

OHID DEVELOPMENTAL DISABILITIES COUNCIL

Executive Committee

September 15, 2016

Doubletree Hotel Newark

50 N. 2nd St.

Newark, OH 43055

Minutes

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

Chairman Seifarth requested that the Executive Committee convene briefly to discuss a Discretionary Fund Request from the Athens County Community Singers for \$3,000 that was discussed earlier in the Leadership Development Committee meeting.

Chairman Seifarth called the meeting to order at 5:41 p.m.

I. Discretionary Fund Requests

• Athens County Community Singers

The Athens County Community Singers requested \$3,000 for travel expenses for their choir (which is comprised of mostly individuals with DD) to perform at the American Music Therapy Association National Conference performance and Presentation in Sandusky, OH on November 12, 2016.

Leslie Paull, Council Staff Leadership Development, initially received the request from Director Martin from the Ohio Department of Developmental Disabilities and discussed it in the Leadership Development Committee. After hearing the discussion, in Leadership, Chairman Seifarth and Executive Director Carolyn Knight determined the request would be most appropriate through the Executive Committee as a Discretionary Fund Request.

During discussion, Chairman Seifarth informed the Executive Committee that this particular request came at a time when the Discretionary Funds were depleted. However, because Council would not meet again until December after the November requested date and funds would be replenished in October, he wanted Executive Committee to consider this request. Kim Stults **move** to approve the Athens County Community Singers request for \$3,000, contingent on them submitting an application through the DD Suite database and funds becoming available in October to be approved in Executive Committee. Jeff Turner seconded, **motion** passed.

II. New Business

Paula Rabidoux spoke briefly about a project the Department of Developmental Disabilities approached Nisonger Center about regarding remote monitoring.

Chairman Seifarth then asked a motion to adjourn.

III. Adjournment

Kim Stults **moved** to adjourn at 5:56p.m. Paula Rabidoux seconded, **motion** passed.