

IDAHO COUNCIL ON DEVELOPMENTAL DISABILITIES

***GOVERNANCE COMMITTEE MEETING***

***Thursday, July 23, 2009***

***9:30 a.m. – 11:30 am..***

***Cambria Suites Hotel, Boise***

**Committee Members Present: Angie Flores, Alonzo Statham, Kim Toryanski, Mitch Scoggins, Dave Dekker, Jo Lynn Garrison, Debra Parsons, Joni Sullivan**

**Staff: Marilyn Sword, Amanda Holloway**

**D R A F T   M I N U T E S**

<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>Call to order</b> <ul style="list-style-type: none"><li>- Welcome and Introductions</li><li>- Perfection of Agenda</li><li>- Announcements</li></ul>	<b>The meeting was called to order at 9:25 a.m.</b> <b>No changes to the agenda.</b> <b>No announcements.</b>
<b>Review Committee Roles and Responsibilities</b>	Marilyn explained the roles and responsibilities of being on the committee. She explained the policy governance model and how the current policies came into effect.
<b>Elect Committee Chair</b>	<b>The Committee elected Angie Flores as committee chair.</b>
<b>Approval of minutes for April 23, 2009 Meeting</b>	<b>Alonzo moved to approve the minutes as presented. Joni seconded. Motion passed unanimously.</b>
<b>Follow up to action items from April</b> <ul style="list-style-type: none"><li>- Response from Governor's Office on application question</li></ul>	Marilyn explained to the Committee that there was a lot of discussion, at the last Council meeting, about indicating a political party affiliation on the Governor's application. Marilyn spoke with Anne Beebe in the Governor's office to see if this was required. Anne said it is not a requirement for our Council. The Committee recommended that a cover letter accompanies the application indicating that it is not required or changing it on the application to read N/A or optional.
<b>Conference Funding Requests/Reports</b> <ul style="list-style-type: none"><li>- Allison Keele request</li></ul>	The Committee reviewed Allison Keele's conference funding application to attend the National Down Syndrome Congress. Marilyn

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	<p>explained that Allison used the old form and we requested she complete the new form; so she submitted additional information. Marilyn informed Allison that the limit is \$500 per family and that the new Governance Committee would not be able to review the application until the week before the conference. Allison indicated the family will attend the conference regardless of Council support. Debra recommended that we suggest the Partners program to Allison when it is offered in eastern Idaho. Joni asked for clarification on the funding for conference requests works, when it renews, if the money rolls forward, etc. Joni's son Ryan will also be attending the conference. He will put together a PowerPoint or video on his experience, that he will present in person or Joni will on his behalf, at the next Council meeting. Marilyn explained that Ryan and Allison live in different parts of Idaho. Dave mentioned that Allison will contribute more of her own money than what we would contribute. <b>Mitch moved to fund the application the full \$500. Joni seconded. Motion passed unanimously.</b></p>
<p><b>Other – New Business</b> Opportunity to introduce/discuss any new items</p>	<p><b>Senate Bill 1142 – Open Public Meetings</b> amends existing law relating to open public meeting notice requirements for meetings and agendas are now 48 hours in advance; also changes the requirements for tracking votes.</p> <p><b>Potential Changes to the Council –</b> Recently Tammy Perkins, from the Governor's office, and Sara Stover, from the Division of Financial Management, came and spoke with Marilyn about consolidating councils to reduce costs. They thought if the agencies that work on disability, aging and human rights issues be housed in the same building it would increase collaboration and create a "one-stop shop" location for consumers. The idea is there</p>

	<p>would be a new office under the Governor's office that all agencies that deal with issues on disability and aging would report too.</p> <p>Marilyn explained to the Committee that Health and Welfare is our current designated state agency. We have a memorandum of understanding with them to provide our fiscal, contract and human resources support. We also have a non-interference clause in our federal law. Marilyn informed Tammy and Sara the Council would consider this if we were able to maintain our autonomy, there was a cost savings to us, we had a ground level location, parking and we received all of the same supports that we receive now. We are to continue moving forward with our 2011 budget with DHW.</p>
<p><b>Wrap Up &amp; Evaluation</b></p> <ul style="list-style-type: none"> <li>- Review Action Items</li> <li>- Agenda Items for Next Meeting</li> </ul>	<p>Follow-up to Council move Conference Funding Requests</p>
<p><b>Adjourn</b></p>	<p><b>Meeting adjourned at 10:54 am</b></p>