

OHIO DEVELOPMENTAL DISABILITIES COUNCIL

Leadership Development Committee Columbus, OH May 1, 2014

<u>MEMBER</u>	<u>PRESENT</u>	<u>MEMBER</u>	<u>PRESENT</u>
Bill Adelsberger	X	Lisa Krauss	<u>X</u>
Neil Castilow	X	Linda Kunick	<u>X</u>
Diane Cox	X	Laura Leach	<u>X</u>
Helen Dunlap	X	Heather Miller	<u>X</u>
Jessica Foster		Paula Rabidoux	<u>X</u>
Douglas Frank		Emily Schmidlin	<u>X</u>
Mark Greenblatt	X	Mary Spahia-Carducci	
		Robert Shuemak	<u>X</u>
		Kimberly Stults	<u>X</u>
		Jeffrey Turner, Chair	<u>X</u>
		Sue Willis	<u>X</u>
<u>STAFF PRESENT</u>		<u>GUESTS PRESENT</u>	
Leslie Paull		Melody Brauningner	
Carolyn Knight		Karen Kerr	
		Brenda Stevens	
		Greg Dormer	
		Cynthia Morrison	
		Kara Ayers	
		Mark Seifarth	
		Sharon Shuemak	
		Patty Cassidy	
		Renee Woods	
		Ellen Jones	
		Jo Spargo	
		Jamie Grahm	
		Marci Straughter	
		Dana Charelton	

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 1:05 PM

- II. APPROVAL OF THE MEETING MINUTES
 - A. **Jeff Turner asked for a motion to accept the Leadership Development Committee minutes.**
 - 1. **Mark Greenblatt moved to accept the minutes with corrections.**
 - 2. **Neil Castilow seconded it. Helen Dunlap abstained.**
 - 3. **December 12, 2013 minutes were approved as submitted**

- III. OSDA PLAN AMENDMENT
 - A. Members agreed that they would like to see more data on the outcomes of the training. Marcella spoke of positive experiences. Stir graduates should get an application for ODDC.
 - 1. **Robert Shuemak moved to accept the plan amend as written.**
 - 2. **Laura Leach seconded it.**
 - 3. **All agreed. Motion passed.**

- IV. 2015 UPDATES TO STATE PLAN LANGUAGE
 - A. **Support Opportunities in Providing Leadership Training to Individuals with Developmental Disabilities: OSDA**
 - 1. **Mark Greenblatt moved to pass the 2015 Plan Language.**
 - 2. **Diana Cox seconded it.**
 - 3. **All agreed. Motion passed.**

 - B. **State of Ohio Self Advocacy Organization: People First**
 - 1. **Diana Cox moved to accept the 2015 Plan Language with funding decreased to \$38,750.**
 - 2. **Helen Dunlap seconded it.**
 - 3. **All agreed. Motion passed.**

- V. CHRISTINE BROWN/RUBIN GARCIA GRANT
 - A. Carolyn Knight explained that the grantee needed a grant extension and explained the difficulties they were having. However, they are confident that the grant can be completed.

1. **Bill Adelsburgh moved to extend the grant.**
2. **Lisa Kraus seconded it.**
3. **All agreed. Motion passed.**

VI. New Member Orientation

- A. Sue Willis gave an update on new membership Orientation. We made handbooks and had a new member meeting last night. We are looking for feedback so send any to Leslie Paull.
- B. There is a need to improve the language in all Council documents. As items are revised or new items written, we need to review them for person-first, and user friendly language

VII. Support Opportunities in Providing Leadership Training to Individuals with Developmental Disabilities: OSDA- Dana Charleton

- A. Members heard a presentation on the grant activities including Project Stir.

VIII. ADJOURNMENT

- A. Jeff Turner asked for a motion to adjourn the meeting. Kim Stults moved to adjourn. Diana Cox seconded the motion.