

**COUNCIL ON DEVELOPMENTAL DISABILITIES**

Full Council Meeting

October 23-24, 2008

Hampton Inn Downtown, Boise Idaho

<p><b>Meet in Work Teams</b></p>	<p>Council members met in work teams</p> <ul style="list-style-type: none"> <li>- Education/Participant Directed Services</li> <li>- Community Living</li> <li>- Self Advocacy/Self Determination</li> </ul>
<p><b>Meet in Committees</b></p>	<p>After a break, Council members broke into Governance, Membership, and Public Policy committees to meet</p>
<p><b>Call to order</b></p> <ul style="list-style-type: none"> <li>- Welcome and Introductions</li> <li>- Review of Agenda</li> </ul>	<p><b><u>Council Members Present:</u></b> Bob Jackson, Jim Baugh, Gioia Frahm, Julie Fodor, Mike Smith, Shiloh Blackburn, Jo Lynn Garrison, Rick Betzer, James Steed, Chris Lynch, Kristyn Herbert, Angie Flores, Dona Butler, Corinne Johnson, Bill Elvey, Beth Cunningham, Alonzo Statham, Toni Belknap-Brinegar, Mitch Scoggins, Joni Sullivan</p> <p><b><u>Council Members Absent:</u></b> Leslie Clement, Jane Donnellan</p> <p><b><u>Staff Members Present:</u></b> Marilyn Sword, Christine Pisani, Tracy Warren, Samantha Wallace, Ron Enright</p> <p><b><u>Staff Members Absent:</u></b> Amanda Holloway</p> <p><b><u>Visitors:</u></b> Ike Gayfield (for Leslie Clement), Matt Wappett, Jen Magelky-Seiler, Monique Hamblin</p> <p>Rick Betzer called the meeting to order at 1:35 pm. There were introductions around the table. The agenda was reviewed. The NACDD report was moved to Friday.</p>
<p><b>Approval of July 24-25, 2008 Minutes</b></p> <p>➔</p>	<p>The minutes from the July 24-25, 2008 meeting were reviewed. Chris Lynch was present at the last Council Meeting; this was noted incorrectly in the minutes. <b>Motion by Corinne Johnson to accept the minutes as amended, 2<sup>nd</sup> by Bob Jackson; motion carried.</b></p>





to be made.

**Motion by Jim Baugh and second by Bob Jackson to accept the recommendation of the Public Policy Committee to make this issue Priority level 1 on the Council's legislative agenda. Motion carried.**

It was suggested that rather than voting on each issue, that we discuss all issues on the slate and then vote on it as a whole. The following issues are recommended as Priority Level 2 – Lending Support (or opposition)

- Accessible Parking – changes being recommended are to establish different placards and parking spaces for wheel-chair users and to require placards to be renewed every 5 years.

- Community Based Provider Rates/Rate Methodology - A fact sheet on this issue, entitled “Building A Better Community Service System” was distributed. This involves an increase in funding for providers of certain community-based services and the adoption of a method for evaluating and regularly adjusting the reimbursement rate for these services.

Gioia Frahm asked if there had been any studies done to find out why people are not being supported where they live. She suggested that in addition to rates, we try to change the culture. Toni Brinegar said she thought that was being done through schools and the younger generation. Julie Fodor agreed that we should be taking more action on this and had Matt Wappett describe the new disabilities studies program at the U of I.

- Vocational Rehabilitation Rules – These changes would make for-profit employment service providers have to meet some of the requirements of non-for-profit providers to increase transparency of operations; this is instead of VR providing oversight of these services and focusing on consumer outcomes; rule changes will also move the client appeals section of the rules out of the rules and into the Field Services Manual, potentially making them

