



April 19-20, 2007 Council Meeting Minutes

<p>Council on Developmental Disabilities Full Council Meeting April 19, 2007 12:00 p.m. – 8:00 p.m. April 20, 2007, 8:30 a.m. – 12:00 p.m. Location: Marriott Spring Hill Suites, Boise, Idaho</p>	
Call to Order	Rick Betzer called the meeting to order noon, Thursday, April 19, 2007 and asked for introductions around the table.
Roll Call	<p><u>Council members present:</u> Rick Betzer, Mike Smith, Liz Ricciardi, Paige Fincher, Donna Denney, Dona Butler, James Steed, Debbie DePaola, Jane Donnellan, Bob Jackson, Kristyn Herbert, Jim Baugh, Corrine Johnson, Mary Johnson, Shiloh Blackburn, Julie Fodor</p> <p><u>Members absent:</u>, Corey Barnard, Penny Larson, Theresa Wilding, Leslie Clement, Kim Kane,.</p> <p><u>Staff members present:</u> Marilyn Sword, Tracy Warren, Ron Enright, Christine Pisani, Penny Thorpe and Amanda Holloway.</p> <p><u>Visitors/Facilitators:</u> Bill Elvey, Dept of Education, Julie Magelky, CDHD, Salle Uberuaga, Special Olympics VP World Games</p>
Welcome, Announcements, Introductions, Review Agenda	<p>Mary Johnson announced the chair nominations needed to be filled out and turned in so that voting can be done on Friday. Rick announced he will be running again for Chair.</p> <p>No changes were made to the agenda.</p>
Approval of January 25-26, 2007 Minutes <p style="text-align: center;">➔</p>	<p>The minutes of the January 25-26, 2007 Council, Tab 9 pages 4-10</p> <p>Julie Fodor would like minutes to reflect Matt Walker represented her at the last meeting.</p> <p style="text-align: center;">Bob Jackson moved to except the minutes, Mike Smith seconded, minutes were accepted.</p>
Reports - Chair's Report	<u>Chair's Report</u> –Rick, Ron and Marilyn will be attending a Technical Assistance Institute in June in Washington DC.



**Legislative
Wrap Up**

Tracy presented the legislative wrap up. She gave handouts about 2007 Idaho Legislature Final Report. She talked about different concurrent resolutions.

HCR15 – Family Directed Services We drafted and supported. A report will be provided during the 2008 legislative session.

HCR19 – Vocational Rehabilitation Rules

Approved with sections that we opposed deleted

HCR22 – Disability History Month Passed, making October Disability Month to encourage both public and private schools to provide instruction on disability history. Will increase awareness. Council will help provide materials.

SCR102 – American sign Language, Foreign Language Credit Recognizes ASL as a separate and complete language. Encourages high schools, colleges and universities to provide foreign language credit for ASL courses. It passed with flying colors, recognizing sign language as a foreign language.

SCR103 -Education needs of Deaf Children.

Passed. Encourages policymakers to recognize the unique educational needs of children who are deaf or hard-of-hearing.

Other bills that passed are:

S1147 – Children’s Mental Health, At Risk Teens.

H166 – Provides for a Medicaid Fraud control Program.

S1143 – Mental Health/Substance Abuse Treatment Grants.

Appropriations of Interest:

S1219 – 2008 Appropriations, DHW Independent Councils, authorizes fiscal year appropriation for the DD Council, \$656,800.

S1220 – 2008 Appropriation for Vocational Rehabilitation, \$24,675,300 Division of Voc Rehab,

H311 – 2008 Appropriation for DD Services, provides \$18,611,200 for community developmental



