

**OHIO DEVELOPMENTAL DISABILITIES COUNCIL
EXECUTIVE COMMITTEE**

July 10, 2014

Cherry Valley Lodge
2299 Cherry Valley Rd.
Newark, OH 43055

Minutes

Executive Committee Members Present: Renee Wood, Mark Greenblatt, Emily Schmidlin, Neil Castilow, Michael Schroeder, Jeffrey Turner, Mark Seifarth and Robert Shuemak **Other Council Members Present:** Sue Willis **Staff Present:** Carolyn Knight, Carla Cox, Fatica Ayers, Robin Shipp and Gary Groom **Guest Present:** Ellen Jones and Sharon Shuemak.

- I. Chairperson Renee Wood called the meeting to order at 5:47p.m.
- II. Chairperson Wood asked for approval of the September 12, 2013, minutes. Michael Schroeder moved to approve the September 12, 2013, minutes, Robert Shuemak seconded, motion carried. Mark Greenblatt abstained.

Chairperson Wood asked for approval of the November 7, 2013, minutes. Mark Greenblatt moved to approve the November 7, 2013, minutes, Michael Schroeder seconded, motion carried. Emily Schmidlin and Neil Castilow abstained.

III. State Plan Amendment – Public Awareness Grant

Fatica Ayers briefly discussed the upcoming activities for the next five-year state plan and the need to obtain public input from as many people with disabilities, family members and interested stakeholders from around the state. Current statistics that we have obtained from a survey created show that very little input from people with disabilities was received.

A state plan amendment was requested to fund \$7,000 to Carmen Shelton, a person with a disability, to travel to 25 counties around the state of Ohio to solicit input from people with disabilities. Michael Schroeder moved to approve the state plan amendment as written, Mark Seifarth seconded, motion carried.

IV. December Strategic Planning Meeting

Fatica Ayers provided an overview of the Strategic Planning Process for the five-year state plan. A copy of the proposal was provided outlining the duties of the facilitator who will conduct the December 2014 Council meeting. Mark Greenblatt moved to approve \$5,200 to fund the facilitator to conduct all tasks as outlined in the proposal, Michael Schroeder seconded, motion carried.

V. Discretionary Fund Requests

Youth Leadership Forum (YLF) – A request was made to sponsor the 2014 YLF held in August for \$5,000 to provide funding for room and board for four days to 20 non-OOD students. Michael Schroeder moved to approve funding for the request, Mark Greenblatt seconded, motion carried.

Ohio Alliance of Direct Support Professionals – A request was made to sponsor the 5th Annual Direct Support Professionals Recognition Event to be held September 10, 2014, for \$2,000. Michael Schroeder moved to approve funding for the request, Robert Shuemak seconded, motion carried.

Cincinnati Children's Hospital Medical Center – A request was made to sponsor their statewide employment conference on September 15-16, 2014, for \$5,310.37 to cover lodging, meals and transportation costs for 6-8 people attending the conference. Michael Schroeder moved to approved funding for the request, Mark Seifarth seconded, motion carried. During discussion, Mark Greenblatt requested that the numbers of attendees are provided after the conference and Neil Castilow would like to see the format of the training they are going to offer.

Ohio Partners in Justice (PIJ) – A request was made to pay for training materials of previous trainings, e.g., DVDs, DVD holders, envelopes, postage and updates to the PIJ website for \$1,550. Michael Schroeder moved that this request is not funded due to the inconsistencies with the project outline and the budget revisions, Robert seconded, motion carried.

VI. Adjournment

A motion was made to adjourn at 6:28p.m.