



**Ohio Association of
Community Action Agencies**

**Ohio Community Action Training Organization
Board of Trustees Meeting
May 21, 2013
Hilton Cincinnati Netherland Plaza
Cincinnati, Ohio**

Members Present: Gwen Robinson, President; Robert Chilton, Second Vice President; Ruthann House, Treasurer; Joe Devany; Tim Donnellan; Wayne McLaughlin; David Shea; Cheryl Thiessen; Deb Gerken; Rodney Reasonover; Robert Hamilton; Malcolm Costa

Members Excused: David Brightbill, First Vice President; Janice Warner, Secretary; Charles Chipps; Gary Obloy; Jacqueline Middleton; Tom Reed; Ken Kempton; Bambi Baughn; Gary Ricer; Al Norris

Staff Present: Philip E. Cole, Executive Director; Josh Summer, Development Director; Colleen Stoker, Communications Director; Greg Bollenbacher, Fiscal Director; Lorie McClain, Program Manager; Neva Dunn, Office Manager

Ms. Robinson called the meeting to order and acknowledged the previously established quorum.

Mr. Hamilton motioned to approve the agenda, Mr. McLaughlin seconded. The agenda was approved.

Mr. Donnellan motioned to approve the minutes. Mr. McLaughlin seconded. The minutes were approved.

Program Report: Josh Summer

Mr. Summer reported that in the last meeting we voted to explore the Navigator grant program. We did a lot of research and determined that OCATO would have to provide services if we applied for the grant. Also, the way the money would be allocated would be based on the number of uninsured in the county and would end up being approximately \$1.60 per person. There is not much money for the entire state and there will only be two grantees. Mr. Cole said he wants to give agencies as many opportunities to participate as possible.

Mr. Devany moved to approve OCATO applying for the grant. Mr. Reasonover asked how OCATO would provide services. Mr. Cole said we would partner with IMPACT. Mr. Summer

explained that we'd have to go through training. Mr. McLaughlin seconded the motion. There was a discussion. The motion passed.

Mr. Summer also reported that we are moving forward with the migrant labor camp improvement project with ODJFS. The director would like to see how the program works, then consider expanding. We are partnering with WSOS for the project. It is in the contractual stage and should be running in July.

President's Report: Gwen Robinson

Ms. Robinson said that we have a really packed agenda for the conference. She invited everyone to attend the dance her agency is hosting Thursday night. She also said there was a lot to do in the vicinity and she would be willing to show people around. She also said to let her know if they were interested in visiting her agency.

Executive Director's Report: Phil Cole

Mr. Cole said we needed to have an executive committee meeting to discuss the Curtis Brooks scholarship. Ms. House suggested after the board meeting and everyone agreed. Mr. Cole also reported that there would be a press conference tomorrow at 4 p.m. in Salon F&G on Medicaid expansion. Mr. Cole also asked for approval to enter into a contract to have the Winter Conference at the Sheraton January 29-31. Mr. Devany moved to accept the contract. Ms. Gerken seconded. The motion passed.

Finance Report: Ruthann House

Ms. House requested that the Finance Report be accepted as presented in the OACAA board meeting. Mr. Chilton motioned to approve the Finance Report. Mr. Devany seconded. The Finance Report was approved.

Old Business

No old business

New Business

No new business

Mr. Devany motioned to adjourn. Mr. Chilton seconded. The motion passed

Respectfully submitted,

Janice W. Warner, Secretary

Date