

**Ohio Developmental Disabilities Council
Executive Committee – Continuation Grant Reviews**

November 7, 2014

Columbus Developmental Center, Board Room, 1601 W. Broad St., Columbus, OH 43222

Minutes

Executive Committee Members Present: Renee Wood, Emily Schmidlin, Robert Shuemak, Neil Castilow, Mark Seifarth, Michael Schroeder, and Diane Cox **Executive Committee Members Absent:** Mark Greenblatt **Staff Present:** Carolyn Knight, Paul Jarvis, Carla Cox, Kay Treanor, Leslie Paull, Kenneth Latham, Fatica Ayers, Gary Groom and Robin Shipp **Guest Present:** Ellen Jones, Jeanne Schmidlin, Roberta Shuemak, Deb Tackett and Sharon Shuemak.

Chairperson Renee Wood called the meeting to order at 10:11 a.m.

Fatica Ayers, Council staff, began the meeting by providing a brief summary of the Continuation Grant process for those Executive Committee members that were new to the process. She then proceeded to state that the fiscal staff had many conditions to cover and for the sake of time she asked that if program staff did not have any additional comments other than what they provided on their checklist to just state they had nothing else to add and to turn the remainder of their time to fiscal staff.

The Continuation Grant approval process began and grants for designated committees were presented as follows: Public Policy, Public Awareness, Children & Health, Employment, Outreach, Leadership and Community Living.

Public Policy

Data and Policy Research Grant, Ohio Colleges of Medicine Government Resource Center, grantee. Paul Jarvis presented to the committee the continuation grant for review. Paul explained to the committee that he was concerned with the application and wanted the grantee to change the focus for the grant and resubmit. He requested that the committee approved the request for resubmission of the application. Michael Schroeder moved to approve the request to have the grantee resubmit their full application with the change of focus as Public Policy Staff recommended, Diane Cox seconded, **motion** carried.

S.M.A.R.T Grant, Communications Counsel, Inc., grantee. Paul Jarvis presented to the committee the continuation grant for review. Paul stated that he did not have any additional information to add; however, he did inform the committee that they got the radio spot and played it for the committee. Paul indicated that the radio spot will begin running and should start any time after Monday, November 3, 2014. Robin Shipp, fiscal staff, provided conditions for the grant. Diane Cox moved to approve the grant with conditions as specified by fiscal staff, Mark Seifarth seconded, **motion** carried.

Public Awareness

Products and Activities, Yocum Communication, grantee. Carla Cox presented to the committee the continuation grant for review and stated she had nothing else to add. Gary Groom, fiscal staff, then proceeded to provide conditions for the grant. Jeffrey Turner moved to approve the grant with conditions as stated. Robert Shuemak seconded, **motion** carried.

Children & Health

Ohio Statewide System of Services for EI, Ohio Association of CBDDs, grantee. Kay Treanor presented to the committee the continuation grant for review and Robin Shipp provided fiscal conditions for the grant. Michael Schroeder moved to approve the grant with conditions as stated. Neil Castilow seconded, **motion** carried.

CCOE, Wright State University, grantee. Kay Treanor presented to the committee the continuation grant for review and Robin Shipp provided fiscal conditions for the grant. Diane Cox moved to approve the grant with conditions as stated. Jeffrey Turner seconded, **motion** carried.

Employment

Self Determination in Employment, Micro Enterprises, Griffin Hammis Associates, grantee. Leslie Paull presented to the committee the continuation grant for review. Gary Groom provided fiscal conditions for the grant. Mark Seifarth moved to approve the grant with conditions as stated. Robert Shuemak seconded, **motion** carried.

Realizing Employment First for Youth, OCALI, grantee. Leslie Paull presented to the committee the continuation grant for review and Gary Groom provided fiscal conditions for the grant. Mark Seifarth moved to approve the grant with conditions as stated. Robert Shuemak seconded, **motion** carried.

Outreach

Amish Community Project, DDC Clinic Center for Special Needs Children, grantee. Kenneth Latham presented to the committee the continuation grant and provided a brief summary of additional information not included in the initial checklist. Robin Shipp provided fiscal conditions for the grant. Robert Shuemak moved to approve the grant with conditions as stated. Michael Schroeder seconded, **motion** carried.

