



**OHIO DEVELOPMENTAL DISABILITIES COUNCIL
BUSINESS MEETING MINUTES
CHERRY VALLEY LODGE
COLUMBUS, OHIO
March 12, 2015**

MEMBERS PRESENT: Bill Adelsberger, Neil Castilow, Diane Cox, AnnMarie Denning, Greg Dormer, Jessica Foster, Karen Kerr, Lisa Krauss, Linda Kunick, Laura Leach, Heather McFarlin, James Plasencia, Paula Rabidoux, Emily Schmidlin, Mike Schroeder, Mark Seifarth, Robert Shuemak, Mark Smith, Jo Spargo, Marci Straughter, Jeff Turner, Brandon White, Sue Willis and Victor Wilson

MEMBERS ABSENT: Kellie Brown, Jane Byrnes, Doug Frank, Roxanne Richardson, Ilka Riddle, Kim Stults,

STAFF PRESENT: Fatica Ayers, Carla Cox, Paul Jarvis, Carolyn Knight, Ken Latham, Kim Crishbaum, Leslie Paull, Robin Shipp, Kay Treanor, Tammy Waller

GUESTS: Cathy Allen, Melody Brauninger, Dawn Brunkalla, Joe Dowell, Brandy Koffel, Janet McGee, Jeanne Schmidlin, Sharon Shuemak, Brenda Stevens, Sandy Williamson

The Council held its Strategic Planning Meeting to discuss and plan for the next five-year State Plan in place of its usual Council meeting. Although they did not hold the regular Council Business Meeting, the following business items were discussed and determined during a special segment set aside in the Strategic Planning Meeting.

- A **motion** was made to adopt Allocation Model A. Sixteen (16) were in favor, five (5) were opposed. Model A was approved.
- The Children's and Health Committee made a request to Council to switch their meeting time during regularly scheduled Council meetings. They asked to switch their meeting time with the Leadership Development Committee, meaning the Children's Committee would meet at 1:00 and the Leadership Development Committee would meet at 10:00 on

Thursdays. There were no objections, so Mark Seifarth, Chair approved the change. The new schedule will start at the May 2015 Council meeting.

- Employment Committee Action Item – a **motion** was made to approve a state plan amendment to the Self Determination in Employment-Micro Enterprises grant to increase the funding in the amount of \$31,737 to add additional project sites. The motion was approved.
- Assistive Technology Committee Action Item – the committee asked Council to approve an additional \$25,000 for Technology Conference expenses. The committee is not sure the money will be needed, depending on any further donated funds, and agreed that if the money was not used, it would be returned to Council. The committee also agreed that if the money was used, they would provide an itemized list to Council detailing the expenses. A **motion** was made to approve the additional funds and the motion was passed.
- A **motion** was made and passed to approve the attendance of Neil Castilow and Linda Kunick at the Disability Policy Seminar in Washington, DC April 13-15, 2015. Neil Castilow and Linda Kunick abstained.
- Discretionary Fund request – Tykia Wright, Project Director of WrightChoice, Inc. submitted a request for \$5,000 to participate in a documentary film titled “Identity Shift: The Impact on Diversity”. The discretionary fund application was not clear as to whether the funds would be used for travel or in producing the film, so a motion was made to table the request until further clarification could be provided.

Mark Seifarth, Chair

Kim Stults, Secretary