**Minutes Winter 2017, January 26-27, 2017**

**Members Present:**

Alan Aamodt

Jim Baugh

Ian Bott

David Dekker

Korynne Donehey

Raul Enriquez

Art Evans

Rebekah Forster-Casey

Holly Giglio

Jacob Head

Kristie Oakes

Debra Parsons

Jessica Rachels

Joe Raiden

TeRonda Robinson

Kelby Selders

Colleen Sisk

Emily Petersen

James Steed

Jacquie Watson

Charlie Silva

**Guests:**

Griselda Camacho

Paty Orozco-Regalado

Richelle Tierney (for Julie Fodor)

Cortland Rammell

Alethea Anticevich

Patrick Rachels

**Staff:**

Laurie Lowe

Jean Weber

Christine Pisani

Toni Brinegar

Tracy Warren

Suzy Hanks

**Council Meeting**: The Meeting was called to order at 9:00am by Debra Parsons, Council Chair.

**Executive Director Evaluation:** Holly Giglio moved to close the meeting to an Executive Session to discuss the Executive Director’s evaluation. Rebekah Forster-Casey 2nd. Motion carried. Executive Session began at 9:05am

**Resume Open Session:** At9:40am Holly Giglio moved to open the meeting to public session. Joe Raiden 2nd. Motion carried. No recordable actions taken during Executive Session.

**Brief Overview of Legislative Issues -** Christine Pisani presented information on Legislative Issues: the ABLE TA and Protection of Benefits; Sign Language Interpreters Licensure; Severe Mental Illness Death Penalty Exemption; Non-Emergency Medicaid Transportation; Idaho Lifespan Family Caregiver Action Plan.

**Role Play Legislative Visit** -Council Members and staff presented examples of how to meet with legislators.

**Legislative Prep (lunch served) -** Council Members and staff worked in teams on specific issues for legislators.

**Capitol Visits -** Council Members and staff attended appointments with legislators.

**Celebrating Idaho’s Success with The Help America Vote Act and the Contributions of Jim Mairs**

**Complete Executive Director Evaluation** - Council Members used ICDD staff computers to complete online evaluation.

**Recess for the day** – Council Chair recessed session at 7:15pm. Session will resume at 9:30 Friday morning.

**Friday, January 27, 2017**

**Members Present:**

Alan Aamodt

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Ian Bott

David Dekker

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Raul Enriquez

Art Evans

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Holly Giglio

Jacob Head

Kristie Oakes

Debra Parsons

Jessica Rachels

Joe Raiden

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**Staff:**

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Jean Weber

Christine Pisani

Toni Brinegar

Tracy Warren

Suzy Hanks

**Call to order:** 9:35 am

Introduction of new council member Kristi Oakes. Reminder to turn in the In-Kind Match forms for the time spent by Council Members.

**Annual Performance Plan Review and State Plan Amendment -** Tracy Warren, Council Staffpresented the information that was turned into AIDD summarizing our activities for the past FFY, and to point out the changes that were made in the plan in November due to policy development opportunities. The amended plan was submitted to AIDD, and a copy of the amended plan was provided to the Council.

**Member Recruitment –**Toni Brinegar, Council staff

Seven members’ terms are up for appointment. After clarification from AIDD, it is necessary to find a new council member who represents a non-profit service provider.

James Steed, Dave Dekker, TeRhonda Robinson, Kelby Selders volunteered to be on the ad-hoc Membership Committee

**National Association of Councils on Developmental Disabilities (NACDD) National Conference July 12-14, 2017 Salt Lake City, Utah –** Toni Brinegar, Council staff. There are applications available for Council Members who would like the Council to fund their attendance. We may have funds to support one or more members to attend.

**Quarterly Progress Report –** Staff presented information on the projects that the Council has been working on during the 1st Quarter of FFY 17. Christine Pisani talked about a new proposal from an expert on systems change strategies for best practices in dual diagnosis. Art Evans talked about a transition planning document being prepared for recipients who are transitioning from child to adult system.

**Transition Planning Process & Families Together Proposal -** Toni Brinegar presented information about a Families Together (non-profit) regional conference. They have asked for $5,000 support from the Council to pay for presenters for this conference. Rebekah Forster-Casey moved that we provide this funding, James Steed 2nd, motion carried. Jacob Head, Dave Dekker, Ian Bott abstained.

**Proposed Legislation for Children’s Medicaid Services**, George Gutierrez, Policy Advisor, Division of Medicaid, provided information about this legislation. Rebekah Forster-Casey moved, James Steed 2nd , move to support this legislation Level 2 priority. Art Evans abstained.

**Proposed Secure Treatment Facility Legislation,** Cameron Gilliland, Deputy Administrator Division of Family and Community Services provided information about this legislation. Some changes to the wording of the legislation were suggested by Council members. Cameron will investigate this possibility and report back to the Council. Emily Peterson moved, Rebekah Forster-Casey 2nd, move to Priority 3. Abstain: Art Evans, Charlie Silva, Ian Bott, Jacquie Watson. Carried.

CMV Legislation, Jessica Rachels presented information on legislation requiring CMV virus prevention education for expectant mothers. Dave Dekker moved to make this a level 2 priority. Holly Giglio 2nd. Abstain: Jacob Head, Art Evans, Charlie Silva, James Steed, Jacquie Watson, Jessica Rachels. Carried.

Legislative Debrief – Council members presented information about their visits with legislators.

**Consent Agenda:** Minutes from October 2016 meeting**,** Chair Report**,** Director Report. Motion to approve minutes Holly Giglio, Rebekah Forster-Casey 2nd. Carried. Motion to approve Director and Chair reports Art Evans, 2nd Emily Petersen. Carried.

**Financial Report:**  Motion to approve Jessica Rachels, Dave Dekker 2nd. Carried.

3:20 **Council Meeting Evaluation -** Council Members

Appreciate organization of all the printed information. Amazing amount of information in the packet.

Appreciate help with the legislative visits.

Conversations went well on breaks and at lunch. Conversations were edifying.

Stayed on task really well.

Attendance was much better.

Presenters’ information was valuable.

Feels collaborative. Real acceptance of who we are and what we do.

Most evaluations in.

Skits on legislative visits were helpful

Page numbers were very helpful.

Meeting with legislators was really great. Appreciated ability to go to listening session.

Every Council member position is filled.

Mentoring from the staff for legislative visits was very helpful.

Food was good.

Accommodations were ok.

Loved all the information in the packet. Felt very well informed.

Loved overview, really liked the in-depth presentations

Liked the collaboration.

Staff followed up with members to make sure everything was going ok. Knowing it was important and encouraging to make sure I got over there.

Appreciate getting content well in advance.

Visits went well.

Hearing should have been included in agenda.

Food issues at hotel. Poor service in restaurant. Happy to go back to Springhill.

Really liked the restaurant, enjoyed the food.

3:30 **Adjourn – Next Council Meeting April 27-28, 2017 Dave Dekker, Rebekah Forster-Casey. Carried.**