



Ohio Developmental Disabilities Council
External Evaluation Grants Report
Cherry Valley Lodge
November 5, 2015

Members Present: Jane Byrnes, Neil Castilow, Diane Cox, Karen Kerr, Lori Kershner, James Plasencia, Jill Radler, Michael Schroeder, Mark Seifarth, Robert Shuemaker, Marci Straughter, Kim Stults, Jeffrey Turner, Brandon White, Sue Willis, Victor Wilson

Members Absent: Bill Adelsberger, AnnMarie Denning, Greg Dormer, Doug Frank, Rochelle Hall-Rollins, Lisa Krauss, Linda Kunick, Laura Leach, Heather McFarlin, Paula Rabidoux, Roxanne Richardson, Ilka Riddle, Mark Smith, Joanna Spargo

Staff Present: Fatica Ayers, Carla Cox, Kim Crishbaum, Gary Groom, Paul Jarvis, Carolyn Knight, Kenneth Latham, Leslie Paull, Robin Shipp, Kay Treanor

Guests: Kellie Brown, Stephanie Neuhart, Sandi Williamson, Alexis Bell, Deb Tackett, Barbara Ayers, Robinet Smith, Sharon Shuemaker, David Walker, Dan Cockrum, Susan Dlouhy, Laura Cummings

Chairman Seifarth called the meeting to order at 10:03 a.m. and introductions were made. He then turned the meeting over to Council staff Fatica Ayers.

Fatica Ayers opened the meeting by reviewing the agenda and giving a brief description of the format of the meeting for the day. She explained the contents of the Council member folders, which contained copies of each external evaluator's reports. She also clarified that the job of the evaluators was to review the programmatic section only of each grant. The DD Council fiscal staff monitor all fiscal aspects of each grant on an on-going basis throughout the term of the grant.

The external evaluation report presentations were given in the following order:

10:09 a.m.

Grant: Accessible and Affordable Transportation for People with Disabilities Anytime

Evaluator(s): David Walker, Ohio Department of Transportation

Outcome: Michael Schroeder moved to approve and continue the Accessible and Affordable Transportation for People with Disabilities Anytime Grant with fiscal conditions as stated. Jeff Turner seconded, **motion** carried.

10:43 a.m.

Grant: Maximizing Resources Including Technology for Housing for Adults with Disabilities
Evaluator(s): Dan Cockrum, Gibson County Area Rehabilitation Centers, Inc., Princeton, IN
Outcome: Diane Cox moved to approve and continue the Maximizing Resources Including Technology for Housing for Adults with Disabilities Grant. James Plasencia seconded, **motion** carried.

11:11 a.m.

Grant: State of Ohio Self Advocacy Organization
Evaluator(s): Laura Cummings, Norwich Consulting Services, LTD
Outcome: The external evaluators' findings of this grant were not up to par and a brief discussion occurred regarding next steps. Jeff Turner moved to take the State of Ohio Self Advocacy Organization Grant back to the Leadership Committee for further discussion, to finalize and bring to Full Council in December. Marci Straughter seconded, **motion** carried.

11:35 a.m.

Grant: Support Opportunities in Providing Leadership Training to Individuals with Developmental Disabilities
Evaluator(s): Susan Dlouhy, Norwich Consulting Services, LTD
Outcome: Jeff Turner moved to approve and continue the Support Opportunities in Providing Leadership Training to Individuals with Developmental Disabilities Grant. James Plasencia seconded, **motion** carried.

11:50 a.m.

Grant: Realizing Employment First for Youth: Evidence Based Practices and Predicators of Adult Success
Evaluator(s): Susan Dlouhy, Norwich Consulting Services, LTD
Outcome: James Plasencia moved to approve and continue the Realizing Employment First for Youth: Evidence Based Practices and Predicators of Adult Success Grant with fiscal conditions as stated. Robert Shuemak seconded. **Motion** carried.

State Plan Amendment: Public Awareness, Products and Activities

Chairman Seifarth informed Council members that there was one action item for Assistive Technology/Communication Committee and asked that Staff Carla Cox provide details.

Carla briefly explained the State Plan Amendment for the Public Awareness Grant. The amendment required approval by the Executive Committee and Full Council. Michael Schroeder moved to grant the State Plan Amendment for \$7,500 for the Public Awareness Products and Activities Grant as written. Diane Cox seconded, **motion** carried. - Executive Committee approval.

Michael Schroeder Schroeder moved to grant the State Plan Amendment for \$7,500 for the Public Awareness Products and Activities Grant as written. James Plasencia seconded, **motion** carried. – Full Council approval.

A **motion** was made and approved to adjourn.

Adjournment: 12:17 p.m.

Mark Seifarth, Chair

Kimberly Stults, Secretary