

IDAHO COUNCIL ON DEVELOPMENTAL DISABILITIES
GOVERNANCE COMMITTEE MEETING

Thursday, October 23, 2008

11:00 a.m. - Noon

Hampton Inn and Suites Downtown, Boise

Committee Members Present: Dona Butler, Toni Belknap Brinegar,
Angie Flores, Mike Smith, Chris Lynch, Bill Elvey

Committee Member Absent: Rick Betzer

Staff: Marilyn Sword **Support Staff:** Zelda Carrico (w/ Mike Smith)

DRAFT MINUTES

AGENDA ITEM	ACTION
Call to order - Welcome and Introductions	Toni called the meeting to order at 11:00 am
- Perfection of Agenda - Announcements	No announcements. No changes were made to agenda.
Approval of minutes ➔	Motion by Angie and second by Mike to approve the minutes for the July 24, 2008 meeting as presented. Motion carried.
Follow up to action items	Unpaid Council member reimbursement Marilyn presented the form she developed to send to employers to make it simpler for them to let us know if they would or would not cover a Council member's time off for Council meetings. The group agreed that the form was clear and what they had requested. The form has been sent to Angie Flores's employer but no decision has been made. Angie will talk with her employer and urge that the form be submitted. Marilyn will send the form with another letter to Chris Lynch's employer who has not responded to a previous letter with follow up calls from Chris. If they do not respond, Chris will submit the form for reimbursement. <u>The Short Bus</u> At the previous meeting there had been discussion of Jonathan Mooney's book, The Short Bus, but no one could recall the exact context of what we wanted

	<p>to do. Marilyn purchased a copy of the book and brought it to the meeting. Anyone is welcome to check it out to read.</p> <p>Follow up on conference funding reports</p> <p>Staff was to follow up on two conference funding reports to get more detail. Both Angie and Marilyn had tried to reach Tiffany Crabtree regarding newspaper coverage of her information but neither have heard back. Marilyn received a call back from Sarah Williams who attended the National Down Syndrome Congress. Sarah said she had purchased an IEP binder that has been very helpful in her meetings with the Madison School District. She agreed to send the Council and outline of what was included in the binder.</p>
<p>Conference Funding Requests and Reports</p>	<p>Chris Curry/Families Together</p> <p>Committee members reviewed the information that Chris Curry had sent regarding the Families Together Enrichment Weekend that the Council helped to fund. Reports were received from Gretchen Peterson and Dianna Macklin. These families will also receive some on-going support and information as a follow-up to participating in the weekend.</p> <p>Bonnie Connell</p> <p>Bonnie was awarded \$464 to attend the Council for Exception Children in Sun Valley in early October. Her report has not yet been received.</p> <p>Jamie Holm</p> <p>Jamie attended a 1-day conference in Boise on Autism/Aspergers with Temple Grandin and her mother, Eustacia Cutler. Jamie found the conference very helpful and intends to apply it to situations in her own life.</p>

