



**Ohio Association of
Community Action Agencies**

**Ohio Community Action Training Organization
Board of Trustees Meeting
April 19, 2013
Sheraton Columbus Hotel at Capitol Square
Columbus, Ohio**

Members Present: Gwen Robinson, President; Robert Chilton, Second Vice President; Ruthann House, Treasurer; Joe Devany; Al Norris; Tim Donnellan; Wayne McLaughlin; Tom Reed; David Shea; Ken Kempton; Cheryl Thiessen; Bambi Baughn; Gary Ricer; Deb Gerken; Rodney Reasonover

Members Excused: David Brightbill, First Vice President; Janice Warner, Secretary; Charles Chipps; Gary Obloy; Jacqueline Middleton; Robert Hamilton; Malcolm Costa

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

Guests Present: Randy Hunt and Melissa Stanford, OCA; Jim Mermis and Paul Kudlak, Junto Company; Greg Hopkins, EOPA; D.R. Gossett, Ironton-Lawrence County Community Action Organization; Mike Gonidakis, Ohio Right to Life; Tracy Intihar, Governor's Office of Workforce Transformation; Larry Price, Price Consulting; Don Thiessen

Ms. Robinson called the meeting to order and acknowledged the previously established quorum. She said that we need to be more formal with our procedures in OCATO board meetings.

Mr. Cole requested to add a Finance Report to the agenda after approval of the minutes. Mr. Devany motioned to approve the agenda with the addition. Mr. Norris seconded. The agenda was approved. Mr. Ricer motioned to approve the minutes. Mr. Reasonover seconded. The minutes were approved.

Finance Report: Ruthann House

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

President's Report: Gwen Robinson

Nothing to report

Executive Director's Report: Phil Cole

Nothing to report.

Program Report: Josh Summer

Mr. Summer reported that there is a grant to fund a navigator program for the Affordable Care Act through the Department of Health & Human Services. They are looking for potentially two grantees and one has to be a non-profit. The formula is based on the number of people a grantee will be serving. You have to serve people who don't typically qualify for other programs. There are no match funds. There is a 30 hour training program for participating agencies. Mr. Summer explained that he did not have all of the information about the opportunity yet.

Mr. Devany made a motion for OCATO to look into the opportunity further. Mr. Kempton seconded.

Mr. Reed commented that COAD is considering applying for the grant as well and asked if individual agencies were going to apply. Mr. Summer said that there can only be two grantees per state, but an agency can apply. Mr. Reasonover asked how the grant would be implemented. Mr. Summer said that OCATO would act as a pass through to agencies, but participating agencies would have to be identified and that would still need to be worked out.

The motion passed.

Mr. Summer also reported that OCATO was approached by ODJFS to run a program previously run by WSOS in the '90s updating migrant work camps. There will be a small amount of money at first to see if the program works, then it will be expanded. OCATO would subcontract with WSOS.

Mr. Devany made a motion for OCATO to proceed with the program. Mr. Reed seconded. The motion passed.

Old Business

No old business

New Business

No new business

Mr. Reed motioned to adjourn. Mr. Norris seconded. The motion passed

Respectfully submitted,

Janice W. Warner, Secretary

Date