

**Idaho Council on Developmental Disabilities  
SPRING QUARTERLY BOARD MEETING - April 26-27, 2018**

*Approved July 26, 2018*

**Thursday, April 26, 2018**

9:00 Call to order

**Council Members Present**

Debra Parsons  
Ian Bott  
Jessica Rachels  
Rebekah Forster-Casey  
Colleen Sisk  
Natali Pellens  
Jim Baugh  
David Dekker  
Emily Petersen  
Korynne Donehey  
Julie Fodor  
James Steed  
Claudia Suastegui  
Art Evans  
Carly Saxe  
Jacquie Watson  
Holly Giglio  
Jacob Head  
Nanna Hanchett

**Staff**

Christine Pisani  
Tracy Warren  
Laurie Lowe  
Jean Weber  
Marieke Edwards  
Toni Brinegar

**Guests**

Kylie Faulk  
Cortland Rammel  
Jill Matthews (for Charlie Silva)  
Delfina Krakau

**Members Absent**

Joe Raiden  
Kevin Bittner  
Kristie Oakes

No changes announced to the agenda.

Debra Parsons announced that a new Council chair will be elected this meeting. It is her last meeting as she has reached the end of her term on the Council. One self-nomination has been received.

**Consent Agenda**

The chair presented her report verbally.

Draft meeting minutes from the February 8-9, 2018 Council meeting were in the packet. Approval of minutes:

- David Dekker moved to accept the minutes of the February as presented. Carly Saxe seconded. Motion carried.

### **Financial Report**

Jean Weber explained the current financial report.

- Rebekah Forster-Casey moved to approve the financial report as presented. Jim Baugh seconded. Motion carried.

### **Congressional Approval for Additional Council Funding**

The Council received notice that new money is being awarded to Councils, but we have not received the notification of how much it will be. As soon as we receive notification we will be contacting the Council to make a determination on how to commit this money.

### **Member Recruitment**

A total of 15 applications were received to fill open positions on the Council. Some of these are new applicants to fill open positions of Council members who are concluding their terms, and some are for Council members who are reapplying to serve another term. The Membership Committee will meet this afternoon to determine who will be recommended to the Governor for appointment.

### **Quarterly Progress Report**

Staff presented information on progress made this year on Council projects.

### **Executive Session**

- At 11:05am Emily Petersen moved the council go into executive session to discuss personnel issues. James Steed 2<sup>nd</sup>. Motion carried

Council staff and guests were excused from the room.

- At 12:01 Rebekah Forster-Casey moved the council return to public session. Holly Giglio 2<sup>nd</sup>. Motion carried.

Council staff and guests returned to the room.

- Rebekah Forster-Casey moved that the Council recommend Christine for an exemplary rating on her annual evaluation and a salary increase commensurate with that rating. Jim Baugh 2<sup>nd</sup>. Dave Dekker and Nanna Hanchett abstained. Motion carried.

### **Legislative Report**

Council staff and agency representatives presented information about legislation and administrative rule changes that affect the disability community.

### **Changes to Guardianship Laws and Supported Decision Making**

Cynthia Yee Wallace, Deputy with the Idaho Attorney General’s Office and Blake Brumfield, IDHWFACTS presented information about supported decision-making and the proposed changes to Idaho guardianship laws and procedures.

Recess until Friday at 9:00am

### **Friday, April 27, 2018**

#### **Council Members**

##### **Present**

Debra Parsons  
Ian Bott  
Jessica Rachels  
Rebekah Forster-Casey  
Colleen Sisk  
Natali Pellens  
Jim Baugh  
David Dekker  
Emily Petersen  
Korynne Donehey

Julie Fodor  
James Steed  
Claudia Suastegui  
Art Evans  
Carly Saxe  
Holly Giglio  
Jacob Head  
Charlie Silva  
Jacquie Watson

##### **Staff**

Christine Pisani  
Tracy Warren  
Laurie Lowe

Jean Weber  
Marieke Edwards  
Toni Brinegar

##### **Guests**

Cortland Rammel  
Delfina Krakau  
Dina Flores Brewer  
Pete K  
Sue Chew

##### **Members Absent**

Joe Raiden  
Kevin Bittner  
Kristie Oakes

Call to order 9:04 am

### **Council Member Responsibilities**

Tracy Warren went over the responsibilities and expectations for Council Members.

### **Diving Deep into Cultural Identity**

Dina Flores Brewer presented information about cultural and linguistic competence and then guided an exercise on what is encompassed in cultural identity.

### **Recognition of Outstanding Members**

Christine Pisani recognized Debra Parsons and David Dekker, who have both fulfilled nine years of membership on the Council.

### **Council Chair Election**

Two Council Members, James Steed and Joe Raiden, have been nominated to serve as Chair of the Idaho Council on Developmental Disabilities for 2018-19. James Steed spoke to his candidacy and Colleen Sisk read a letter sent by Joe Raiden, who was unable to attend the meeting.

Voting was by ballot.

Debra announced that by majority vote, that the new Council Chair for 2018-19 will be James Steed.

### **NACDD National Conference**

We will be sending Christine Pisani, Marieke Edwards, Toni Brinegar, and James Steed. Toni has been nominated for a position on the national board.

### Council Meeting Evaluation

Walk and Talk went well. Good addition to the council, get to know people.

Cultural Competency. Enjoy hearing their stories.

Hope more regular basis.

Member reports would be a good addition. Time well spent

Too much overanalyzing. Point out to move along with the meeting.

Like the stories and the walk and talk.

Some gaps in the agenda that could have been used for member reports.

Cultural competence went well.

Well organized, really enjoyed walk and talk. Good hearing everyone's story.

Member reports would be nice.

Supported Decision Making presentation really good.

Guardianship discussion and community now. Cultural Competency.

Culture presentations.

Cultural competency exercise.

Men's bathroom is still barely accessible.

Notes, parking passes, hotels, all went well.

Walk and Talk, Cultural Competency

Debra called for a motion to adjourn the Spring Council meeting

- Emily Peterson moved and Korynne Donehey seconded. Meeting was adjourned at 3:17pm