

OHID DEVELOPMENTAL DISABILITIES COUNCIL

Executive Committee

July 12, 2018

Crowne Plaza North - Worthington

6500 Doubletree Ave.

Columbus, OH 43229

Minutes

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

Chair Jo Spargo called the meeting to order at 5:41 p.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 March 8, 2018, minutes. James Plasencia **moved** to approve the minutes, Jill Radler seconded, **motion** passed. Blaine O’Leary, Sue Willis and Jill Radler abstained.

Chair Spargo asked the Executive Committee members for a motion to approve the April 11, 2018, minutes. Sue Willis **moved** to approve the minutes, James Plasencia seconded, **motion** passed. Jill Radler and Blaine O’Leary abstained.

II. Susan Willis – Acceptance of Employment with Ohio Self Determination Association (OSDA), Council Grantee

Chair Spargo turned the meeting over to Paul Jarvis to provide a summary of the process and what steps were taken to allow Sue Willis, Council

member, to be employed by a Council grantee. Initially Sue accidentally approved OSDA's continuation grant review which posed a possible conflict of interest per the Council Policy. Council Executive Director, Carolyn Knight and staff, Paul Jarvis met with Legal Counsel with the Department of Developmental Disabilities and spoke with the Ethics Commission. The Ethic Commission indicated that Council could permit Sue to work because her unintentional vote did not change the outcome of the grant review and because she would not be paid from grant funds.

James Plasencia made a **motion** to temporarily suspend the policy to permit Sue Willis, Council member to be hired by OSDA, Council grantee, so long as Sue was not paid with grant funds. Dara Walburn seconded. The **motion** passed. Sue Willis abstained.

Sue Willis commented that she liked the Policy change to allow Council members the ability to be employed by Council grantees.

Chair, Jo Spargo stated that there will be a Bylaws Committee meeting in the near future.

Adjournment

Chair Spargo asked for a **motion** to adjourn. Marci Straughter **moved** to adjourn, Blaine O' Leary seconded. Meeting adjourned at 5:47 p.m.