



**Ohio Developmental Disabilities Council
Community Living Committee**

Meeting Minutes

<p><u>Vision Statement</u> People with developmental disabilities can become independent, productive, people, fully integrated and included in their communities and in the fabric of our society.</p> <p>People with developmental disabilities have the programs, services and supports needed to:</p> <ul style="list-style-type: none"> • Be seen as people first • Achieve their full potential 	<p><u>Mission Statement</u> To identify & promote strategies approaches and resources that support adults with developmental disabilities as they choose where and with whom they wish to live... and children with developmental disabilities in safe and nurturing family settings.</p>
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LOCATION:

**Doubletree Hotel Newark
50 North 2nd Street
Newark, Ohio 43055**

DATE:

March 3, 2016

Members	Present
Jane Byrnes	X
Ann Marie Denning	X
Linda Kunick	X
Heather McFarland	X
Rochelle Hall Rollins	X
James Plasencia	X
Jill Radler	X
Mark Seifarth	X
Joanna Spargo	
Marcella Straughter	
Kim Stults, Chairperson	X
Jeff Turner	X
Renee Wood, Special Advisor	X
Mindy Vance	X

Policy Analyst

Fatica Diana Ayers	X
Ken Latham	
Leslie Paull	
Paul Jarvis	X
Carla Sykes	X
Kay Treanor	

Fiscal Staff

Gary Groom	X
Robin Shipp	X

Executive Director

Carolyn Knight	X
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GUEST(s):

- Essie Pederson with Linda
- Brenda Stevens with Heather
- Dawn Brunkalla- Ann Marie
- Deb Tackett with Jeff & James
- Bethany Toledo, Executive Dir, OADSP
- Jacqueline Slemmer , DHN
- Dara Walburn, Council Member
- Sue Willis, Council Member
- Blaine O’Leary, Council Member
- Doug Frank, Council Member

I. Call to order

- A. The meeting was called to Order at 4:15 pm by Kim Stults, Chairperson of the Community Living Committee.
- B. The Chair asked everyone to introduce themselves.

II. Announcements

- A. There were no announcements.

III. Approval of December 10, 2015 Minutes

- A. Mark asked for a motion to approve the minutes.
 - 1. Jeff Turner made a motion to approve the minutes as presented.
 - 2. James Placencia seconded the motion.
 - 3. Motion was carried.

IV. Public Policy Update

- A. Kim turned the meeting over to Paul Jarvis.
- B. Below are highlights of his presentation:

1. Paul Jarvis provided the committee with a legislative update, which included two bills by State Senator Bill Seitz.
 - a. Senate Bill 160 changes the statute of limitations for employment discrimination claims.
 - b. Senate Bill 134 makes changes to the civil rights housing law. The housing bill includes increases to civil penalties for violating the civil rights laws of individuals with disabilities, but at a much lower cap than the federal law.
 - c. House Bill 365, the taxi-cab bill and House Concurrent Resolution 32, which urges congress to support HR 3765, the ADA Education Act. That federal bill would restrict when a lawsuit claiming a violation of the ADA could be filed until after a business has been notified and been given a period of time to try and correct the alleged violation, assuming the business agreed there was a violation.
 - d. He also announced that earlier in the day, the House of Representatives had introduced House Bill 483, the Department of Developmental Disabilities Mid-Biennium Review bill, which made a few a major changes, including moving Part C Early Intervention from the Department of Health to the Department of Developmental Disabilities, and also changes to delegated nursing.
 - e. Jarvis discussed possible changes coming related to the Independent Provider rule, which would limit overtime hours of independent providers unless they met certain exemption.

C. Kim opened the floor for comments from committee members:

1. Renee Wood also provided input on the last issue, as Chair of the Ohio Olmstead Task Force.
2. Mindy Vance suggested doing something sooner rather than later on the proposed rule.
3. Carolyn Knight said Council might do something in cooperation with Disability Rights Ohio.
4. Rochelle Hall-Rollins asked that items in the future be put in document form that included lay-men's terms that could be easily understood by people with developmental disabilities.
5. Chairwoman Stults suggested any action items on the issues stated should probably come from Public Policy.

V. Project Presentation- Promoting Direct Support Professionals

- A. Kim turned the floor over to Bethany Toledo, the Executive Director of the Ohio Alliance of Direct Support Professionals.
- B. Below are highlights of her presentation:

1. Under her Leadership she is trying to forge a new direction for OADSP.
2. Strategic Direction: new ways to support the field, professional development and expanding their reach.

3. Goal is to create a Supervisor Council – Currently, there is no structured support for supervisors in Ohio
4. Support to the Field. Goal for OADSP.org to become a resource for DSPs, Supervisors, Administrators and County Boards. OADSP can go out and market programs to people not in their field.
5. Consulting: Goal – Offer Structured Consulting Services. Consulting page is on website. Remote and in-person options for local and nationwide consulting.
6. Professional Development: Goal – Increase Participation in Seminars and Courses. Take all modules and put them in a library. Pilot oral portfolios for people to earn their credential.
 - a. Professional Development – Goal – Expand Opportunities for Non-Incumbent Workers. C3P(O) – a program designed by OPRA that utilizes DSPATH Credentialing. Offer training to non-incumbent workers – adult vocational training and community colleges. Author versions of OADSP Curricula to be sold to educational entities so licensed teacher can teach this course.
 - b. Professional Development – Goal – Ohio Leadership Launchpad – 3 days long. Anyone who supports people in their field. Goals is to develop leadership retreats. Will host 2 per year. (OADSP.org) LAUNCH stands for: Learn Aspire Unlock Network Challenge Heart.
7. OADSP Training Library – Goal: Create online Training Library.
8. DSPaths in Kansas - Like for people to purchase a franchise. Provider association. Train trainers.
9. Online Training Platform – on demand video and training program library.
10. Working with Jeff Davis of OPRA to get Code of Ethics written into rule.
11. 1995 National Alliance of Direct Support Professionals was created. OADSP was formed out of OPRA 3 years later. Now have own board of directors – totally separate from OPRA.
12. Bethany Toledo shared a video on troubled students at high school – Community Connections Career Partnership - Ohio

VIII. Old/New Business- 2 Action Items:

A. Kim asked for discussion of the items below and noted is the outcome:

1. **Council's Housing Project would like to** amend the 2015 State Plan for Maximizing Resources including Technology for housing for people with disabilities to decrease allocation by \$17,500.00 and increase 2016 allocation to include \$17, 500.00 in order to complete project activities. (Policy Summit)
 - a. **Jane Byrnes made motion to approve.**
 - b. **Mindy Vance seconded the motion.**
 - c. **The motion was approved.**

2. **Promoting Direct Support Professionals would like to** amend the 2016 State Plan to include \$10 to begin the process of making DSPATHS credentialing program available in an online format.
 - a. Linda Kunick made the motion to approve.
 - b. James Plasencia seconded the motion.
 - c. The motion was approved.
 - d. Sue Willis changed the amendment to reflect “ make accessible online format.
 - e. The amendment was revised to reflect the addition.

IX. Adjournment

- A. Kim asked for a motion to adjourn the meeting.
 1. Mindy Vance made a motion to adjourn.
 2. James Placencia seconded the motion to adjourn.
 3. The meeting was adjourned at 5:40 p.m.