

Outreach-Unserved-Underserved
Doubletree Hotel Newark
Newark, Ohio
September 15, 2016
11:25 – 12:55 p.m.
Notes taken by Ken Latham

Members of the Outreach Committee

Voting Members Attending Meeting

Paula Rabidoux, Chairperson

Kim Stults
Rochelle-Rollins
Neil Castilow
Mark Seifarh
Marci Straughter
Mindy Vance
Vickie Jenkins
Karen Kerr

Staff

Carolyn Knight
Ken Latham
Carla Cox
Fatica Ayers
Robin Shipp

Additional Attendees

Nate Kambam/For Kellie Brown

The meeting was called to order at 11:30 a.m. by Chairperson, Paula Rabidoux

Approval of May 5, 2016 minutes---motion to accept minutes made by Neil Castilow
seconded by Paula Rabidoux , abstained Rochelle Rollins. Minutes approved.

Paula called for Introduction of those who were attending the outreach meeting.

Nate Kambam is sitting in for Kellie Brown of County Board of Guernsey County.

Comments/Opening Remarks –Ken Latham gave the committee an update on the activity that took place at the Wisconsin Council. The Wisconsin Council seems to have hit the ground running with Ideas from the July Training from Ohio and Texas representatives. A number of handouts concerning Wisconsin included a thank you letter, an agenda of the training that took place, and a breakdown of meetings and events that have taken place since the July training.

Agenda Item 1. Dr. Hicks’s Proposal Handouts

The Outreach Committee discussed the New Outreach proposal submitted by Dr. Patricia Hicks to conduct an evaluation on 10 grants to review their impact on Council outreach program.

Over 15 years, the Ohio DD Council has pioneered the effort in how to reach the Unserved/underserved. The Outreach Committee would like to lead the way in funding an activity that has never been done before. They propose utilizing our current grantee “Outcome Management Group” to conduct an in-depth evaluation of 10 Outreach Projects. An evaluation report will be developed that includes, but not limited to the following features:

1. An evaluation profile for each grant.
2. On line survey will not only go to identified stakeholders but to other State DD Councils
3. Overall profile for all ten grant initiatives.
4. Identification of “Best Practices”.
5. Identify conclusions that target grantee specific and overall strengths.
6. Opportunities for grant specific replication and improvement.
7. Identification of outreach opportunities.
8. Overall outreach recommendations.

Agenda Item -2- Action Item ---Dr. Hicks’s Evaluation Proposal

The committee discussed the proposal and agreed that this project would be a very important document to evaluate the impact of the outreach program. The Chairperson ask if there is any further discussion on the proposal. Kim Stults moved that the proposal be passed with a second by Neil Castilow. The motion passed.

Agenda Item- 3- Carolyn Knight-- Status of Social Unrest and Council

Carolyn wanted to discuss with the Committee about the latest Social Unrest and to see how committee members felt as it relates to any impact towards council business.

In other words, because the social environment appears to have created a great social divide, Carolyn wanted to make sure that no one was being influenced in their voting on action

items, including new projects by peer pressure, or outside influences that might interrupt council business.

The Outreach Committee members felt that nothing has appeared to have interrupted, influenced, or disrupted their conscience as members of the committee in making decisions and doing effective job.

Carolyn stated as the Executive Director of Council, she wanted to make sure everyone was comfortable in their duties and responsibilities as a councilmember.

There was no further discussion.

There was also no further outreach business on the agenda for discussion.

A motion was made by Kim Stults to adjourn, and that motioned was second by Neil Castilow.

Meeting Adjourned –12:55

