

**OHIO DEVELOPMENTAL DISABILITIES COUNCIL
EXECUTIVE COMMITTEE**

September 11, 2014
Hyatt Regency Hotel
350 N. High St.
Columbus, OH 43215

Minutes

Executive Committee Members Present: Mark Greenblatt, Neil Castilow, Michael Schroeder, Mark Seifarth, Diane Cox and Robert Shuemaker **Members Absent:** Renee Wood, Emily Schmidlin and Jeffrey Turner **Other Council Members Present:** Sue Willis **Staff Present:** Carolyn Knight, Carla Cox, Paul Jarvis, Robin Shipp and Gary Groom **Guest Present:** Sharon Shuemaker.

- I. Vice Chairperson Mark Greenblatt called the meeting to order at 4:15 p.m.
- II. Vice Chairperson Greenblatt asked for approval of the July 10, 2014, minutes. Michael Schroeder moved to approve the July 10, 2014, minutes, Neil Castilow seconded, motion carried. Diane Cox abstained.

III. Legislative Advocacy Day Coordinator Continuation Grant

Paul Jarvis distributed proposal documents for the Legislative Advocacy Day Continuation Grant. He explained that the Executive Director for the grant is now Dean Fadel. He added that in the budget narrative things were moved around and requested the grant be approved with a condition to include an explanation that is satisfactory to the Fiscal staff. Robin Shipp, fiscal staff agreed.

During discussion Carolyn Knight stated that she would like to see Carmen Shelton continue to be considered to work with the grantee because of her previous success and connections with many counties that has contributed to large self-advocate turnout.

The question of Mr. Fadel's position as a lobbyist was also addressed. Paul Jarvis stated that Mr. Fadel cannot lobby in any way for the legislative grant. He is only responsible for normal communication as required for the grant. Chairperson Greenblatt then proceeded to summarize the continuation grant. He stated that all the figures are in line with the previous application, with some shifting of numbers due to the new Executive Director, Dean Fadel receiving a less amount. He asked for a motion to approve.

Michael Schroeder moved to approve the proposal with the condition that the budget narrative is submitted satisfactorily. Robert Shuemaker seconded, motion carried.

IV. Other Business

- Discretionary Fund Requests

Ohio Alliance of Direct Support Professionals (OADSP) – A previous request was approved by Council for \$3,000 to pay for Bethany Toledo’s tuition to assume the leadership role of the OADSP’s in the future. However, Ms. Toledo received additional funding from another source that will cover the tuition and is requesting to use the funds for other expenses at a lower amount of \$2,232.40.

Carolyn Knight is bringing this request to the Executive Committee to amend the budget request due to the change of amounts. Michael Schroeder moved to approve the discretionary fund request with the revised budget amendment of \$2,232.40. Robert Shuemak seconded, motion carried.

- Outreach

Michael Schroeder stated that Outreach will have an action item to present to Council.

- Douglas Frank – Council Member

Vice Chairperson Greenblatt mentioned that he was concerned that Douglas Frank was not allowed to participate in Council activities because he was brought to committee meetings late and then parked in the corner as opposed to being brought to the table. He asked Council members that if they see this to ask the PCA to sit Mr. Frank at the table so he can participate. Vice Chairperson Greenblatt also stated that he felt it was our duty to make sure he is able to contribute to Council and must be supported appropriately.

Carolyn Knight also mentioned that she is going to communicate with the Superintendent of his county so they can address possibly changing his provider.

V. Adjournment

A motion was made to adjourn at 4:28p.m.