



Jacqueline Romer-Sensky  
Chair, Westerville

Jack Licate, PhD, Vice-chair  
Shaker Heights

Jermaine Brown  
Reynoldsburg

David V. Daugherty  
Mansfield

Michelle Dillingham  
Cincinnati

S. Blake Haxton  
Upper Arlington

Cynthia Rees  
Delaware

The mission of Opportunities for Ohioans with Disabilities (OOD) is to ensure individuals with disabilities achieve quality employment, independence and disability determination outcomes through integrated services, partnerships and innovation.

**Commissioners Meeting  
Agenda  
April 16, 2014**

**LOCATION:** OOD  
150 E. Campus View Blvd., 3<sup>rd</sup> Floor  
Commissioners' Conference Room  
Columbus, OH 43235

**TELECONFERENCE:** 1-844-663-2663; when prompted, enter Meeting ID: 71375#

**Call to Order, *Jacqueline Romer-Sensky, Chair*** 12:30 p.m.

**Approval of agenda** (action item)

**Introductions**

**Approval of February 19, 2014 Minutes** (action item)

**October 2014 Commissioners' Meeting Date, *Commissioners***

**Consumer Advisory Committee Member, *Commissioners***

**Executive Director's Report, *Kevin L. Miller, Executive Director***

**Budget and Audit Committee Report, *David V. Daugherty, Chair***

- Monthly Budget Report, Therese Dyer, Chief Financial Officer

**Program Planning Committee Report, *Jack Licate, Ph.D., Chair***

- Summation of VR State Plan Public Forums
- Cost per Case Reduction Efforts
- 4 Lean Processes – Update

**Legislative Report**, *Steve Wilson, Legislative Liaison*

**Business Relations Report**, *Jon Hackathorn, Business Relations Manager*

**DDD Report**, *Erik Williamson, DDD Deputy Director*

**VR Report**, *Susan Pugh, BVR Deputy Director and Mindy Duncan, BSVI Deputy Director*

**Public Comment**

**Adjourn**

3:00 p.m.

**Cellular Phones:** So as not to disturb participants at this meeting, please turn off your cellular phones.

**\*\*\*Please note:** The above times may vary greatly depending on the length or brevity of the presentation and discussion.

### **2014 OOD MEETING DATES AND LOCATIONS**

- **February 19, 2014**  
OOD, 150 E. Campus View Blvd., Columbus, OH 43235
- **April 16, 2014**  
OOD, 150 E. Campus View Blvd., Columbus, OH 43235
- **June 18, 2014**  
OOD, 150 E. Campus View Blvd., Columbus, OH 43235
- **August 6-7, 2014 (Retreat)**  
OOD, 150 E. Campus View Blvd., Columbus, OH 43235
- **October, 2014**  
OOD, 150 E. Campus View Blvd., Columbus, OH 43235
- **December 17, 2014**  
OOD, 150 E. Campus View Blvd., Columbus, OH 43235