

**Idaho Council on Developmental Disabilities**  
**WINTER QUARTERLY BOARD MEETING – February 7-8, 2019**  
**Approved Minutes**

**Thursday, February 7, 2019**

Present at Meeting:

**Council Members:**

Art Evans	Carly Saxe		Claudia Suastegui
Colleen Sisk	Danielle “DR” Reff	Emily Petersen	Holly Giglio
Ian Bott, VICE CHAIR	Jacob Head	Jacqueline Watson	
Jessica Rachels	Jim Baugh	Joe Raiden	
Korynne Donehey		Nanna Hanchett	Natali Pellens
Rebekah Forster	Valerie Hurst	Julie Fodor	

**Staff Members:**

Christine Pisani		Marieke Edwards	Toni Brinegar
Tracy Warren	Trisha Hammond		

**Guests:**

Diedra Hunt	Everett-Support	Larkin Seiler	Jen Magelky-Seiler
Gary Sandusky	Kevin Swearingen	Brittany Shipley	Lana Gonzales
Leon Grant	Nancy Grant	Wesley Edmo	

**Welcome, Introductions, Review Ground Rules and Agenda Review**

At 8:42 am, Ian called the meeting to order and reviewed the rules. Trisha Hammond was introduced as the Council’s new office manager. No additions or corrections to the fall agenda were heard.

**Building on Council Gifts**

Tracy conducted a grounding exercise inviting all members and staff to share how their individual gifts will contribute to the work of the next two days.

**Announcement of Executive Director Evaluation**

Toni reminded members that she had sent council members a link to the ED evaluation on Monday. If members have not yet completed the evaluation, please go to the Council office to complete your evaluation by close of business today. Staff are able to assist with signing you into a computer but are not able to help. Please provide detailed examples of issues or areas you would like to see

improvement. The Council’s human resource staff and the Council Chair will report the results at the April Council meeting.

### Member Training Announcement

Dr. Karyn Harvey will provide a day-long training at our April meeting to train us about trauma informed care.

### Legislative Visit Preparation

Introductions – Joined by Advocacy Coalition members.

We talked through each issue to understand what the issues are, collected thoughts, demonstrated conversations that could occur and then practiced what to say during the visits.

### Depart for Capitol for Legislative Visits

Blessings of Liberty Film, EW 42

Governance Committee Meeting at 5:30 in the Council office.

## Friday, February 8, 2019

### Present at Meeting:

#### Council Members:

Art Evans	Carley Saxe		
Colleen Sisk	Danielle “DR” Reff	Emily Petersen	Holly Giglio
Ian Bott, VICE CHAIR	Jacob Head	Jacqueline Watson	
Jessica Rachels	Jim Baugh	Joe Raiden	Kevin Bittner
Korynne Donehey	Kristie Oakes	Natali Pellens	
Rebekah Forster	Valerie Hurst		

#### Staff Members:

Christine Pisani		Marieke Edwards	Toni Brinegar
Tracy Warren	Trisha Hammond		

#### Guests:

Everett Lee Support for Jacob	Jill Matthews for Charlie Silva	Deedra Hunt
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## Welcome and Chair Report

Ian called the meeting to order at 11:17 a.m. and reported he has traveled for the FC Coalition, chaired two Council meetings, been involved in his community and is going to apply to be the next Council Chair.

### Consent Agenda: ACTION

Draft minutes November 6-7, 2018 Council Meeting

Executive Director Report

Ian asked if there needed to be any changes or corrections to the minutes.

Hearing none.

- Emily Petersen moved to accept the minutes as presented.  
Rebekah Forster seconded. Motion carried – minutes approved.

### Financial Report: ACTION

Christine introduced Dan Sola and explained her appreciation for his assistance over the last year.

Dan explained the state funds allocated to the Council and then explained moved the Councils' Federal budget.

Christine explained the reversion of a little more than \$70,000. Due to Federal changes we learned about in July, it was thought we had to obligate these funds. We later learned that the money had to be spent before October 1, 2018. We have been working with our federal officers to work through this. We were recently notified that we have approval to spend our '17 funding before September 30, 2019.

Dan continued with the Federal '18 and '19 grant amount and then explained what had been spent to date on the Council's sub grants.

\*Refer to the Financial Position Report as of January 31, 2019 for budget details.

- Rebekah Forster moved to accept the financial report corrections noted  
DR seconded. Motion carried.

## Recognize Bryan Clark, Post Register

Ian recognized Bryan Clark for his exemplary coverage of issues that impact the Council. See page 37-42 in the packet for some of his supportive stories.

## Debrief from legislative visits and the Blessings of Liberty Event

Members relayed their experiences and the outcomes.

## Residential Service Options – Focus Group Discussions

Ian introduced Stephanie Perry with the Division of Family and Community Services. Stephanie presented information about the 1% of the I/DD population

that are either in crisis or medically unstable and may need a residential option that is not currently available. Members and staff were split into three groups. In small groups discussion took place about what options members would like to see available as a residential option and discussed the current gaps in services.

### Council Meeting Evaluation

What went well?

- Time at the capital
- Grounding first day
- Being here for the listening sessions
- Everyone has been here
- Video – Time to connect with Legislators
- Info before – Pre-council phone calls

What could have gone better?

- No lemon rice
- Coconut milk creamer and Stevia is requested
- Member Reports
- Address updates
- Subject line: “Needs response”, “Info needed”, etc. Art will send a list that has already been created for our review.
- Bring the Coalition back for the debrief.
- Re-appointment reminder
- Re-appointment application in Word or that can be typed into.

Can we move the October council meeting?

Ian asked for a motion to adjourn the Council meeting.

- Valerie Hurst moved to adjourn the meeting  
Rebekah Forster seconded. Motion carried - meeting adjourned.

**Next Council Meeting April 25-26, 2019**