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	<p>disabilities services. Provides \$24,317,700 for the Idaho State School and Hospital.</p> <p>H322 – 2008 Appropriation for Medicaid, provides \$1,292,917,400 for the Division of Medicaid.</p> <p>Jim Baugh and Dona Butler answer questions.</p> <p><u>Bills we wish would have passed:</u></p> <p>HB246 – allow Reg. Public Trans. Authority ability to ask voters for an increase in sales tax for public transit.</p> <p>S1040 – appropriate \$2 million for educational support and teacher training for those who work with students with disabilities.</p> <p>S1079 –change Idaho code to allow school districts to offer pre-kindergarten for all children as young as 4, not just children with disabilities.</p> <p><u>Bills we are glad didn't pass:</u></p> <p>H94 – Vote by Mail</p> <p>S1107 – Genetic Discrimination</p> <p>Bob thanked Tracy for keeping up on the legislative information.</p>
<p>Presentation on Family Support 360 Project</p>	<p>Julie Magelky, CDHD, gave the presentation on Family Support 360 Project.</p>
<p>Conference Reports</p> <ul style="list-style-type: none"> - Independent Living Conference - Tools for Life 	<p><u>IL Conference</u> - Ron and James reported that this conference was held February 5-8 at the Center on the Grove. There was a pre-conference workshop on transportation and about what other states had done. Mayor Bieter attended on Tuesday. SALN gave a presentation on Tuesday afternoon. Wednesday was devoted to visit to legislature, including a march from the Grove to the Capitol. The focus was on legislation creating October as Disability Awareness Month.</p> <p><u>Tool for Life</u> Christine reported on the Tools for Life Conference. This annual conference is targeted at transition age students, parents and teachers. SALN did a presentation on voting and were on Channel 6. Tom Luna spoke at the</p>

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<p>- Tools for Life</p> <p>- SALN Summit</p> <p>- IPUL</p>	<p>luncheon. The kids' questions were very direct but polite. Julie mentioned support from the National Science Foundation. Micron might be a funding source in the future.</p> <p><u>SALN Summit</u> - James reported on the SALN Summit on February 26, 2007. An election was held with posters, slogans, and buttons. John Russell was elected President, Dave Decker, Vice President, Becky Woodhead, Secretary, Bob Quast, Treasurer, Lia Haile, Sergeant of Arms, and Tracy Martin, Historian. By-Laws were approved by the group and Jim Baugh didn't make many legal changes. The Summit was the first time that all SALN members had gotten together; lots of team building. They are planning a statewide self advocacy conference in 2009. Idaho's SALN was featured in The RIOT! magazine.</p> <p><u>IPUL</u> - Tracy reported on the IPUL (Idaho Parents Unlimited) statewide parent conference. There were 170 participants. They discussed a statewide parent network so parents have one place to go. There will be another conference in 2009.</p>
<p>Dinner</p> <p>- Member Reports</p> <p>- SD Video</p> <p>- Team Building</p>	<p><u>Member Reports</u> Council members reported on recent activities. Kristyn Herbert went to a conference in February. She also got a new wheel chair. Kim reported that UCP will tentatively be bringing Team Hoyt to the Grove Hotel around August 1st as part of the Idaho Health Care Association conference. Marilyn said the UCP is looking for organizations wanting to help support.</p> <p><u>SD Video</u> Watched the Self Determination Video.</p> <p><u>Team Building Activity</u> Council members participated in a team building activity.</p>
<p>Presentation on 2009 special Olympics World Games</p>	<p>Presented by Salle Uberuaga, VP of Operations, World Games gave a presentation on the 2009 Special Olympics World Games. Kristyn asked why the games are only for people with cognitive</p>



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<p>Special Olympics World Games</p>	<p>disabilities. Mike says he has a big problem because not everyone can win all the time. Salle said she would get back with Kristyn and Mike about their concerns.</p>
<p>Call to Order</p>	<p>Rick Betzer called the meeting back to order on Friday morning, April 20, 2007.</p>
<p>Roll Call</p>	<p><u>Council members present:</u> Rick Betzer, Kristyn Herbert, Mary Johnson, Corinne Johnson, Paige Fincher, Shiloh Blackburn, Bob Jackson, Mike Smith, Kim Kane, Liz Ricciardi, Leslie Clement, James Steed, Debbie DePaola, Jim Baugh, Donna Denney, Dona Butler, Julie Fodor. <u>Members absent:</u> Theresa Wilding, Penny Larson. <u>Staff members present:</u> Marilyn Sword, Tracy Warren, Ron Enright, Christine Pisani, Penny Thorpe and Amanda Holloway. <u>Visitors/Facilitators:</u> Bill Elvey, Dept. of Education,</p>
<p>Announcements</p> <p>- Consumer Leadership Caucus</p> <p>- Governance Committee</p> <p style="text-align: center;">→</p>	<p><u>Announcements</u> Rick announced Liz will not be reapplying for membership on the Council, and Mary Bostick is being replaced by Bill Elvey from the Department of Education.</p> <p><u>Consumer Leadership Caucus</u> – Kristyn reported that, Denise Giles gave a report on guardianship in Idaho. <u>Governance Report</u> - Debbie De Paola reported that the committee received a report from Magali Fleming who had received conference funding from the Council. The committee also reviewed the recommendations from the Membership Committee regarding Policy 103. Marilyn read the changes which deal with member removal for poor attendance. Dona Butler moved to approve the Governance Committee report including the changes to Policy 103, the addendum to Policy 108 which deals with Executive Director Conflict of Interest and Ethical Behavior, the Employee Conflict Resolution</p>



