

D R A F T

COUNCIL ON DEVELOPMENTAL DISABILITIES

Full Council Meeting

January 29-30, 2009

Hampton Inn Downtown, Boise, Idaho

Meet in Work Teams: <ul style="list-style-type: none">- Education/Participant Directed Services- Community Living- Self Advocacy/Self Determination	Council members met in work teams <ul style="list-style-type: none">- Education/Participant Directed Services- Community Living- Self Advocacy/Self Determination
Meet in Committees: <ul style="list-style-type: none">- Governance- Membership- Public Policy	Council members broke into Governance, Membership, and Public Policy committees to meet.
Lunch	During lunch, members had the opportunity to view <i>Body and Soul: Diana and Kathy</i> , a video about two women from Illinois. Each Council was given a copy of the video at the last national meeting.
Call to order <ul style="list-style-type: none">- Welcome and Introductions- Review of Agenda	<u>Council Members Present:</u> Rick Betzer, James Steed, Alonzo Statham, Shiloh Blackburn, Toni Belknap-Brinegar, Dona Butler, Beth Cunningham, Jane Donnellan, Angie Flores, Julie Fodor, Gioia Frahm, Jo Garrison, Kristyn Herbert, Corinne Johnson, Chris Lynch, Mitch Scoggins, Mike Smith, Lisa Robbe, Joni Sullivan <u>Council Members Absent:</u> Jim Baugh, Leslie Clement, Bob Jackson <u>Staff Members Present:</u> Marilyn Sword, Christine Pisani, Samantha Wallace, Amanda Holloway, Ron Enright, Tracy Warren <u>Visitors:</u> Zelda Carrico, Monique Hamblin, Mary Arndt (all support for Council members); Jim Mairs, Chris Wernert
Review Council Legislative Slate and prepare for visits with legislators <ul style="list-style-type: none">- <i>Public Policy Committee</i>	The Council reviewed the Legislative Slate and prepared for visits with legislators.

<p>Legislative visits</p>	<p>Council members traveled by trolley to the Capitol Annex for appointments with legislators. The trolley returned members to the hotel once appointments were completed. The meeting was recessed for the day.</p>
<p>Call to order - Welcome and Introductions - Review of Agenda</p>	<p>The meeting was called to order at 8:35 am, Friday, April 30. There were introductions around the table. Jim Mairs from the Office of the Secretary of State presented certificates to all the Determined to Vote trainers.</p>
<p>Approval of October 23-24, 2008 Minutes →</p>	<p>The minutes from the October 23-24, 2008 were reviewed. Alonzo Statham, Toni Belknap-Brinegar, Mitch Scoggins, and Joni Sullivan need to be added. Gioia Frahm and Beth Cunningham were listed twice. There was a motion by Julie Fodor to accept the minutes as amended; second by Chris Lynch. The motion carried unanimously.</p>
<p>- Chair's Report <i>Rick Betzer</i></p>	<p>Rick Betzer gave the Chair's report.</p>
<p>Executive Director's Report - <i>Marilyn Sword</i></p>	<p>Marilyn Sword gave the Director's report. Cuts had to be made in our current year operation. An update on the budget was given (holdbacks, etc).</p>
<p>Financial Report - <i>Amanda Holloway</i> →</p>	<p>Amanda Holloway gave the financial report. Motion by Corinne Johnson to accept the financial report; second by Alonzo Statham, The motion carried unanimously.</p>
<p>Debrief from Legislative visits → →</p>	<p>Members reported on their legislative visits. Many Council members were not able to make contact with their legislators. Some members worked together to talk with legislators from their district and other districts. Most felt that the process provided some good information and education on the impact of community services to individuals and families. It was suggested that the Council write a letter to Medicaid to inquire if there is some way to allow families who do not use all of the developmental therapy available to their child during the school year, to be able to save it and use it during the summer months. <i>Recommendations were made regarding legislative visits in the future. Among those were:</i></p>

	<ul style="list-style-type: none"> - <i>Allocate more time to prepare, including role-play</i> - <i>Include information and guidance about the legislative process</i> - <i>Send the simplified talking points information out in advance of the meeting</i> - <i>Encourage members to stick around even if there own legislator was not available</i>
<p>Committee Reports</p> <ul style="list-style-type: none"> - <i>Consumer Leadership</i> - <i>Governance</i> - <i>Membership</i> - <i>Public Policy</i> <p>→</p> <p>→</p>	<p>Alonzo Statham gave the Consumer Leadership report.</p> <p>Toni Belknap-Brinegar gave the Governance report. Use the conference fund was discussed and will be discussed further in April. The application for conference fund will be redesigned to emphasize the expectation by the Council of how the applicant will use the information gained to benefit others in their community. Christine Pisani suggested that we require the applicant to give us a copy of the materials (that aren't copyrighted) they bring back from the conference.</p> <p>Alonzo Statham gave the Membership report. The revised Council Applications will be used for new members. Interviews with applicants will occur prior to meeting to review and rank the applications. This will give the committee more information on which to make recommendations.</p> <p>James Steed gave the Public Policy report. He noted that most of the issues on our previous slate had been postponed in order to work on the budget cuts and efforts to preserve community-based services. Marilyn shared that the pre-kindergarten bill sponsored by Rep. Thayne was being held.</p> <p>Julie Fodor made a motion that the Council sign on to the CID Position Statement in the funding of the Epilepsy Foundation with the stipulation that they provide outcome data on their program; second by Alonzo Statham. The motion carried unanimously.</p> <p>Joni Sullivan to accept the legislative slate as written and reported today (see pages 9-13 of Public Policy Section, Tab 6); second by Mike</p>

	Smith. Mitch Scoggins abstained. The motion carried.
Distribution of 2008 Program Performance Report & Annual Report ➔	The Annual Report was distributed to the Council. Copies of the Program Performance Report (PPR) were made available to members. At the recommendation of the Council, the PPR will be converted to a PDF file and made available on the website by staff.
2009 Workplan <i>- Progress Report</i>	Council members were encouraged to review the progress on the plan and contact staff for further information or questions. Information is behind Tab 10 in the packets.
Presentation on Awesome Adventures, McCall <i>- Chris Wernert</i>	Chris Wernert gave a presentation on Awesome Adventures. Brochures were distributed to the Council. Chris acknowledged the help that a previous staff member of C.W. Hog in Pocatello had been to the start up of Awesome Adventures. Members were very interested in how they could bring a similar program to their areas. Marilyn said we could provide a link to their program on the Council website and could include an article in the spring newsletter.
<i>Our Community Includes Me!</i>	The Council viewed this video that was produced for the Consortium of Idahoans with Disabilities (CID) by BSU Communications student intern, Josh Malam. to produce this 12-minute educational video. The intent was to share information with policymakers and others about the impact of community-based services on the lives of Idahoans with disabilities. Copies of the 12-minute informational video were given to all legislators and copies will be ordered for each Council member.
Agenda items for next meeting: April 22-24, 2009 at Marriott Spring Hill Suites	-Brief of legislative wrap-up -Beginning of annual plan development -Marilyn announced mileage reduction and other travel reimbursement reductions Send out the updated list of all Council members by email and include their blog if they have one.
Meeting Evaluation and Adjourn	Meeting was adjourned at 12:07.