

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

November 4, 2016

Crowne Plaza North – Worthington, 6500 Doubletree Ave., Columbus, OH 43229

Minutes

Executive Committee Members Present: Mark Seifarth, Neil Castilow, Paula Rabidoux, Jeff Turner, Marci Straughter, Sue Willis, **via telephone conference:** Diane Cox, Kim Stults and Heather McFarlin **Staff Present:** Carolyn Knight, Carla Cox, Leslie Paull, Kenneth Latham, Fatica Ayers, Gary Groom and Robin Shipp **Guest Present:** Deb Tackett

Chairman Mark Seifarth called the meeting to order at 10:08 a.m.

Fatica Ayers, Council staff, began the meeting by providing a brief summary of the Continuation Grant process. After her presentation, Chairman Seifarth asked all committee members that were present to please give all Ethic Statements to Gary Groom and for those via telephone to bring their copies to the December Council Meeting at Cherry Valley.

The Continuation Grant approval process began and grants for designated committees were presented as follows: Employment, Outreach and Community Living.

Employment

Realizing Employment First for Youth: Evidence Based Practices and Predicators of Adult Success, \$85,000 - Ohio Center for Autism and Low Incidence (OCALI), grantee. Leslie Paull presented to the committee the continuation grant for review. Gary Groom provided fiscal conditions for the grant. Sue Willis **moved** to approve the grant with conditions as stated. Diane Cox seconded, **motion** passed.

Employment Demonstrations/JobCom, \$40,000 - Goodwill Easter Seals, grantee. Leslie Paull presented to the committee the continuation grant for review and Gary Groom provided fiscal conditions for the grant. Jeff Turner

moved to approve the grant with conditions as stated. Neil Castilow seconded, **motion** passed.

Outreach

Expanding the Amish Community Project, \$50,000 - DDC Clinic Center for Special Needs Children, grantee. Kenneth Latham presented to the committee the continuation grant. Robin Shipp provided fiscal conditions for the grant. A brief discussion occurred in which Sue Willis asked if the process that is being utilized for this project be used for other closed out communities. Kenneth Latham answered, yes, the larger model can be considered. After discussion, Neil Castilow **moved** to approve the grant with conditions as stated. Marci Straughter seconded, **motion** passed.

Sustaining the Triple Jeopardy Statewide Network, \$25,000 - Cassandra Archie, grantee. Kenneth Latham presented to the committee the continuation grant. Robin Shipp provided fiscal conditions for the grant.

A brief discussion occurred as Sue Willis asked how long would Council continue to fund this grant? Fatica Ayers explained that the ultimate purpose of Council grants was to become self-sustaining and that there is a progression for sustainability. Kenneth added that the grant continues to work hard on this important issue.

After discussion, Diane Cox **moved** to approve the grant with conditions as stated. Jeff Turner seconded, **motion** passed.

Community Living

Sustaining & Expanding Accessible and Affordable Transportation for People with Disabilities Anytime, \$109,000 - Hocking Athens Perry Community Action, grantee. Fatica Ayers presented to the committee the continuation grant for review. Gary Groom provided fiscal conditions for the grant. Diane Cox moved to approve the grant with conditions as stated. Jeff Turner seconded, **motion** passed.

Partnership for Housing for People with Disabilities, \$50,000 - Department of Developmental Disabilities (DODD), grantee. Fatica Ayers presented to the committee the continuation grant for review. Gary Groom provided fiscal conditions for the grant. Sue Willis asked Gary Groom if

input was needed from the Executive Committee for fiscal conditions. Gary answered, no. Neil Castilow asked Gary if the committee would receive something via email that indicates fiscal conditions were met and Gary answered, yes. Neil Castilow then **moved** to approve the grant with conditions as stated. Diane Cox seconded, **motion** passed.

Evaluation Forms

Fatica distributed evaluation forms for the committee to complete.

Adjournment

Chairman Seifarth then requested for a motion to adjourn.

Marci Straughter **moved** to adjourn at 11:04 a.m., Sue Willis seconded, **motion** passed.