

**Idaho Council on Developmental Disabilities
FALL QUARTERLY BOARD MEETING October 26-27, 2017**

Thursday, October 26, 2017

Members:

Emily Petersen
Claudia Suastegui
Charlie Silva
Jessica Rachels
Carly Saxe
Colleen Sisk
Art Evans
Joe Raiden
David Dekker

Julie Fodor
Kristie Oakes
Jim Baugh
Korynne Donehey
Jacob Head
Ian Bott
Holly Giglio
Debra Parsons

Guests:

Griselda Camacho
Matt Gallen
Patrick Rachels
Gary Sandusky
Raul Enriquez

Alan Aamodt
Steve Seale
Marsha Bracke
Liz Woodruff

Staff:

Jean Weber
Laurie Lowe
Toni Brinegar

Tracy Warren
Christine Pisani

Call to Order 9:05am

Consent Agenda:

- David Dekker moved to accept the minutes of the July 27, 2017 meeting, the September 28, 2017 meeting, the chair report and the executive director report, Ian Bott 2nd, motion carried.

Update on P3I: Christine Pisani presented an update from the ACL that the P3I proposal is not being pursued at this time. That does not mean that our program will be safe past this year, but this particular proposal is not being pursued this year.

Financial Report: Jean Weber presented the financial report for the period ending September 30, 2017.

- Art Evans moved to accept the financial report as presented, Joe Raiden 2nd, motion carried

Conflict of Interest: Tracy Warren explained the Conflict of Interest form that each Council member must fill out each year, and requested that council members return the signed forms by the end of the meeting.

Year End Project Report: Christine Pisani and Council staff introduced the contractors who are working on projects for the Council, who each made a presentation about their work.

Cultural Broker Contractor Presentation: Griselda Camacho made a presentation on the work being done on cultural outreach.

DD Network Statewide Advocacy Coalition Contractor: Gary Sandusky made a presentation on the work being done in developing a statewide advocacy coalition.

The Council recessed at 11:45am to take the annual Council photo and attend a press conference on a Medicaid Storybook Release, and reconvened at 12:15pm.

Recognition: The Council recognized outgoing Council members Raul Enriquez, Kelby Selders, and Alan Aamodt, and two retiring state employees, Ann Beebe, Governor's Office and Steve Seale, Designated State Agency Budget Analyst.

Community NOW! Facilitation Contractor: Marsha Bracke made a presentation on work done on the Community NOW project in response to the KW Lawsuit.

Core Gifts Contractor: Bruce Anderson, Director, Core Gift Institute made a presentation on Core Gift project work done in 2017 and planned for FFY 2018.

On the Medicaid Front: Liz Woodruff, Close the Gap & Jim Baugh, Executive Director Disability Rights Idaho presented information about Medicaid.

Recess at 4:30 pm until Friday, 8:30 am.

Friday, October 27, 2017

Call to order 8:30 am: Debra Parsons, Council Chair

Access to Support and Care for Individuals with Alzheimer's Disease and Related Dementias and Their Caregivers: Sarah Toevs, Director, Center for the Study of Aging, Boise State University presented a report on changes being developed in state statute to address the needs of adults facing a behavioral health crisis linked to Alzheimer's disease and dementia.

National Core Indicator Results from Statewide Adult Study: Presented by Valerie Steffen, Research Analyst, Division Of Family and Community Services, Department of Health & Welfare.

Severe Mental Illness Death Penalty Exemption bill: Kathy Griesmyer, Policy Director, ACLU, presented information on proposed legislation to take the most severe penalty off the table for those with severe mental illness. An informational hearing has been scheduled during the 2018 session.

DD Council Priorities for Policy Slate

Council members were asked to determine how the council wishes to be involved in the following two issues.

1. Access to Support and Care for Individuals with Alzheimer's Disease and Related Dementias and Their Caregivers.

- a. Change in statute for involuntary commitment
 - b. Change in rules making it easier for set up of geriatric psychiatric treatment centers
- Jacob Head moved we take no position, Joe Raiden 2nd. Discussion followed.
 - Jacob Head amended the motion to set this issue as a Priority 2 - monitor. Joe Raiden 2nd. Art Evans abstained. Motion carried.

2. Severe Mental Illness Death Penalty Exemption bill

- Dave Dekker moved that we continue to lend support on this developing legislation through the informational hearings. Korynne Donehey 2nd. Art Evans & Ian Bott abstained. 2 nay votes. Motion carried.

Adjourn

- Ian Bott moved to adjourn, Art Evans 2nd. Motion carried.

Following the meeting Council and staff traveled to St. Alphonsus Hospital to meet with Legislators and participate in a panel presentation waivers.

Next Council Meeting is February 8-9, 2018