



Ohio Developmental Disabilities Council
Community Living Committee

Meeting Minutes

<p><u>Vision Statement</u></p> <p>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></p> <p>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
50 North 2nd Street
Newark, Ohio 43055

DATE:

May 4, 2017

Members	Present
Emilia Jackson	
Ann Marie Denning	X
Linda Kunick	X
Heather McFarland, Chairperson	
Rochelle Hall Rollins	X
Vicki Jenkins, DODD	X

Blaine O’Leary	X
James Plasencia	X
Jill Radler	X
Mark Seifarth	X
Joanna Spargo	x
Marcella Straughter	X
Kim Stults	X
Jeff Turner	X
Renee Wood, Special Advisor	X
Mindy Vance	X
Dara Walburn	X

Policy Analyst

Fatica Diana Ayers	X
Ken Latham	
Leslie Paull	
Paul Jarvis	X
Carla Sykes	
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
 Deb Tackett & with Jeff & James
 Kathy Foley, Transportation Equity Coalition
 Gordon O’Neil , Public Awareness Grantee
 Devika Rao, Public Awareness Grantee

I. Call to order

- A. The meeting was called to Order at 4:19 pm by Kim Stults, Acting Chairperson of the Community Living Committee.
- B. The Acting Chair asked everyone to introduce themselves.

II. Announcements

A. There were no announcements.

III. Approval of March 2, 2017 Minutes

- A. Kim asked for a motion to approve the minutes.
1. Dara Walburn made a motion to approve the minutes as presented.
 2. Blaine O'leary seconded the motion.
 3. Motion was carried.

VI. 2018 State Plan Update

A. Kim turned the meeting over to Fatica and below are highlights of what she shared:

1. It is time to update our 2018 State Plan.
2. At this time there are no changes to the Community Living section of the State Plan.
3. Grantees are just gearing up and the political environment is extremely unpredictable.
4. Fatica referred committee members to Summary sheet and plan language.
5. Fatica stated there needs to be a vote taken to approve the CLC section of the State Plan. In July full Council will approved the entire 2018 State Plan.

B. Kim asked the committee for a motion to approve the 2018 CLC section of the State Plan:

1. Jeff Turner made the motion to approve the CLC section of the 2018 State Plan Update.
2. Marcella Straughter seconded the motion.
3. It was approve.

V. Public Policy Updates – Paul Jarvis

- A. Kim turned the meeting over to Paul Jarvis and below are highlights of his public policy updates he shared with the committee that were drastic:
1. No new waivers
 2. No increase for ICF
 3. No increase for Direct Support
 4. No increase for Complex Care
 5. Eliminates increase for outlier services (adults on ventilators)
 6. No increase for Shared Living
 7. House adopted an Omnibus bill amendment got rid of prohibitive language
 8. No rate change
 9. No new money in
 10. New money (\$40 million) was given back.
 11. OBM \$150 million less in April...dedicated purpose funds to programs
 12. Added a pilot project to the Department of Medicaid to assist people who are on Medicaid by reminding them of appointments and help with transportation. Franklin County Only
 13. Study committee created to answer by 2020 to move population into managed care.
 14. Must now go before the controlling board to spend Medicaid money.

VI. Transportation Equity Coalition Update

- A. Fatica reminded the members of the State Plan Amendment that was approved in December 2016 to support the work of the Coalition. She referred them to the copy of the State Plan Amendment that was on informational table.
- B. Kim then turned the meeting over to Kathy Foley who is an active member of the Coalition. Below are highlights:
1. The beginning movement of the coalition started with Regional forums in Cleveland, Ohio.
 2. 50 people on coalition and 20 who meet regularly.
 3. The people on the coalition are a variety of folks from providers to consumers to state agency reps and local administrators.
 - a. They continue to work to increase membership, especially among non-traditional stakeholders who have a vested interest in addressing transportation barriers as it relates to persons with disabilities.
 - b. Funding from ODDC will support the participation of individuals with disabilities in attending meetings and providing testimony.
 4. They are advocating for the following as it relates to transportation:

- a. Must cross county lines.
 - b. Must be accessible.
 - c. Must be affordable.
 - d. There should be more coordination among all transportation provider of service.
5. Must work with insurance companies to work on coordination.
 6. Must work on coordination and evacuation.
 7. Sideways must be accessible.
 8. The transportation issue is Hugh.
 9. There was some discussion about Driverless cars.
 10. They would like to host another Transportation Equity Summit in the fall to share successes and develop the plan for moving forward.
 11. Kathy was invited to the first national Forum on Disability and Transportation, which will be held in Houston. The forum will be conducted for two full days on June 20 and 21, and a half day, concluding at noon, on June 22.
 - a. The purpose of the forum is to bring together a small group of disability transportation advocates and other experts to explore and create a policy agenda around new and emerging forms of transportation and associated infrastructures that will ensure access for people in the disability community now and in the future.
 - b. Topics include access of transportation network company services (TNCs such as Uber), autonomous vehicles, infrastructure and rights-of-way, ADA paratransit, and funding. Participants will recommend advocacy priorities and objectives for the disability community in a time of great change in transportation.
 - c. The forum is sponsored and conducted by the Southwest ADA Center at ILRU at TIRR and the National Center for Aging and Disability (NCAD) at TIRR and associates, along with the Disability Rights Education & Defense Fund (DREDF).
 - d. Marilyn Golden of DREDF, Richard Petty of ILRU and NCAD, transportation consultant Carol Tyson and Marisa Demaya of the Southwest ADA center will be the lead forum facilitators.

VII. Adjournment

- A. Heather asked for a motion to adjourn the meeting.
 1. **Dara Walburn made a motion to adjourn.**
 2. **Blaine O’Leary seconded the motion.**
 3. **The meeting was adjourned at 5:18 p.m.**