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<p>→</p> <p>- <i>Consumer Leadership Caucus</i></p> <p>- <i>Membership Committee</i></p>	<p>less available to the public and subject to policymaker review</p> <ul style="list-style-type: none"> <li>- <u>Title 66</u> – Changes to the DD Act are being proposed by members of the medical profession regarding who, how, and when end of life decisions can be made by guardians for people with developmental disabilities. Some of the sections of this law and similar to Title 39.</li> </ul> <p>The following issue is recommended for Priority Level 3 or Keeping Track</p> <ul style="list-style-type: none"> <li>- <u>ISSH Name change</u> – The Department has drafted legislation to change the name of the Idaho State School and Hospital to Southwest Idaho Treatment Center and to add a definition of “Interim Secure Sate Mental Health Facility.” We do not know how that facility would be licensed.</li> </ul> <p><b>Motion made by Alonzo Statham and seconded by Chris Lynch to accept this legislative slate; motion carried with abstention by Mitch Scoggins.</b></p> <p>Alonzo Statham gave the Consumer Leadership Caucus report. The draft handbook on Alternatives to Guardianship was discussed. Revisions will be worked on by Angie Flores, Shiloh Blackburn and Kristyn Herbert and brought back to the caucus in January.</p> <p>Alonzo Statham gave the Membership Committee report. The committee reviewed the membership application, has recommended some changes, and will continue to work on it. Also, the committee reviewed the language changes as a result of the process changes (Policy 103).</p>
<p><b>Council Dinner</b></p>	<p>The Council celebrated 30 years of advocating on behalf of Idahoans with developmental disabilities during dinner, with birthday cake and a Power Point presentation about the accomplishments, activities and people involved with the Council between 1978 and 2008. A DVD on the Self-Directed Service option, featuring Kristyn Herbert,</p>

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	Chase Doty, and Jeff Wilson was also shown.
<b>Financial Report</b> - Marilyn Sword →	Marilyn Sword gave the financial report. <b>Motion by James Steed and second by Mike Smith to accept the financial report; motion carried.</b>
<b>Report on 2008 Outcomes</b> - see <i>Tab10</i>	Council staff reported on progress in 2008 toward the outcomes in the annual Council workplan.
<b>2009 Workplan – recommended changes from staff</b> →	The recommended changes to the 2009 Work Plan were distributed to the Council. <b>Motion by Alonzo Statham and second by Mitch Scoggins to approve the recommended changes; motion carried.</b>
<b>Approval of 2009 Budget</b>  →	The 2009 budget was presented to the Council with the acknowledgment that we do not yet have a final 2009 federal appropriation. The budget is based on an amount for 2009 identical to the federal 2008 appropriation. When a final appropriation is approved – expected to be in March, 2009, a final budget will be brought to the Council. <b>Motion by Bob Jackson and second by James Steed to accept the 2009 draft budget; motion carried.</b>
<b>Presentation on Community NOW!</b> - Alonzo Statham - Rick Betze - Christine Pisani	Alonzo Statham, Christine Pisani, and Rick Betzer gave a presentation on Community Now! a grass-roots community organizing effort in several locations across Idaho. The project is a result of the Partners Institute held earlier this year.
<b>NACDD Report</b> - Rick Betzer, Lisa Robbe, Tracy Warren	Rick Betzer, Tracy Warren, and Lisa Robbe reported on the NACDD conference held October 5-7 in Milwaukee, Wisconsin. Lisa Robbe reported on the “10 Ingredients for Quality” DVD (Direct Support Professionals). She said that there seems to be a trend of children with developmental disabilities living in Intermediate Care Facilities (tracking educational placements). She also attended a workshop on Social Role Valorization. She noted that there were 40 states represented at the conference.

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<p><i>NACDD presentation cont'd</i></p>	<p>Rick Betzer reported on some of the displays that were at the conference. They gave a visual history of disability in the country (then and now). He also learned about a video that will be airing on PBS in the fall called "Body and Soul: Diana and Kathy". Rick has a copy for the Council. Rick also attended the NACDD business meeting.</p> <p>Tracy Warren reported on 3 sessions she attended: "Changing School Culture", "Ending the Use of Aversives" and "TASH-Failure of treatment: A deadly mistake". She also learned about the APRAIS National Newsletter list-serve.</p> <p>Rick, Tracy and Lisa also presented music by The Figureheads, a group of young musicians from Wisconsin. Right on!</p>
<p><b>Agenda items for next meeting: January 28-30, 2009 at Hampton Inn, Downtown Boise</b></p>	<p><b>Future Agenda Items:</b></p> <ul style="list-style-type: none"> <li>- Diana and Kathy Video from NACDD</li> <li>- Revised Council application form from Membership committee</li> <li>- Seclusion &amp; restraints</li> <li>- Grandparents as parents</li> </ul> <p><b>Other suggestions/announcements</b></p> <ul style="list-style-type: none"> <li>- Gioia recommended working on reducing trend toward accessible/available restrooms; perhaps this is something that one of the Community Now! teams would be interested in picking up, maybe in partnership with AARP?</li> </ul> <p>Publication date on Jo Garrison's book set for April. "My Home and School Communication Book"</p> <p>Tuesday November 4<sup>th</sup>-is the expected release date for Yes I Can!, the book about Kristyn Herbert.</p>
<p><b>Meeting Evaluation and Adjourn</b></p>	<p>Evaluations were distributed and the meeting was adjourned at 11:45 am.</p>