to speak at their school. He added that Council will provide educational materials already available to be added to our website as a resource.</p>	

Vice Chairperson Stults requested a motion to adjourn the meeting. Brandon White **moved** to adjourn, James Plasencia seconded, **motion** passed and meeting adjourned at 10:30 a.m.

Next meeting is September 16, 2016, at Doubletree Hotel Newark, Newark, OH 43055.

Meeting minutes prepared by: Carla Cox

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Mark E. Seifarth, Chair

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Marcella Straughter, Secretary