



**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 Worthington
175 Hutchinson
Columbus, Ohio 43235

DATE:
 September 10, 2015

Members	Present
Jane Byrnes	X
Ann Marie Denning	X
Lisa Krauss	X
Linda Kunick	X
Heather McFarland	X
Rochelle Hall Rollins	X
James Plasencia	X
Mike Schroeder	X
Mark Seifarth	X
Joanna Spargo	
Marcella Straughter	
Kim Stults, Chairperson	X

Jeff Turner	X
Renee Wood, Special Advisor	X

Policy Analyst

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

Fiscal Staff

Gary Groom	X
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Executive Director

Carolyn Knight	X
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GUEST(s):

Melody Brauninger with Linda
 Robert Shuemak, Council Member
 Ellen Bennett
 Donna Lowe
 Jeb McFarland

I. Call to order

- A. The meeting was called to Order at 4:16 by Kim Stults, Chairperson of the Community Living Committee.
- B. The Chair asked everyone to introduce themselves.

II. Announcements

- A. Linda Kunick made an announcement that she is taking a trip to Nicaragua and her county is having a fund raiser to help her to go. The donation can be \$10.00.
- B. Fatica announced in November we will receive the results of the External Evaluation for 2 Community Living Projects, 2 Leadership Development and 1 Employment.

III. Discussion of Proposed Allocation & Proposed Projects & Plan Language

- A. Fatica went over the allocation spending for the Community Living Committee.
- B. The Chairperson asked Fatica to go through each project that is currently being considered for funding.
 - 1. Maximizing Resources and Changing Public Policy for Housing for adults with disabilities
 - a. The type of funding strategy is still under debate.

2. Sustaining & Expanding the Accessible and Affordable Transportation for people with disabilities anytime project.
 - a. Funding Strategy will be “Continuation” for they are working to sustain themselves.
3. Hashtag Support for Aging Caregivers- Jane Byrnes provided a recap of what took place at the subgroup she is on looking at this issue.
 - a. The committee voted to allocate \$50,000.00.
 - b. Michael Schroeder made the motion and James Plasencia seconded the motion. The motion carried.**
 - c. The suggestion was made to add collaboration with AARP in Plan Language.
 - d. Funding Strategy will be Competitive.
 - e. This Plan Language will be given to Jane’s group as it will be given to the public in January.
 - f. ODDC staff will remove herself from further discussion with this group since the grant will be competitive.
4. Strengthening the voices of Direct Support Professionals
 - a. Add language about training for dual diagnosis
 - b. Funding Strategy still under debate.
4. Partnership For Housing For People with Disabilities
 - a. Council staff is working on the legalities of determining the mechanism on how to fund the project. Gary Groom explained that he is in beginning negotiations with fiscal at the Department of Developmental Disabilities.
 - b. The Department wants to hire a person this year, therefore the committee must vote this month to approve funding. The Chair asked for a motion to approve funding. **Michael Schroeder made motion to approve the funding. Jeff Turner seconded the motion. Motion was approved. Must now go to full Council for final vote.**

IV. Date for next meeting

- A. Fatica stated since the committee work is actually done there is no need for another meeting.

V. Old Business/New Business

- A. There was none.

VIII. Adjournment

- A. Kim asked for a motion to adjourn the meeting.
 1. **James Plasencia made a motion to adjourn. Mike Schroeder seconded the motion to adjourn.**
 2. **The meeting was adjourned at 5:25 p.m.**