<p>- Governance Committee</p>	<p>Policy, the Memorandum of Understanding with the Department of Health and Welfare and the approval of conference funding requests for Kimberly Larsen and Laura Thompson. Mary Johnson seconded the motion, motion carried.</p>
<p>- Membership Committee</p>	<p><u>Membership Report</u> – Mary and Ron reported 4 vacancies with 6 applications from parents, 2 vacancies with 4 applications from self advocates, 1 vacancy and 3 applications for non-governmental private organizations, and 3 agency vacancies or expiring terms. A subcommittee will review the applications, talk with applicants and references, and make recommendations. All applications will be forwarded to the Governor’s office for action.</p>
<p>- Public Policy Report</p>	<p><u>Public Policy Report</u> – Bob report that the committee discussed school based Medicaid and Leslie provided clarification, saying that the schools pay 30% match upfront and Medicaid pays 70%. Shiloh reported on guardianship. Bob said the now is the time to start talking about issues that need to be address before the legislature starts. Marilyn asked if there was discussion about the CLASS Act which would pay for long term care through voluntary deductions. She and Jim have been attempting to get a meeting with Sen. Crapo on this bill.</p>
<p>Financial Report</p> <p style="text-align: center;">➔</p>	<p>Amanda Holloway presented the financial report for the Council. As of March 31, 2007, the total balance of all funds was \$695,564. Bob Jackson moved to accept the report; Debbie DePaola seconded, motion carried.</p>
<p>Progress Report on Plan Activities</p> <p>- Community Living Workgroup</p>	<p><u>Community Living Workgroup</u> – Marilyn Sword and Ron Enright made this report</p>

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<p>Education/Participant Directed Supports</p>	<p><u>Education/Participant Directed Supports</u> – Corrine Johnson presented the report</p>
<p>Self Direction/Self Advocacy/ Abuse Prevention</p>	<p><u>SD/SA/Abuse Neglect Prevention</u> – James Steed presented this report</p>
<p>Executive Director Evaluation Training on forms & process →</p>	<p>Kim Kane said she had not received any further comment on the Executive Director Evaluation form that she had developed. Paige Fincher moved to adopt the form; second by Corrine Johnson. Motion passed.</p>
<p>Election of Council Chair →</p>	<p>Nominees: Nominees were Rick Betzer and Mike Smith. Election was completed; Rick Betzer’s name will be forwarded to the Governor.</p>
<p>Agenda Items for Next Meeting</p>	<p>Next meeting – July 26-27, 2007 at Marriott Spring Hill Suites; agenda items to include: Executive director evaluation New member orientation 2008 work plan Changing work groups and committees Election of vice chair and consumer rep. Kristyn will be out of town but is open to be nominated for Consumer Rep. She has asked Shiloh to chair the Consumer Leadership Caucus. There was considerable discussion about how to structure the meeting to accommodate Council members in selecting committees and work teams. Christine requested that an effort be made to ensure self advocate representation on all work teams, not just on self advocacy. Information will be sent out about the committees and work teams in advance via email so people can prepare to select. Debbie expressed appreciation for all the support she has received from everyone.</p>
<p>Adjourn</p>	<p>The Council meeting adjourned at 11:50 a.m.</p>