

Ohio Community Service Council

Council Meeting Minutes

June 18, 2009

Members Present

Margaret Wildi
Jay Smith
Jeff King
Bob Garbo
Charlotte Jones-Ward
Diane Daniels
Chelsea Merriman

Members Absent

Susan Rogers
Richard Kinsley
Maureen Drummond
Chuck White
Rev. Willie Peterson
Tina Dunphy
Owen Wrassman
Clifford Smith
Gary Cates
Greg Landsman
Brian Williams

Staff Present

Kitty Burcsu, Bill Hall, John Poole, Frank Underwood, Mark Holtzapple, and Shirley Genton. Walter McNamara, Assistant Attorney General.

I. Call to Order

Margaret Wildi called the meeting to order at 10:05 a.m.

II. Approval of Minutes of May 21 Council Meeting

Motion: Bob Garbo moved to approve the minutes of the May 21, 2009 Council meeting. Jay Smith seconded. **Motion Approved.**

III. Financial Report – Reported by Mark Holtzapple

Mark provided information regarding state budget cuts and their impact on OCSC. Our original request was \$147,000 per year and was approved in the House version of the budget. The senate cut the appropriation to \$125,000. But our request for supplemental federal funds from CNCS has been approved for \$24,000 offsetting the state cuts. Mark predicted that additional state cuts of \$10-15,000 would result from conference committee actions in developing the final state budget. The budget will be presented to Council for approval at the July meeting.

Note: Margaret and Council members congratulated Chelsea Merriman on her graduation from Otterbein University on Sunday.

Fiscal Agent Report – Kitty Burcsu

It appears that we will stay with Ohio Department of Aging for a year then move to Central Services pending final approval by OBM.

IV. Ohio AmeriCorps Portfolio/ PY 2009-2010 – Bill Hall

The following Formula portfolio was presented for approval: (see attachment)

Formula Continuation Portfolio

Sub-Grantee	Motion	Seconded	Amount	Abstained	Approved
Advocated for Basic Legal Equality	Bob Garbo	Chelsea Merriman	\$251,978	None	Yes
Children's Hunger Alliance	Bob Garbo	Charlotte Jones-Ward	\$176,400	None	Yes
Cincinnati Youth Collaborative	Bob Garbo	Diane Daniels	\$189,000	None	Yes
Columbiana County Mental Health Recovery Services Board	Diane Daniels	Jay Smith	\$138,004	None	Yes
Columbus Housing Partnership	Chelsea Merriman	Diane Daniels	\$ 168,749	None	Yes
Family and Community Services	Chelsea Merriman	Bob Garbo	\$156,416	None	Yes
Licking County Coalition on Housing	Charlotte Jones-Ward	Chelsea Merriman	\$377,929	None	Yes
Ohio College Access Network	Jeff King	Charlotte Jones-Ward	\$176,400	None	Yes
Ohio State University	Jay Smith	Bob Garbo	\$199,992	Jeff King	Yes

KidCorps					
Rural Action	Charlotte Jones-Ward	Diane Daniels	\$100,744	None	Yes
Unified Health Solutions	Diane Daniels	Bob Garbo	\$201,381	None	Yes
United Way of Greater Toledo	Jay Smith	Charlotte Jones-Ward	\$377,990	None	Yes
YWCA	Diane Daniels	Chelsea Merriman	\$220,975	None	Yes
Ohio University ComCorps	Charlotte Jones-Ward	Jeff King	\$214,205	None	Yes
Urban Appalachian Council	Bob Garbo	Charlotte Jones-Ward	\$252,000	None	Yes
Ohio Association of Second Harvest Foodbanks	Chelsea Merriman	Charlotte Jones-Ward	\$372,678	Bob Garbo	Yes
Cleveland Botanical Gardens	Diane Daniels	Charlotte Jones-Ward	\$35,406	None	Yes
First Grace United Church of Christ	Charlotte Jones-Ward	Jeff King	\$47,536	None	Yes
National Church Residences	Charlotte Jones-Ward	Chelsea Merriman	\$49,476	None	Yes

V. Executive Directors Report – Reported by Kitty Burcsu

- The Summer Service Initiative is a call to service by the President and First Lady encouraging all Americans to volunteer this summer. The Ohio Summer Service Initiative is a collaborative effort among the Governor’s Office, the Governor’s Office of Faith-Based and Community Initiatives, the Ohio Community Service Council, and Corporation for National and Community Service (Ohio Office). There is a direct link on our website www.serveohio.org.
- Ethics education sessions are mandatory for every Council member every 2 years. July 7th is the next training session.

- Re-appointments for Susan Rogers, Jeff King, and Jay Smith are pending.
- Kitty thanked Council members for their support of her as the Executive Director for the past 15 years. She said it was a privilege to have served in this capacity.

Motion: Bob Garbo moved to adjourn. Jeff King seconded. Meeting adjourned at 11:08

Submitted by Shirley Ann Genton.