ReachOut e-Diversity, Outcomes Management Group, Inc, grantee. Kenneth Latham presented to the committee the continuation grant and provided a brief summary of additional information not included in the initial checklist. Robin Shipp provided fiscal conditions for the grant. Jeffrey Turner moved to approve the grant with conditions as stated. Robert Shuemak seconded, **motion** carried.

Sickle Cell Project, Ohio Sickle Cell and Health Association, grantee. Kenneth Latham presented to the committee the continuation grant and provided a brief summary of additional information not included in the initial checklist. Robin Shipp provided fiscal conditions for the grant. Robert Shuemak moved to approve the grant with conditions as stated. Michael Schroeder seconded, **motion** carried.

SomaliCan Newsletter, Jibril Mohamed, grantee. Kenneth Latham presented to the committee the continuation grant and provided a brief summary of additional information not included in the initial checklist. Robin Shipp provided fiscal conditions for the grant. Jeffrey Turner moved to approve the grant with conditions as stated. Michael Schroeder seconded, **motion** carried.

Triple Jeopardy, Cassandra Archie, grantee. Kenneth Latham presented to the committee the continuation grant and provided a brief summary of additional information not included in the initial checklist. Robin Shipp then proceeded to provide conditions for the grant. Michael Schroeder moved to approve the grant with conditions as stated. Mark Seifarth seconded, **motion** carried.

Leadership Development

Supporting Opportunities in Providing Leadership Training to Individuals with DD, OSDA, grantee. Leslie Paull presented to the committee the continuation grant for review and encouraged the committee if they have the opportunity to attend OSDA training. Gary Groom provided fiscal conditions for the grant. Jeffrey Turner moved to approve the grant with conditions as stated. Mark Seifarth seconded, **motion** carried.

State of Ohio Self Advocacy Organization, People First, grantee. Leslie Paull provided a summary of this grant to the committee. Leslie was concerned with the grantee's overall application, particularly the outcomes. She will clarify performance measures with People First and suggest it be rewritten. Fatica Ayers recommended to Leslie that she refer to the original competitive application for the chapter information. She also suggested that this grant be included in the External Evaluation process next year. Leslie stated she would review the competitive application and assist People First with reworking their application. Gary Groom provided fiscal conditions for the grant. Michael Schroeder moved to approve the grant with conditions as stated. Robert Shuemak seconded, **motion** carried.

Community Living

Fatica Ayers stated that there would not be an application for the Sibling grant until they hire an Executive Director. Once this takes place an application will be presented.

Maximizing Resources for Housing for People with Disabilities, Wild River Consulting Corp., grantee. Fatica Ayers informed the committee that she would like to wrap up the 2014 grant before discussing the 2015 Continuation Grant. She stated that

her committee would like to request a State Plan Amendment for an additional \$20,000 to cover the additional 20 days the grantee would need to travel, attend conferences and complete overall activities if the original budget is exceeded. Gary Groom provided fiscal conditions for the grant. Michael Schroeder moved to approve the State Plan Amendment for 2014 as stated. Jeffrey Turner seconded, **motion** carried.

Fatica presented the 2015 grant and stated that she had nothing additional to add that was not included in the checklist; however, the grantee would like to increase the stipend amount for participants to attend conferences from \$100 to \$200. Gary Groom provided fiscal conditions for the grant. Michael Schroeder moved to approve the State Plan Amendment for 2014 as stated. Robert Shuemak seconded, **motion** carried.

Promoting Direct Support Professionals, Ohio Alliance of Direct Support Professionals, grantee. Fatica Ayers presented to the committee the continuation grant for review and Gary Groom provided fiscal conditions for the grant. Michael Schroeder moved to approve the grant with conditions as stated. Robert Shuemak seconded, **motion** carried.

Accessible and Affordable Transportation for People with Disabilities, ANYTIME, Hocking, Athens, Perry Community Action, grantee. Fatica Ayers presented to the committee the continuation grant for review. During the discussion, Fatica informed the committee that the grantee received an Advisory Council Award and that they were trying to be added to the public transit system to maintain sustainability. Gary Groom provided fiscal conditions for the grant. Diane Cox moved to approve the grant with conditions as stated. Jeffrey Turner seconded, **motion** carried.

Evaluation Forms

Fatica distributed evaluation forms for the committee to complete.

Adjournment

A motion was made to adjourn at 12:03 p.m.