**Minutes – Summer Council Meeting: July 27, 2017**

**Video Teleconference Meeting**

**Members Present:**

Jacob Head

Colleen Sisk

Charlie Sliva

Kristie Oakes

Emily Petersen

Ian Bott

Debra Parsons

Jessica Rachels

Jim Baugh

Holly Giglio

Rebekah Forster-Casey

Jacquie Watson

Carly Saxe

Claudia Suastegui

Dave Dekker

**Staff Present:**

Christine Pisani

Toni Brinegar

Tracy Warren

Jean Weber

**Guests:**

Richelle Tierney

Gary Sandusky

Liz Woodruff

**Council Meeting:** Call to order 9:04 by Debra Parsons, Council Chair.

**Vice Chair Election:** One member, Ian Bott, has turned in a nomination form for himself, and spoke to his candidacy.

**New Council Member:** Claudia Suastegui introduced herself and described what her role at the YMCA is.

**Consent Agenda**: Minutes from April 2017 meeting, Chair Report, Director Report, Financial Report and Revised Council Policies were presented and discussed. Emily Petersen moved that the Minutes, Chair Report, Director Report, Financial Report and Council Policies be approved. 2nd Colleen Sisk. Motion carried.

**5-year plan revision:** Tracy Warren presented the revisions to our 5 year plan. Most of these changes have been driven by the Community NOW meetings. Jim Baugh moved to adopt the changes as presented. 2nd Dave Dekker. Motion carried.

**Setting Dates for 2018 Council Meetings:** Recommended dates are February 8 & 9, April 26 & 27, July 26 (Video Teleconference), October 25 & 26. Jacob Head moved to adopt the recommended dates. 2nd Charlie Silva. Motion carried.

**2018 Work Plan Revisions:** Tracy Warren presented the revisions to the 2018 Work Plan. Charlie Silva moved to approve the revisions as presented. 2nd Ian Bott. Motion carried.

**Vice Council Chair Election**: It has been determined that the vote will be taken by email so that the vote may be confidential.

**Council Issues:**

* Christine Pisani updated the council on what is happening with Medicaid and Healthcare issues.
* Gary Sandusky updated the council on what is happening on the Idaho Advocacy Coalition.
* Liz Woodruff talked about what is currently happening on the Close the Gap efforts.
* Christine Pisani gave information on the proposed changes to the structure of the Disabilities Councils into the Partnerships in Innovation, Inclusion and Independence.

Next meeting will be in Boise on October 26 – 27, 2017. Debra reminded everyone how important it is to make plans to attend the meetings.

**Adjourn:** Rebekah Forster-Casey moved to adjourn. Dave Dekker 2nd. Meeting adjourned 11:15 AM.