

**OHIO DEVELOPMENTAL DISABILITIES COUNCIL
EXECUTIVE COMMITTEE**

July 9, 2015

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

Minutes

Executive Committee Members Present: Mark Seifarth, Robert Shuemak, Kim Stults, Michael Schroeder, Jeff Turner, Sue Willis, and Diane Cox **Members Absent:** Neil Castilow
Staff Present: Carolyn Knight, Carla Cox, Fatica Ayers, Ken Latham, Robin Shipp, Gary Groom and Paul Jarvis **Guest Present:** Sharon Shuemak and Cassandra Archie.

- I. Chairman Mark Seifarth called the meeting to order at 5:48 p.m.
- II. Chairman Seifarth asked for approval of the May 7, 2015 minutes. Michael Schroeder moved to approve the minutes, Jeffrey Turner seconded, **motion** carried. Diane Cox abstained.

III. Discretionary Fund Requests

Michael Schroeder noted that when grantees apply for discretionary funds, they are to provide how they will reach out to un and underserved people, specifically, which groups they will target and what strategies they will employ?

- Brown Cooley Associates/Christine Brown
Brown Cooley Associates/Christine Brown requested \$4,196 to create a Self-Advocacy Took Kit that include a collection of resources specifically designed to help people with disabilities in navigating and lending direction in the industry that supports them. Expenses will cover cost of collection and resource sharing activities, duplication of materials and project management meetings. Sue Willis moved to approve the discretionary fund request for \$4,196. Kim Stults seconded, **motion** carried.

During a brief discussion of the un/underserved criteria Michael Schroeder stated that he did not want the Department of Developmental Disabilities to supersede what Brown Cooley Associates indicated they would do with the Southeast counties. Chairman Seifarth asked that staff ensure that Brown Cooley Associates stay on target.

- Ohio Youth Leadership Forum

Ohio Governor's Council on People with Disabilities requested \$5,000 to provide funding for the 2015 Youth Leadership Forum (YLF) for students with disabilities. Expenses will cover the cost of transportation, room and board and reasonable

accommodations for the students or medical/personal care assistants needed during the forum. The YLF also received \$5,000 on July 14, 2014, for the 2014 YLF and program and expense reports have been received. Total amount within the year is \$10,000. Michael Schroeder moved to approve the discretionary fund request for \$5,000. Jeff Turner seconded, **motion** carried.

- Ohio Waiver Network

Ohio Waiver Network requested \$4,000 to further the use of Person Centered Planning across Ohio. Person Centered Planning initiative between the Ohio Waiver Network (OWN) and OACBDD will collaborate with self-advocates, providers, county boards, families and DODD to identify barriers and solutions to developing quality Person Centered plans across the state of Ohio. Expenses will cover the cost of room/food, supplies and personnel. Michael Schroeder moved to approve this discretionary fund with conditions that OWN give something better in writing as it relates to the un/underserved. Sue Willis seconded, **motion** carried.

During discussion Michael Schroeder stated that in the future the un/underserved criteria should be included for discretionary fund requests as with other grants. Paul Jarvis explained that the Outreach requirements can be provided in the DD Suites database. Carolyn Knight added that this grantee will be providing trainings and that staff and Council members are to attend these training sessions. Once the trainings are scheduled, staff will let Council know of these dates.

- Collaboration Station

Collaboration Station requested a budget revision for a duration extension through August 31, 2015, to include a graduation ceremony in August. No additional funds are being requested; original duration was April 1, 2014 through March 31, 2015. Because this is the second extension request for this grant, they are requesting approval from Council. The focus of this project was to increase fatherhood engagement among dads with DD with children and dads who have children with DD. Diane Cox moved to approve the second extension request. Robert Shuemak seconded, **motion** carried.

IV. **Health, Employment, Technology Grant (HET) – Cassandra Archie**

Cassandra Archie conducted a brief presentation of a current grant project, Health, Employment, Technology (HET) which involves an extension of the Triple Jeopardy Project. Ms. Archie provided thorough and updated information as to the progress of the project, the next phases and the work that would be involved to continue its success.

V. **Adjournment**

Mike Schroeder moved to adjourn at 6:29p.m. Kim Stults seconded, **motion** carried.