IDAHO COUNCIL ON DEVELOPMENTAL DISABILITIES

FALL QUARTERLY BOARD MEETING

MEETING MINUTES

**Thursday, October 27, 2016**

**Members Present:**

Alan Aamodt

Jim Baugh

Ian Bott

Rebekah Forster-Casey

Dave Dekker

Korynne Donehey

Holly Giglio

Jacob Head

Debra Parsons

Emily Petersen

Jessica Rachels

Carly Saxe

Joe Raiden

TeRonda Robinson

Charlie Silva

James Steed

Jacquie Watson

Coleen Sisk

**Members Absent:**

Julie Fodor

Raul Enriquez

Kelby Selders

**Staff Present:**

Toni Belknap-Brinegar

Laurie Lowe

Suzie Hanks

Christine Pisani

Tracy Warren

Jean Weber

**Guests:**

Fanisee Bias

Cortland Rammel

Michael Case

Griselda Camacho

Cameron Gilliland

Jaime Newton

Sarah Tueller

Tim Voz

Jennifer Zielinski

**Council Meeting:** The Meeting was called to order at 9:09 am by Debra Parsons, Council Chair.

**Presentation of Results from the National Core Indicator Statewide Family Survey:** Cameron Gilliland and Jennifer Zielinski presented the results of the NCI family data collection on children’s developmental disability services that was completed June 2016. Data will be analyzed over the next few months. Work has also begun on the National Core Indicator face-to-face statewide survey for adults on the DD waiver. A Request for Proposals will be issued in the next few weeks.

**Announcements:** Jim Baugh requested to add discussion of new Death Penalty Legislation to agenda. **James Steed moved, Joe Raiden 2nd approve agenda as changed. Motion carried.**

**Policy Presentations**: Christine Pisani explained that the focus of the discussion will be on policy issues that will likely be hear in the 2017 session. There are many policy issues that the Council works on, but not all policy issues are legislative policy issues. Christine explained the difference between policies and legislation that the Council may support, and what the levels of support are.

**ABLE Accounts Technical Assistance Position & Legislation:** Christine Pisani explained what is happening with the proposed legislation to provide a part-time ABLE technical assistance position at the State Independent Living Council. Christine also explained Senator Grant Burgoyne’s proposed legislation to protect individuals with disabilities from becoming ineligible for any state funded public benefit due to savings in an ABLE account.

**Agency Updates:** All agency representatives presented information from their agencies or updates on issues impacting their agencies or services they provide.

**Therapeutic Stabilization Center:** Cameron Gilliland, Deputy Director, Family and Community Services (FACS), and Jamie Newton, Administrator, Southwest Idaho Treatment Center (SWITC) presented draft legislation for a secure facility.

**Walk and Talk:** Toni Brinegar led an exercise to help Council members get to know one-another better.

**Close the Gap:** Jim Baugh, DRI, explained to the Council the current status of this. There has been some delay in the legislature since this is an election year. The issue actually has broad support, and progress is expected this year.

**Death Penalty Statute:** Jim Baugh, DRI, discussed issues surrounding a change in the statute that protects Idaho citizens who have a mental illness.

**Quality of Life-Right to Die**: Jim Baugh discussed the implications of potential changes to current legislation.

**Involuntary Commitment:** The Alzheimer’s Association has proposed legislation to assist with the commitment of family members who become a harm to themselves or others due to their illness.

**Conflict of Interest**: Tracy Warren presented information to the council on how the Conflict of Interest statute affects council members. She gave examples of what might be considered a conflict of interest.

**Council Self-Assessment & Stakeholder Survey:** Tracy Warren provided Council members with the assessment and survey to be completed by each member and staff.

Meeting recessed at 4:30 pm until Friday.

