

OHID DEVELOPMENTAL DISABILITIES COUNCIL

Executive Committee

March 8, 2018

Sheraton Columbus Hotel at Capitol Square

75 E. State Street

Columbus, OH 43215

Minutes

Executive Committee Members Present: Joanna ‘Jo’ Spargo, Chair, Marcella ‘Marci’ Straughter, Vice Chair, James Plasencia, Secretary, Paula Rabidoux, Karen Kerr and Dara Walburn, Vice Chair of Public Policy

Members Absent: Susan Willis **Staff Present:** Carolyn Knight, Carla Cox, Robin Shipp, Paul Jarvis and Fatica Ayers **Guests:** Christine Brown

Chair Jo Spargo called the meeting to order at 5:36 p.m.

I. Approval of Minutes

There was a total of three sets of minutes that needed approval. Each set of minutes was approved separately.

Chair Spargo asked the Executive Committee members for a motion to approve the September 17, 2017, minutes. Marci Straughter **moved** to approve the minutes, Paula Rabidoux seconded, **motion** passed. James Plasencia and Dara Walburn abstained.

Chair Spargo asked the Executive Committee members for a motion to approve the November 2, 2017, minutes. Karen Kerr **moved** to approve the minutes, Marci Straughter seconded, **motion** passed. James Plasencia and Dara Walburn abstained.

Chair Spargo asked the Executive Committee members for a motion to approve the January 11, 2018, minutes. Paula Rabidoux **moved** to approve the minutes, Karen Kerr seconded, **motion** passed. Marci Straughter, James Plasencia and Dara Walburn abstained.

II. Discretionary Fund Request

Chair Spargo turned the meeting over to Carolyn Knight to discuss the discretionary fund request received for approval from Shari Cooper. Carolyn briefly explained that Shari Cooper had been requested to present at the Self-Advocates Becoming Empowered (SABE) Conference 2018. Ms. Cooper was chosen to represent Ohio and tell how Council has helped her become a strong advocate and leader.

- **Shari Cooper “How Council Can Help Grown Advocates into Leaders”**

Shari Cooper requested \$4,491.00 to pay for SABE Conference 2018 expenses for self and Personal Care Assistant, which include but not limited to registration fees, hotel stay, flight, baggage, transportation and meals.

During a brief discussion, Paula Rabidoux asked who requested Shari to speak? Carolyn Knight answered, the NACDD. Chair Spargo was very pleased and asked that Shari make sure she writes a story and takes pictures.

Marci Straughter **moved** to approve the discretionary fund for Shari Cooper for \$4,491.00 to present at the SABE Conference 2018, James Plasencia seconded, **motion** passed.

Adjournment

Chair Spargo asked for a **motion** to adjourn. James Plasencia **moved** to adjourn, Marci Straughter seconded. Meeting adjourned at 5:43 p.m.