



DRAFT Winter Quarterly Council Meeting

Tuesday, January 30, 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
- 9:10 am Review Ground Rules – Marilu Moreno, Vice Chair
- 9:15 am Council Chair Election Announcement – Danielle “DR” Reff, Council Chair
- 9:20 **ACTION ITEM*: Consent Agenda** - Danielle “DR” Reff, Council Chair
- a. **Draft Meeting Minutes: October 26-27, 2023**
 - b. **Executive Director Report**
 - c. **Chair Report**
 - d. **Vice Chair Report**
- 9:40 am **ACTION ITEM*: Financial Report** – Marieke Edwards, Research Analyst
- 10:10 am Break
- 10:25 am **ACTION ITEM*: Closed Executive Session**: Personnel Discussion** – Dwayne Davis, Human Resources, Idaho Department of Health & Welfare
- 12:15 pm **ACTION ITEM*: Executive Director Evaluation** - DR Reff, Council Chair
- 12:30 pm Lunch – Council Networking
- 1:30 pm Proposed Guardianship Statute Legislation – Amy Cunningham, Executive Director, Disability Rights Idaho
- 2:30 pm Break
- 2:45 pm Proposed Statute Q&A
- 3:00 pm **ACTION ITEM*: Vote on Proposed legislation**
- 3:15 pm **ACTION ITEM*: Change to Summer Meeting Date**
- 3:30 pm Review 2023 Annual Report
- 4:00 pm Break until tomorrow

Wednesday, January 31, 2024, 9:00 am - 3:30 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
- 9:10 am Review Ground Rules – Marilu Moreno, Vice Chair
- 9:15 am Medicaid Staffing Budget Request – Juliet Charron, Medicaid Division Administrator, Idaho Department of Health and Welfare
- 10:30 am Break
- 10:45 am **ACTION ITEM*: Vote on Proposed Medicaid Staffing Request**
- 11:00 am Quarterly Progress Report - All staff
- 11:30 am Overview of Legislative Issues – Richelle Tierney, Policy Analyst
Review Fact Sheets
- 12:00 pm Lunch – Work on Council Member Talking Points
- 1:15 pm Leave for Capitol - Council Member Legislative Visits
Review Legislative Packet
Discuss Partners for visits
Practice with a Partner for Legislative Visit
- 2:30 pm Break
- 2:45 pm Review Fred Riggers Disability Awareness Day
- 3:00 pm Role Play Legislative visits
Debrief Meetings
- 4:00 pm Break until tomorrow
Council Meeting Evaluation - Marieke Edwards, Research Analyst

Thursday, February 1, 2024, 9:00 am - 3:00 pm (MDT)
Joe R. Williams, 700 W. State St. Boise 83702, East Conference Room
First Floor Rotunda

- 9:00 am Welcome and Review Day- “DR” Reff, Council Chair
- 9:30 am Walk to Capitol – First Floor Rotunda
- 10:00 am Fred Riggers Disability Awareness Day at the Capitol
Capitol Tour / Council Member Legislative Visits
- 12:00 pm Proclamation and Consortium for Idahoans with Disabilities - Disability
Champion Awards- First Floor Rotunda
- 12:30 pm Council Member Legislative Report Documentation (staff support
available, box lunches available) - JRW East conference room
- 1:30 pm Council Member Legislative Visits – Capital Offices
- 2:30 Council Member Report Out on Legislative visits and turn in
Legislative Meeting Reports
- 2:45 pm Council Meeting Evaluation - Marieke Edwards, Research Analyst
- 3:00 pm **ACTION ITEM*: Adjourn**

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

****** Executive Session required under Idaho Open Meeting Law 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member, or individual agent, or public-school student.

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.