

IDAHO COUNCIL ON DEVELOPMENTAL DISABILITIES 2018 WINTER QUARTERLY BOARD MEETING

Thursday, February 8, 2018

Members Present:

Jim Baugh
Kevin Bittner
Rebekah Forster-Casey
Debra Parsons
Colleen Sisk
Jacob Head
Jim Baugh
Charlie Silva
Dave Dekker
Korynne Donehey
Natali Pellens
James Steed
Ian Bott
Joe Raiden
Claudia Suastegui
Holly Giglio
Emily Petersen
Jessica Rachels
Carly Saxe
Nanna Hanchett
Kristie Oakes
Jacquie Watson

Members Absent:

Julie Fodor
Art Evans

Guests:

Richelle Tierney
Robyn Greenfield
Michael Case
Patrick Rachels
Kevin Swearingen
Lana Gonzalez
Brian Whitlock
Angie Eandi
Beth Graybeal
Alec Pechata
Scott Hoover
Kenia Ortega
Holly Runyan
Charles Miller
Kindra Goodson
Laura Hannon
Olivia Lebens
Sara Fluor

Staff Present:

Christine Pisani, Toni Brinegar, Tracy Warren, Jean Weber, Laurie Lowe, Suzie Hanks, Paty Orozoco-Regalado, Marieke Edwards

Call to order 8:35am

Jim Baugh, Robyn Greenfield, Suzie Hanks presented information on the Disability Network.

Christine Pisani, Toni Brinegar and Jim Baugh presented information to prepare Council Members for the Healthcare Policy Luncheon

Council Chair Debra Parsons explained the process for the annual Executive Director Evaluation. Council members who had not completed the evaluations previously were encouraged to use the computers set up in the Council office to complete the evaluation before meeting with legislators during the lunch.

Brian Whitlock made a presentation on Healthcare Policy to Council Members and legislative guests.

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Toni Brinegar presented a teambuilding exercise for Council Members and Staff

Reports were given by agency representatives from Division of Medicaid, Vocational Rehabilitation, Department of Education, Commission on Aging, Center on Disabilities and Human Development, DisAbility Rights Idaho, and Maternal and Child Health.

Debra Parsons made a presentation on “What it Takes to be a Council Chair.”

Meeting was recessed at 4:00 until Friday morning.

Friday, February 9, 2018

Members Present:

Jim Baugh
Kevin Bittner
Rebekah Forster-Casey
Debra Parsons
Colleen Sisk
Jacob Head
Charlie Silva
Dave Dekker
Korynne Donehey
Natali Pellens
James Steed
Ian Bott
Joe Raiden
Claudia Suastegui

Holly Giglio
Emily Petersen
Jessica Rachels
Carly Saxe
Kristie Oakes
Art Evans

Members Absent:

Julie Fodor
Jacquie Watson
Nanna Hanchett

Guests:

Richelle Tierney
Paul Tierney
Charles Miller

Staff Present:

Christine Pisani, Toni Brinegar, Tracy Warren, Jean Weber, Laurie Lowe, Paty Orozoco-Regalado, Marieke Edwards
Call to order 9:00am

Consent Agenda – October 26-27 Minutes, Chair Report, Executive Director Report.

- Motion: Rebekah Forster-Casey moved to approve the consent agenda
Joe Raiden second. Approved.

Financial Report was presented.

- Motion: James Steed moved to approve the financial report
Emily Petersen second. Approved.

Council members discussed the difference in having the legislators come for a presentation rather than going over to the legislators’ offices. The turnout was lower than expected, and ideas were discussed on how to improve attendance. Overall, it seemed to be very effective, and more legislators were reached than have been previously by one-on-one visits.

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Presentation by Paul and Richelle Tierney on Proposed Legislation – Insurance Coverage for Treatment Specific to Children on the Autism Spectrum.

The Council needs to decide what level of support this proposed legislation should have from the Council.

- Motion: James Steed moved we should make Insurance Coverage for Treatment Specific to Children on the Autism Spectrum a Priority 1, the Council should lead the way since autism is a developmental disability.
Discussion: there already is a lead agency.
James amended the motion to make it a Priority 2 - support Autism Insurance Reform.
Holly second. Art Evans and Dave Dekker abstained. Motion carried.

Council Staff presented the Quarterly Progress Report, and discussed the progress made on tasks in the annual plan.

Council Members were asked to review the 2019 and 2020 Annual Work Plans based on progress made on the 5 year plan so far. Council members are requested to review these plans, ask staff any questions on these plans, and be prepared to vote on approval. A call will be scheduled next week for Council members to vote on approval of the plans. These plans must be submitted with the PPR, which must be done in the next 4-6 weeks.

Toni Brinegar discussed Member Recruitment. Two Council members, Debra Parsons and Dave Dekker, have served their nine year term limits, and will need replacements for next year. Ian, Rebecca, Jacob, Holly, Emily volunteered to serve on the ad hoc membership committee.

Christine Pisani and Jim Baugh gave an update on the status of the Secure Treatment Facility Rules. Rules on license standards will be presented to the Board of Health and Welfare on February 22. After that, applications will be accepted for licensure to run SWITC. The original rules as presented caused concern, and changes were recommended.

The possibility of legislation to prosecute doctors for a felony for performing abortions because a fetus was diagnosed with Down Syndrome was discussed. There is currently no legislation being presented. If such legislation is ever presented, then the Council would need to evaluate its position based on the legislation.

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The October Council meeting is scheduled at a time which might be in conflict with the schedule of many Council members. The possibility of rescheduling the meeting was discussed.

- Motion: Rebekah Forster moved to change fall meeting dates to October 23 & 24, 2018, Emily Peterson second. Motion carried.

2019 and 2020 plans presented to members.

- Motion: Art Evans moved to approve the work plans as presented, Rebekah Forster second, motion carried.

Post Meeting Evaluation

- Motion to adjourn Rebekah Forster, James Steed second. Meeting adjourned at 3:20pm.

Next meeting is April 26 & 27, 2018.