**Friday, October 28, 2016**

**Members Present:**

Alan Aamodt

Jim Baugh

Ian Bott

Raul Enriquez

Rebekah Forster-Casey

Dave Dekker

Korynne Donehey

Holly Giglio

Jacob Head

Emily Petersen

Jessica Rachels

Carly Saxe

Joe Raiden

TeRonda Robinson

Charlie Silva

James Steed

Jacquie Watson

Coleen Sisk

**Members Absent:**

Julie Fodor

Kelby Selders

Debra Parsons

**Staff Present:**

Toni Belknap-Brinegar

Laurie Lowe

Suzie Hanks

Christine Pisani

Tracy Warren

Jean Weber

**Guests:**

Cortland Rammel

Michael Case

Cameron Gilliland

Jaime Newton

Tim Voz

**Council Meeting:** Rebekah Forster Casey called the meeting to order at 9:03am.

**Consent Agenda:** No Chair report available. **James Steed motioned to approve the consent agenda, Joe Raiden seconded. Motion carried.**

**Financial Report and 2017 Budget:** Jean Weber presented the quarterly financial report and the 2017 budget. **James Steed moved to accept the budget, Jacob Head seconded. Motion carried.**

**Project Highlights:** Staff presented a summary of the accomplishments from the preceding 5-year plan.

**Proposed Sign Language Licensure Legislation:** Jim Baugh, DRI, presented information on this proposed legislation.

**ICDD Research Analyst Position**: Christine Pisani presented the status of this proposed budget request.

**Housing Trust**: Christine Pisani explained an opportunity through the potential sale of the land at SWITC to request funding from the land sale to fund a housing trust for people with developmental disabilities who are on the waiting list for Section 8 housing.

**Dave Dekker moved that the Council invest staff resources into investigating the possibility of creating a trust fund from the proceeds of the sale of SWITC for housing support for persons with developmental disabilities. Ian Bott seconded. Motion carried.**

**Council Prioritized Legislative Issues:** Council prioritized legislative issues in the following priority:

* *ABLE Technical Assistant/Emergency Planning:* **Dave Dekker moved Priority 2, Joe Raiden seconded. Motion carried.**
* *ABLE Protection of Eligibility:* **Ian Bott moved Priority 1, Holly Giglio seconded. Motion carried.**
* *Sign Language Licensure:* **James Steed moved Priority 2. Joe Raiden seconded. Motion carried.**
* *ICDD Research Analyst Budget Request:* **Dave Dekker moved Priority 1, Korynne Donehey seconded. Motion carried.**
* *Involuntary Commitment:*  **Jacob Head moved Priority 3, Joe Raiden seconded. Dave Dekker abstained. Motion carried.**
* *Close the Gap*: **Jim Baugh moved Priority 2, James Steed seconded. Jacob Head Opposed. Motion carried.**
* *Death Penalty language change to exempt people with Intellectual disability and severe mental illness*: **Dave Dekker moved Priority 2, James Steed seconded. Ian Bott abstained. Motion carried.**
* *Medical Consent and Natural Death*: **Jim Baugh moved Priority 3, James Steed seconded. Ian Bott opposed. Motion carried.**
* *Secured Treatment Facility Proposed Legislation*: **Holly Giglio moved Priority 3, Korynne Donehey seconded. Ian Bott and Dave Dekker Abstained. Motion carried.**

**Council Member Homework,** Toni Brinegar reviewed information to help prepare Council members for the upcoming legislative session.

**Council Meeting Evaluation:** Korynne Doneheyled Council members in a discussion of what went well and what could be improved from this Council meeting.

**What went well:**

Good job of covering a lot of ground, dissecting some tough issues from all angles. Understanding what the problems were and making decisions.

Liked learning about what was going on.

New council members were well prepared.

Having the representatives from other agencies come in.

People coming from different places in life, respecting each other.

Good job of clarifying and asking questions if not understood.

People were well informed, provided good information.

Small fun touches, relationship piece.

Everyone on the Council participated.

Good attendance.

Understanding the process better.

Treated each other civilly even when we didn't agree.

Good job helping new folks learn, always welcome to ask questions.

**Needs improvement:**

Early notice to staff of legislative issues for agenda.

Number packet pages.

Introductions at beginning of meeting. Introduce any guests at the beginning of meeting.

Would like member reports to get to know people better.

**Meeting adjourn motion, Dave Dekker, Joe Raiden seconded. Motion carried. Meeting adjourned at 3:35 pm**