



Spring Quarterly Council Meeting

Thursday, April 25, 2024, 9:00 am – 4:00 pm (MDT)

Joe R. Williams, 700 W. State St. Boise 83702, East Conference Room

- 9:00 am Welcome, Interpretation, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - DR Reff, Council Chair
- 9:05 am Review Ground Rules - Marilu Moreno, Vice Chair
- 9:10 am **ACTION ITEM*: Consent Agenda** - DR Reff, Council Chair
- a. **Draft Meeting Minutes: January 30 – February 1, 2024**
 - b. **Executive Director Report**
 - c. **Chair Report**
 - d. **Vice Chair Report**
- 9:35 am Vice-Chair Nomination Process - Marilu Moreno, Vice-Chair
- 9:40 am Announcement of Chair Election - DR Reff, Council Chair
- 9:45 am **ACTION ITEM*: Financial Report** - Mona Engelbrecht, Financial Specialist
- 10:00 am Break
- 10:15 am 2024 Legislative Report - Richelle Tierney, Policy Analyst
- 11:00 am Quarterly Progress Report - All Staff
- 12:00 pm Member Networking (lunch provided)
- 1:15 pm Idaho Based ABLE Saving Account Program Proposed Legislation - Mel Leviton, Executive Director, Idaho State Independent Living Council
- 2:30 pm Break
- 2:45 pm Disability Policy Seminar Overview of Experience - Rochelle Larsen, Council Member
- 3:00 pm National Association of Councils on Developmental Disabilities Annual Conference - Christine Pisani, Executive Director

3:15 pm Member Reports - Jenna Garrett and Sara Bennett

4:00 pm Break until tomorrow

Spring Quarterly Council Meeting

Friday, April 26, 2024, 9:00 am - 3:00 pm (MDT)

Joe R. Williams, 700 W. State St. Boise 83702, East Conference Room

- 9:00 am Welcome, Interpretation, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - DR Reff, Council Chair
- 9:05 am Review Ground Rules - Marilu Moreno, Vice Chair
- 9:10 am Membership Committee Updates - Christine Pisani, Executive Director
- 9:30 am **ACTION ITEM*: Set Council Meeting Dates for 2025** - Christine Pisani, Executive Director
- 9:45 am KW vs. Armstrong Lawsuit Background - Ritchie Eppink, Attorney for Class Members
- 10:15 am Break
- 10:30 am KW vs. Armstrong Lawsuit Status - Juliet Charron, Medicaid Division Administrator, and Megan Anderson, Attorney for the Department of Health & Welfare
- 11:00 am KW vs. Armstrong Lawsuit Status - Ritchie Eppink, Attorney for Class Members
- 11:30 am Questions about KW vs. Armstrong Presentations - Council Members
- 12:00 am Member Reports (Lunch provided) - Randi Cole and Carly Saxe
- 1:15 pm Move About - All Council Members
- 2:00 pm **ACTION ITEM*: Council Chair Election** - Christine Pisani, Executive Director
- 2:30 pm Council Member Appreciation – DR Reff, Council Chair and Marilu Moreno, Vice-Chair
- 3:00 pm July New Member Orientation and Council Meeting - Christine Pisani, Executive Director
- 3:15 pm Evaluations - Marieke Edwards, Research Analyst
- 3:30 pm **ACTION ITEM*: Adjourn**

***ACTION ITEMS require a decision or a vote by membership.**

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place

on the agenda to another by the Council. Time frames designated on this agenda are approximate only. The Council will continue its business if an agenda item is resolved in less than the allotted time.

The mission of the Idaho Council on Developmental Disabilities is to promote the capacity of people with developmental disabilities and their families to determine, access, and direct the services and supports they need to live the lives they choose, and to build the community's ability to support their choices.