

Ohio Developmental Disabilities Council
Executive Committee
January 31, 2019
Ohio DD Council Office – 2nd Floor Conference Room
899 E. Broad St., Suite 203
Columbus, OH 43205

Minutes

Executive Committee Members Present: Joanna ‘Jo’ Spargo, Chair, Karen Kerr, Vice Chair, Marcella ‘Marci’ Straughter and Mindy Vance
Members present via teleconference: Dara Walburn, Secretary, Susan ‘Sue’ Willis, Blaine O’Leary and Jill Radler
Members Absent: Paula Rabidoux and Carolyn Knight
Staff Present: Carla Cox, Paul Jarvis and Lisa Wilkerson.
Guests: Sierra Mollenkopf

Chair Jo Spargo called the meeting to order at 11:05 a.m.

I. Approval of Minutes

A total of two sets of minutes needed approval. Each set of minutes was approved separately.

Chair Spargo asked the Executive Committee members for a motion to approve the September 13, 2018, minutes. Karen Kerr **moved** to approve the minutes, Blaine O’Leary seconded, **motion** passed. Mindy Vance, Sue Willis and Jill Radler abstained.

Chair Spargo asked the Executive Committee members for a motion to approve the November 1, 2018, minutes. Jill Radler **moved** to approve the minutes, Marci Straughter seconded, **motion** passed. Mindy Vance abstained.

II. Continuation Grant Review – Telehealth Services in Assistive Technology – Paul Jarvis

Chair Spargo turned the meeting over to Paul Jarvis. Paul provided a brief summary of why the request for a continuation grant review was made for the Telehealth Services in Assistive Technology grant.

Paul informed the committee that a request was made to extend the Telehealth grant for another year, but management of the grant would need to be transferred to Paul. Currently Kim Crishbaum's son is a participant of the services provided by Telehealth and to eliminate conflict of interest the transfer of management was necessary.

At our retreat in December, the Council adopted new plan language that would continue the Telehealth Services in Assistive Technology project through 2019 under the management of Paul Jarvis. As a result of the adoption of the new plan language, Paul asked the grantee to complete a continuation grant application and they complied; thus, a continuation grant review is required.

Paul then continued to discuss his checklist that analyzed what was indicated in the grantee's application. He highlighted what the grantee identified as their un/underserved requirement, e.g., adults with developmental disabilities that are living in home environments. He asked the committee their thoughts regarding the grantee's un/underserved requirement. The committee stated they would like for the grantee to better identify their un/underserved requirement along with a justification as a condition upon final approval. There was also a discussion of broadband access in the rural areas and the grantee mentioned "Blue Jean" software that provides the security needed for the rural area.

Sue Willis asked Paul if Council would ask the grantee to address the Internet access as a barrier of the rural areas? Paul answered that he would ask the grantee how they plan to overcome the Internet barrier. Paul then turned it over to Lisa Wilkerson for fiscal conditions. Lisa provided fiscal conditions for the grant.

Chair Spargo asked for a motion to approve the Telehealth in Assistive Technology continuation grant with program and fiscal conditions. Dara Walburn **moved** to approve the grant with program and fiscal conditions as stated, Sue Willis seconded, a roll call vote was conducted and **motion** passed.

III. Other Business

Paul suggested to the Chair of Technology and Communication Committee, Marci Starughter, to have Telehealth Services in Assistive Technology to present at their committee in March.

Dara Walburn informed the committee that Paul asked her to be a speaker for the Legislative Advocacy Day event and she stated her topic would be: "Advocacy and How Important it is to Empower People".

Marci Straughter informed the committee that she is now hired as a Self-Advocate Consultant with Ali Rahimi of Med for All.

Adjournment

Chair Spargo asked for a **motion** to adjourn. Marci Straughter **moved** to adjourn, Blaine O' Leary seconded. Meeting adjourned at 11:41 a.m.