**Idaho Council on Developmental Disabilities**

**SPRING QUARTERLY BOARD MEETING**

**Meeting Minutes**

**Thursday, April 27, 2017**

**Members Present:**

David Dekker

Korynne Donnehey

Art Evans

Rebekah Forster-Casey

Holly Giglio

Kristie Oakes

Debra Parsons

Jessica Rachels

Joe Raiden

TeRonda Robinson

Kelby Selders

Colleen Sisk

Emily Petersen

James Steed

Jacquie Watson

Charlie Silva

Jacob Head

Alan Aamodt

Ian Bott

**Members Absent:**

Raul Enriquez

Jim Baugh

Julie Fodor

**Guests:**

Patrick Rachels

Paty Orozco-Regalado

John Wills

**Staff:**

Laurie Lowe

Jean Weber

Christine Pisani

Toni Brinegar

Tracy Warren

Suzie Hanks

Meeting was called to order at 9:00am

Debra Parsons, Council Chair, opened the meeting and went over the expectations for the day. Today is the annual Council Chair election. If anyone wishes to be nominated for chair, the nominations must be turned in by noon.

**Consent Agenda**

1. Draft minutes January 26-27, 2017 Council Meeting
2. Draft minutes February 2, 2017 Council Meeting
3. Chair Report
4. Legislative Report in place of Director’s Report

James Steed moved to approve minutes, chair report and legislative report. Charlie Silva 2nd. Motion carried

**Financial Report**, Jean Weber presented the financial report. Jacob Head moved to approve the report. Joe Raiden 2nd. Motion carried

Toni Brinegar reported on applications received for the vacant Council seats. The Membership Committee will be forwarding the applications to the Governor’s office.

Tracy Warren presented the 2nd Quarter Progress Report. Art Evans presented information about the Community NOW! conversations and what Medicaid is going to do with the information that is being acquired. Toni Brinegar presented information on Partners in Policymaking and encouraged Council Members to recruit candidates in their areas.

Move to go into executive session at 11:25am to discuss performance evaluation of Executive Director, Christine Pisani. Dave Dekker, 2nd Kelby Selders, carried.

Move to leave executive session at 12:15 pm Rebekah Forster-Casey, 2nd Emily Petersen, carried.

Move to give Executive Director Christine Pisani a 3% raise, James Steed. 2nd TeRonda Robinson. Carried.

Christine Pisani presented information about discussions and actions during the Idaho Legislative session that impacted the developmentally disabled.

Toni Brinegar talked about the possibility of sending one or more Council Members to the July 13-14, 2017 NACDD National Conference, budget allowing.

Christine Pisani notified the council that Toni Brinegar as an individual, and

Christine, Julie Fodor and Dina Flores-Brewer as a team, were invited to attend the Disparities Leadership Academy convened by the Georgetown University National Center for Cultural Competence in Santa Fe New Mexico. Toni will be attending June 19-23rd, and Christine, Julie and Dina will be attending June 26th-30th.

Rebekah Forster-Casey announced that there are 4 nominations for Council Chair.

James Steed, Joe Raiden, Debra Parsons, Rebekah Forster-Casey. Each candidate

spoke for a moment about their candidacy. Voting took place by a ballot.

Results: Debra Parsons was elected. The Council Chair’s name will be given to the

Governor with the recommendation for appointment.

Christine Pisani presented an exercise in active listening.

**4:10 pm recessed until Friday at 9:00 am**

**Friday, April 28, 2017**

**Members Present:**

David Dekker

Korynne Donehey

Art Evans

Rebekah Forster-Casey

Holly Giglio

Kristie Oakes

Debra Parsons

Jessica Rachels

Joe Raiden

TeRonda Robinson

Kelby Selders

Colleen Sisk

Emily Petersen

James Steed

Jacquie Watson

Ian Bott

Jacob Head

Alan Aamodt

Raul Enriquez

**Members Absent:**

Jim Baugh

Charlie Silva

**Guests:**

Griselda Camacho

Paty Orozco Regalado

Aracely Lopez

Maria Moreno

Norma Duarte

Daniela Lopez

Roger Sherman

Gary Sandusky

Patrick Rachels

**Staff:**

Laurie Lowe

Jean Weber

Christine Pisani

Toni Brinegar

Tracy Warren

Suzie Hanks

Debra Parsons called the meeting to order at 9:00am

Christine Pisani introduced Roger Sherman and Gary Sandusky, who gave a presentation on Disability, Race and Culturally Appropriate Services. Mrs. Arecely Lopez, Mrs. Maria Moreno, Mrs. Norma Duarte presented as a panel the difficulties they face as Spanish-speaking parents of children with disabilities. After the presentation, the Council agreed that work needs to be done in an organized way to gather support for individuals in Idaho who are experience disparity. The Council agreed that a Task Force should be convened to discuss how to address issues facing individuals who do not speak English and their access to culturally appropriate services.

Christine Pisani presented a certificate of appreciation to TeRonda Robinson, who is leaving the Council after 6 years.

Jim Baugh made a presentation via internet on “What Does Medicaid Block Granting or Caps on Medicaid Mean for People with Disabilities?”

Council Meeting Evaluation was completed by all Council members.

**Adjourn – Next Council Meeting July 27-28, 2017**