

**Ohio Community Action Training Organization
Board of Trustees Meeting
September 16, 2010
10 a.m.
Hyatt on Capitol Square
Columbus, Ohio**

Members Present: David Brightbill, William Locke, Ruthann House, Deb Gerken, James Powell, Joe Devany, Robert Hamilton, Tom Reed, Dave Hannahs, Al Norris, Tim Donnellan, Bambi Baughn, Rodney Reasonover, Robert "Bo" Chilton.

Members Excused: Gwen Robinson, Janice Warner, Charles Chipps, Wendy Saul, Gary Ricer, Ken Kempton, Gary Obloy, Ray Roberts.

Staff Present: Philip E. Cole, Executive Director; Sharon Naragon, Communications Director; Josh Summer, Development Director; Neva Dunn, Office Manager; Lorie McClain, Program Manager; Jim Danes, Consultant.

Guests Present: William Graves, Director, Community Development Division, Department of Development; Melissa Stanford, Deputy Director, Community Development Division; Nick Sunday, Chief, Office of Community Services; Dave Rinebolt, Ohio Partners for Affordable Energy; Mary Pockl, Snodgrass; Gerry Spencer, Washington Morgan CAP; Ron Rees, COAD.

Mr. Devany moved to approve the agenda with Mr. Hamilton seconding. The motion passed.

Mr. Reasonover moved to approve the minutes of the July 16, 2010 meeting. Mr. Powell seconded and the motion passed.

OCATO OHIO COMMUNITY
ACTIONS TRAINING
ORGANIZATION

50 W. Broad St., Suite 1616 Columbus, Ohio 43215
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Program Reports

Mr. Devany moved to approve OACAA/OCATO's participation in a grant application for lead abatement with the Department of Health. Mr. Reasonover seconded. This was discussed at the OACAA meeting immediately prior to the OCATO meeting.

The Department of Health approached OACAA/OCATO to serve as an umbrella and pass through grant money to local agencies. The goal is to abate lead in 200 houses in 2 years in specific areas. The grant is for \$2 million and matching funds are expected from the Ohio Housing Finance Agency and the Ohio Housing Trust Fund. The grant is due October 15.

Mr. Summer said the grant application is based on a model in Indiana. OACAA/OCATO will pass the money through to COAD who will send it to their members for abatement work in 150 homes in Appalachia and to WSOS for abatement work on 50 homes in the northwestern part of the state.

Motion passed.

Mr. Summer encouraged attendance at training on ROMA ROI and Sustainability on Sept. 27 and 28.

OACAA has begun work on a new self sufficiency standard. Release is scheduled for February 2011.

Requests for Proposals for the State of Poverty Report went out. Only one proposal was received. CRP will perform the work again. Mr. Reed asked why CRP received so much credit for a report OACAA/OCATO paid them to do. Mr. Cole said CRP's name lends credibility to the report but that Mr. Reed's point was well-taken.

OCATO was approached by the Ohio Optometric Association to discuss a potential partnership that would increase the number of low-income children receiving eye exams and eye care. They are focused on follow up care not just screening. They will probably be invited to present at winter conference so the membership can learn more.

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Mr. Danes reported on the EITC Grant Awards for 2010 and 2011. A total of 16 requests were received. Awards have been made to Cincinnati-Hamilton County CAA; Lifeline in Lake County and Adams Brown CAP. A total of \$44,000 will be distributed among the three. Those who applied and did not receive the grant are invited to contact Mr. Danes if they wish.

Old Business:

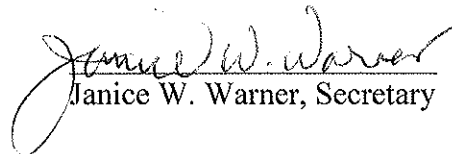
None.

New Business:

None.

Ms. House moved to adjourn the meeting with Mr. Reed seconding. The meeting was adjourned.

Respectfully submitted,


Janice W. Warner, Secretary

10-15-10
Date

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