



**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:

**Hyatt Regency
350 North High Street
COL OH**

DATE:

May 1, 2014

Members	Present
Bill Adelsberger	
Jane Byrnes	X
Helen Dunlap	X
Lisa Krauss	X

Linda Kunick	X
Mike Schroeder	X
Emily Schmidlin, Chair	X
Kim Stults	
Heather Miller	X
Jeff Turner	X
Renee Wood	X

Policy Analyst

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

Fiscal Staff

Gary Groom	
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Executive Director

Carolyn Knight	X
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GUEST(s):

- Melody Braundinger with Linda
- Bob Laux, Wild River Consulting
- Jacquelyn Slemmer, Disability Housing Network
- Scott Phillips, ODODD
- Karen Kerr, New Council Members
- Joanna Spargo New Council Member
- Ellen Jones with Renee
- Marcella Straughter, New Council Member
- Jaime Graham with Marcella

- I. Call to order at by 4:16 p.m .Emily Schmidlin, Chairperson of the Community Living Committee.
 - A. The Chair asked everyone to introduction themselves.
 - B. The Chair asked for a motion to approve the December 12, 2013 minutes as mailed.
 1. **Michael Schroeder made a motion to approve the minutes as mailed.**
 2. **It was seconded by Jeff Turner.**
 3. **Motion was approved.**
 4. **Helen Dunlap abstained.**
 - C. The Chair shared with the committee possible agenda items for the July & September meetings that were discussed on a conference call with Vice Chair and staffperson.
 1. In September for those interested members, there maybe a site visit to a newly created ICF MR that was downsized located in Groveport, Ohio.

II. Public Policy Update

- A. The Chair turned the meeting over to Paul Jarvis to provide an update on the work being conducted in the public policy arena.
- B. Paul shared the following with the committee:
 1. There is a Waiting List Campaign which focuses on the 10% solution
 2. Final 10% solution website
 3. Market evaluation of visitability. It is progressing nicely. The focus is on realtors, builders, people with disabilities and others.
 4. Survey targeted to realtors and individuals thinking of buying a home.
 5. Home Shows and Builder Association, Realtors Association will get surveys out to people thinking of buying a home.

6. Value of 0 step entrance wider door ways..

III. Major Unusual Incident Recording - Scott Phillips Assistant Deputy

A. The Chair turned the meeting over to Scott Phillips, Assistant Deputy Director with the Ohio Department of Developmental Disabilities.

B. Below are highlights of Scott Phillips powerpoint presentation:

1. Number served by age and gender
2. Served by Living Arrangement and Percentage
3. In the first half of the year, there were 9,912 MUIs reported which was an increase from last year (9485) at this time. However, it should be noted that there were 93, 898 individuals served which is a significant increase in number served.
4. Waiver Enrollments
5. Summary of MUI Reports Statewide -HY1 2013
6. Top Ten MUIs Reported - the number 1 is unscheduled hospitalizations
7. 9,617 investigations out of 9,912 total investigations during the HY1 2013 period were not submitted timely.
8. 9,111 investigations out of 9,912 total investigations during the HY1 2013 period were not reported with the specified times.
9. **92%** of the investigations were reported within required timelines.
10. In 2012, there were 1344 reported allegations of misappropriation and 763 incidents were substantiated.
11. HY1 2013, there were 742 reported allegations and 462 (62%) were substantiated.
12. Money continues to be the leading item taken with 202 of all substantiated thefts. This is followed by Misappropriation of Property with 168 reports.
13. Medications were taken in 42 of the 426 substantiated cases •
14. 429 Allegations were reported and 174 (41%) were substantiated. •

15. Of the 773 reported allegations of physical abuse during this time period, 202 of these cases were substantiated at a rate of 26%.
16. There were 202 substantiated cases of physical abuse (non-peer) that did not involve an individual as the aggressor.
17. In the first half of year, there were 162 allegations of sexual abuse and 44 (27%) of these were substantiated.
18. There have been 231 Law Enforcement MUIs filed in the first half of the year. Last year, there were 424 MUIs filed for Law Enforcement and YTD there have been 588 Law Enforcements filed.
19. There has been an increase in Law Enforcement filings from 2012 to 2013. We attribute this may be due to change in filing law enforcement MUIs even when individual is not in the company of staff.
20. There were 78 allegations of Failure To Report in HY1 2013.
21. The substantiation rate for Failure to Report was 57 % in 2012 and HY1 2013 it was 53%.
22. Ohio has a good system. It is only as good as what is reported.
23. When it is reported prevention plans etc..can be implemented.

IV. Discussion of units saved and credit for technical assistance provided

- A. Emily turned the meeting over to Fatica Ayers and Bob Laux.
- B. Fatica highlighted the issue before the committee and made the committee aware of hand-out that was provided with all information on it and then she asked Bob Laux to provide his perspective.
- C. After discussion by the committee it was decided to allow the grantee to receive credit for 50% of the total units saved.

V. 2015 State Plan Update

- A. Emily turned the meeting over to Fatica to share updates on the 2015 State Plan.

B. Fatica shared the following:

1. All projects remain the same except Promoting Direct Support Professional Project. They would like an additional \$5,000 to continue the DSP Council & Summit and \$20,000 to create a credential for Frontline Supervisors which is much needed.

C. After some discussion, Emily asked for a motion to approve the additional expenditure:

1. Michael Schroeder made a motion to approve the additional \$25,000.00.
2. Kim Stulz seconded the motion.
3. The motion carried.

VI. Old Business- **2014 State Plan Amendment for Transportation Project**

A. Emily explained to the committee the Athens On Demand Transit (AODT) began providing service on November 8, 2012.

1. This is a PILOT PROGRAM with the vision of becoming an expanded full time service.
2. The ridership continues to increase during the peak daytime hours it has become apparent that they need to offer more rides during these periods. Ridership is up 82% over 2013.
3. AODT would like Council to co-sponsor the purchase of another accessible van to meet increase in ridership.
4. Osteopathic Heritage Foundation has allowed them to use carryover funding to use as local match for a 2015 Specialized Transit Grant from ODOT to apply to purchase another accessible van for 2015.
5. If they get both of these vans they will be able to address the high peak demand times.
6. They have generated \$5,7000 and would like Council to provide \$31,300.00

B. Emily asked for discussion and then a motion:

1. Jeff Turner made a motion to approve the \$31,300 to purchase another accessible van.
2. Michael Schoeder seconded the motion.
3. The motion carried.

VII. Adjournment

A. Emily asked for a motion to adjourn the meeting.

1. Mike Schroeder made the motion to adjourn.
2. The meeting was adjourned at 5:43p.m.

