

Executive Committee

September 18, 2020
Virtual Meeting via - GoToMeeting
12:15 p.m. – 1:00 p.m.

Minutes

Members Present

- X Joanna 'Jo' Spargo, Chair
- X Rhonda Rich, Vice Chair
- X Jean Jakovic, Secretary
- X Rachel Rice – Children/Health
- X Vicki Jenkins, Vice Chair – Community Living
- X Shannon Komisarek – Employment
- X James Plasencia - Leadership
- X Paula Rabidoux - Outreach
- X Jean Jakovic – Public Policy

Other Council Members Present

- X Rochelle Hall-Rollins

Staff Present

- X Carolyn Knight
- X Carla Cox
- X Fatica Ayers
- X Rebecca Bates
- X Gilbrina Dillon
- X Gary Groom
- X Paul Jarvis
- X Robin Shipp
- X Kim Shoaf

Guests Present

- X Eric Rathburn
- X Mark Seifarth

I. Call to order and introductions

Jo Spargo, Chair, called the meeting to order at 12:19 p.m. with introductions.

II. Approval of the meeting minutes

Chair Spargo approved the July 10, 2020 Executive Committee minutes with no objections; however, during discussion there were two members who chose to abstain. Paul Jarvis informed the committee that if there were abstentions, a motion would need to occur. Chair Spargo followed the Roll Call process, but no official motion took place. Therefore, the July 10, 2020 meeting minutes will have to be pulled and resubmitted for approval at the next Executive Committee meeting.

Chair Spargo approved the June 2, 2020 Technology/Communication Committee minutes with no objections.

III. Continuation Grant Review – DD Awareness and Advocacy Day – Paul Jarvis

- Chair Spargo turned the meeting over to Paul Jarvis to discuss the continuation grant review for DD Awareness and Advocacy Day. Paul provided a summary of the activities and success of the 2019 DD Awareness & Advocacy Day held by the current grantee, Ohio Provider Resource Association. A couple of accomplishments he highlighted was that the grantee was able to secure a parking lot for attendees and arranged shuttle service to and from the Statehouse. The grantee ensured that the parking and shuttle service was free to all participants.

Paul also stated that the event planning committee included more people with developmental disabilities and the event returned to featuring people with developmental disabilities.

Paul added that there were still a few barriers they are trying to work out, such as registering multiple self-advocates under one

email address and the issues of no-shows. Overall, he is very pleased with the grant and its performance. He asked the committee if there were any questions or concerns. A brief discussion occurred and then Paul stated that he had no program conditions and turned it over to the fiscal staff for conditions. Robin Shipp then provided a fiscal condition regarding the budget justification.

- Chair Spargo asked for a motion to approve the DD Awareness and Advocacy Day Continuation Grant with fiscal conditions. Paula Rabidoux **moved** to approve the DD Awareness and Advocacy Day grant with fiscal conditions. Rhonda Rich seconded; **motion** passed.

IV. Discretionary Fund Requests

Carla Cox informed Chair Spargo that all three requests were over the \$5,000 amount and would need to go to Full Council for final vote.

Chair Spargo then turned the meeting over to Carolyn Knight to discuss the discretionary fund requests. Carolyn proceeded with the following requests:

- A. Nisonger Center, discretionary fund request for \$6,000 to develop and launch the Ace! Peer Mentoring Program. This program would promote peer engagement and connections among neurodiverse and neurotypical college students. During discussion, Rochelle Hall-Rollins informed the committee that Toledo has a program something like this and it was working very well.

After discussion, Chair Spargo asked for a motion to approve the discretionary fund request for Nisonger Center. Jean Jakovic **moved** to approve the discretionary fund request by Nisonger Center for the Ace! Peer Mentoring Program for \$6,000 for final approval to Full Council. Rhonda Rich seconded; **motion** passed. Paula Rabidoux abstained.

- B. Nisonger Center, discretionary fund request for \$12,000 to send 15 Ohioans through Charting the LifeCourse (CtLC) Ohio

Ambassador Series training to become CtLC Ambassadors. This training helps individuals and families of all abilities and all ages develop a vision for a good life, think about what they need to know and do, identify how to find or develop supports, and discover what it takes to live the lives they want to live.

Chair Spargo asked for a motion to approve the discretionary fund request for Nisonger Center, Charting the LifeCourse training for \$12,000. Rachel Rice **moved** to approve the discretionary fund request by Nisonger Center for Charting the LifeCourse Ohio Ambassador Series training to 15 Ohioans for \$12,000 for final approval to Full Council. Shannon Komisarek seconded; **motion** passed. Paula Rabidoux abstained.

- C. Healthcare Perspective, LLC., discretionary fund request for \$13,000 to collaborate with Starfire Promising Practices to help people with IDD connect, contribute and become part of their community.

Chair Spargo asked for a motion to approve the discretionary fund request for Healthcare Perspective, LLC. Paula Rabidoux **moved** to approve the discretionary fund request by Healthcare Perspective, LLC in collaboration with Starfire Promising Practices for Community Connections for final approval to Full Council. Jean Jakovlic seconded; **motion** passed.

V. Technology and Communications Updates

- A. Approval of 2022-2026 Public Awareness Using Digital Media for People with Developmental Disabilities State Plan language.

Chair Spargo asked the committee for a motion to approve the proposed plan language. Paula Rabidoux **moved** to approve the proposed 2022-2026 State Plan Language for Public Awareness Using Digital Media for People with Developmental Disabilities. James Plasencia seconded; **motion** passed.

- B. 2021 State Plan Amendment – Communication to Increase Public Awareness for People with DD.

Kim Shoaf briefly presented the specifics regarding the plan amendment. After her presentation, Chair Spargo asked for a motion to approve the plan amendment. James Plasencia moved to approve the 2021 State Plan Amendment – Communication to Increase Public Awareness for People with DD. Rhonda Rich seconded; motion passed.

C. Discussion of 2022-2026 State Plan Proposed Projects – Kim Shoaf

Due to time constraints, this topic was tabled to the next meeting.

VI. Adjournment

Chair Spargo asked for a motion to adjourn the meeting.

- Rhonda Rich **moved** to adjourn, and all agreed.
- The meeting adjourned at 12:59 p.m.

Next meeting: TBD

Contact: Carla Cox