

OHIO DEVELOPMENTAL DISABILITIES COUNCIL

Leadership Development Committee

December 18, 2016
Cherry Valley, Newark, Ohio

<u>MEMBER</u>	<u>PRESENT</u>	<u>MEMBER</u>	<u>PRESENT</u>
Neil Castilow		James Plasencia	X
Diane Cox	X	Jill Radler	
Rochelle Hall-Rollins	X	Marci Straughter	
Karen Kerr	X	Kimberly Stults	
Linda Kunick, V Chair	X	Jeffrey Turner, Chair	X
Laura Leach	X	Brandon White	
Blaine O'Leary	X	Sue Willis	
		Victor Wilson	X
<u>STAFF PRESENT</u>		<u>OTHER COUNCIL PRESENT</u>	
Leslie Paul		Mindy Vance	
Carolyn Knight		Dara Walburn	
Paul Jarvis		Mark Seifarth	
		<u>GUESTS PRESENT</u>	
		Deb Tackett	
		Essie Pederson	
		Betsy O'Leary	
		Beth Graham	
		Andy Marko	
		Casey Greis	
		Kelly Brown	
		Dana Charlton	

MISSION STATEMENT:

To provide opportunities for Council members to be effective leaders in Council and in the community, to provide opportunities for skill development for future leaders for Ohio, and to collaborate with other groups to promote Council's vision.

I. **CALL TO ORDER**

- A. Jeff Turner, Chair, called the meeting to order at 9:52 AM

II. **APPROVAL OF THE MEETING MINUTES**

- A. **Jeff Turner asked for a motion to accept the September 15, 2016 Leadership Development Committee minutes.**
 - 1. **Karen Kerr moved to accept the minutes.**
 - 2. **James Plasencia seconded it.**
 - 3. **September 15, 2016 minutes were approved as submitted.**

III. **VISIONARIES AND VOICES**

- A. Members heard a presentation from Andy Marko and Casey Greis on the Visionaries and Voices program and summer camp.
- B. A State Plan Amendment for The Art of Being Social (Visionaries & Voices) for the amount of \$13,075.00. The grant would fund a Social Skills Summer Camp for 130 area school children for six weeks. V&V will provide instruction for this camp.
 - 1. **James Plasencia made a motion to accept the Visionaries and Voices State Plan Amendment.**
 - 2. **Diana Cox moved to accept the State Plan Amendment.**
 - 3. **All agreed. Linda Kunick abstained. Motion passed.**

IV. **2016 AND 2017 GRANT UPDATES**

- A. Leslie Paull provided an update on the grants ending in 2016 and the new grant beginning in 2017.

V. **DATA AND POLICY RESEARCH GRANT - BRAINSTORMING SESSIONS**

- A. Paul Jarvis asked the committee for recommendations on possible research council should fund in the area of Employment.

VI. **SURVEYS**

- A. Leslie Paull reviewed surveys on voting and self-advocacy in Ohio. If members want to complete the survey they can submit it online or complete the paper version distributed and give it to Leslie.

VII. OHIO SELF DETERMINATION ASSOCIATION

- A. Members heard a presentation from Dana Charlton on the old and new grant activities.

VIII. NEW BUSINESS

- A. Provide support for approve travel expenses for Linda Kunick and Renee Wood.
1. **Diana Cox made a motion for ODDC to provide \$2,000 for travel expenses to support Linda Kunick and Renee Wood to attend an Advocacy United/SWI Program in Arizona in Phoenix January 8-11.**
 2. **Victor Wilson seconded travel expenses.**
 3. **All agreed. Linda Kunick abstained. Motion passed.**

IV. ADJOURNMENT

- A. **Jeff Turner asked for a motion to adjourn the meeting. James Plasencia moved to adjourn at 11:15.**