

## **Ohio Developmental Disabilities Council**

Executive Committee

**March 6, 2019**

Embassy Suites Hotel - Dublin

5100 Upper Metro Place

Dublin, OH 43017

### **Minutes**

**Executive Committee Members Present:** Joanna ‘Jo’ Spargo, Chair, Karen Kerr, Vice Chair, Dara Walburn, Secretary, Marcella ‘Marci’ Straughter, Blaine O’Leary and Jill Radler **Non-members present:** James Plasencia **Members Absent:** Mindy Vance, Susan ‘Sue’ Willis and Paula Rabidoux **Staff Present:** Carolyn Knight, Carla Cox and Paul Jarvis **Guests:** Beth Graham, Christine Brown, Morgan Cooley and Billie McAleer

Chair Jo Spargo called the meeting to order at 5:46 p.m.

#### **I. Approval of Minutes**

Chair Spargo asked the Executive Committee members for a motion to approve the January 31, 2019, minutes. Marci Straughter **moved** to approve the minutes, Blaine O’Leary seconded, **motion** passed.

#### **II. Discretionary Fund Requests**

Chair Spargo turned the meeting over to Carolyn Knight to provide a summary of the requests.

- The Arc of Ohio – Requested \$5,000 to provide a 2-day joint training event for the Arc of Ohio and People First of Ohio. During discussion there were requests for conditions before final approval could be made. The conditions were:
  - Council would like to have more detail about the event to include scholarships and meals for people with disabilities and their families,

- Council would like to know the approximate number of attendees the event would cover and
- Council would like to know how ARC will track the people who attend the event?

Jill Radler **moved** to approve the Arc of Ohio request with conditions as written, Karen Kerr seconded, **motion** passed. Marci Straughter and Michael Denlinger later abstained during Full Council.

- Advocacy & Protective Services, Inc., (APSI) – Requested \$5,000 to provide a one-day training re: Supported Decision-Making. During discussion there were requests for conditions before final approval could be made. The conditions were:
  - Council would like the event to include scholarships for people with disabilities and their families,
  - Council would like to have someone from Council to attend this event and
  - Council would like to know how APSI will track the people who attend the event?

Discussion continued and Marci asked if Jonathan Martinis would be a speaker at the event and if so, she would like to attend. Carolyn Knight answered, yes. Paul Jarvis indicated that if Marci and Blaine plan to attend the event with Council paying for that day they should remember to abstain when the final approval vote was made.

Karen Kerr **moved** to approve the APSI request with conditions as written, Jill Radler seconded, **motion** passed. Marci Straughter and Blaine O’Leary abstained, and Michael Denlinger later abstained during Full Council.

### III. Other Business

Karen Kerr asked the question when Council members should receive grant requests for voting approval from the various committees. She

indicated that she received a total of five grant requests, some for substantial amounts; the day before committee and felt that was not enough time to review the requests.

After discussion it was determined that Council staff should try to provide all money related grants that required voting approval by Council members to be received two weeks prior to the committee meeting. Carolyn stated that she would make Council staff aware of this request.

## **Adjournment**

Chair Spargo asked for a **motion** to adjourn. Blaine O'Leary **moved** to adjourn, Dara Walburn seconded. Meeting adjourned at 6:05 p.m.