

OHID DEVELOPMENTAL DISABILITIES COUNCIL

Executive Committee

March 3, 2016

Doubletree Hotel Newark

50 N. 2nd St.

Newark, OH 43055

Minutes

Executive Committee Members Present: Mark Seifarth, Sue Willis, Kim Stults, Jeff Turner, Neil Castilow and Diane Cox **Executive Committee Members Absent:** Paula Rabidoux and Marci Straughter **Other Member(s) Present:** Mindy Vance **Staff Present:** Carolyn Knight, Carla Cox, Paul Jarvis, Robin Shipp and Gary Groom

Chairman Mark Seifarth called the meeting to order at 5:48 p.m.

I. Approval of December 10, 2015 Minutes

Chairman Seifarth asked the Executive Committee members if there was any discussion regarding the meeting minutes. There was no discussion and Jeff Turner moved to approve the December 10, 2015 Minutes as written, Diane Cox seconded, **motion** carried.

II. 2016 Continuation Grant Approval – Data & Policy Research Grant

Chairman Seifarth turned the meeting over to Council Staff, Paul Jarvis, to present details regarding the Data & Policy Research Grant. Paul briefly provided history to the Executive Committee stating that he recently received a first draft from the grantee of their 2015 report. He stated that they are on target with their terms of the 'no-cost' extension and their final report should be wrapped up by the end of March. Paul continued to say that moving forward the grantee, Ohio Colleges of Medicine, Government Resource Center, will be working with Disability Rights Ohio (DRO) and Services for Independent Living (SIL) on a questionnaire/survey regarding transportation. After DRO and SIL survey people with developmental disabilities across Ohio regarding transportation; Ohio Colleges of Medicine, Government Resource Center will use the data to submit a 20 page report to ODDC/Public Policy Committee over the next year.

During discussion, Sue Willis asked how many people will be surveyed. Paul answered, a viable amount of people that should be reached is a sample of 275 or more. Robin Shipp, Staff, provided the fiscal report for the grant and verified that all was fine. Chairman Seifarth, then asked for a motion to approve the Data & Policy Research Continuation Grant. Diane Cox moved to approve the Data & Policy Research Continuation Grant, Neil Castilow seconded, **motion** carried.

Chairman Seifarth then asked the committee if there was any other business. Seeing there was none, he then asked for a motion to adjourn.

III. Adjournment

Kim Stults moved to adjourn at 5:58p.m. Jeff Turner seconded, **motion** carried.