



Tuesday, October 7, 2021

MEMORANDUM

TO: Council Members

FROM: Christine Pisani, Executive Director

RE: **Materials for October 27-29, 2021 Council Meeting**

Attached is the Council meeting packet for the upcoming Council meeting. We will be meeting virtually through Zoom. **Please register in advance by clicking on the link provided on the agenda in the Council packet.** After registering, you will receive a confirmation email with information about joining the meeting. You will get **your own personal link** to join the meetings. **The same link will work for every day of the meeting.**

Please review the entire packet before the meeting. At this Council meeting we will review the outcomes from our work this past year. There will be four presentations from contractors and a year-end report from staff. As you review the packet make notes about questions you may like to ask.

- **Please be prepared to ask questions of the individual contractors after they have presented their reports.**

Also, at this Council meeting the Council determines how to prioritize policy issues to be presented in the 2022 Legislative session. You will receive links to four pre-recorded video interviews from the policy experts for each policy issue. **It is important for you to review each video before attending the Council meeting.** Please be prepared with your questions for the presenters at the Council meeting. The video interviews include:

- **Matt Freeman, Director of the State Board of Education - Policy Issue: Extended Employment Services Program.**
- **Michael Case, Bureau Chief, Bureau of the Developmental Disability Services, Division of Medicaid - Temporary Rules for the new budget tool and service array for Adult Developmental Disability Services**

- **Hillarie Hagen, Health Policy Associate, Idaho Voice for Children - Policy Issue Lack of Health Care Coverage for Children in Idaho & The Idaho Kids Covered Campaign**
- **Richelle Tierney, Policy Analyst - Policy Issue Down's Syndrome Information Act, Proposed Legislation**
- **Cameron Gilliland, Administrator Family and Community Services, Idaho Department of Health and Welfare - Policy Issues**

1) Proposed change to statute to change the type of facility Southwest Idaho Treatment Center (SWITC) is considered. What is being proposed is that SWITC no longer be licensed as an Intermediate Care Facility for Individuals with Intellectual Disabilities (ICF/ID).

2) The other proposed change to statute is to clarify who is responsible for SWITC and proposes alignment with the other facilities in the state.

- **Member Reports will take place Friday, October 29th and will include: – Deedra Hunt, Jennifer Johnson, Michael Sandvig, Adrienne Seamans, and Nick Wyatt (Reports should be no longer than 5-8 minutes each).**

If you have questions about any of the packet materials, please call the Council office at 208-334-2178 or 1-800-544-2433.

We are really looking forward to seeing you this meeting.



DRAFT Fall Quarterly Council Meeting

Wednesday, October 27, 2021, from 1:00 pm – 5:00 pm (MDT)

Via Zoom

Please register in advance for this meeting by clicking this link if you plan to attend virtually: <https://us02web.zoom.us/meeting/register/tZEtd--gqT8uGtxDxrAZMX6F8vYty9z4KaUD>

- | | |
|---------|--|
| 1:00 pm | Welcome, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - Emily Petersen, Council Chair |
| 1:15 pm | Review Ground Rules - Danielle “DR” Reff, Council Vice-Chair |
| 1:20 pm | Purpose of Year End Report - Christine Pisani, Executive Director |
| 1:30 pm | Introduction to University of Missouri Kansas City Ambassador Series - Tracy Warren, Contract Monitor |
| 1:45 pm | University of Missouri Kansas City - Jenny Turner, Assistant Director, LifeCourse Nexus Training and TA Center, and Beth Kessler, Consultant, Kessler Consulting |
| 2:30 pm | Break |
| 2:40 pm | Introduction to Support Development Associates - Tracy Warren, Contract Monitor |
| 2:45 pm | Support Development Associates - Bob Sattler, Partner |
| 3:30 pm | Break |
| 3:40 pm | Introduction to Living Independence Network Corporation (LINC) - Richelle Tierney, Contract Monitor |
| 3:45 pm | Living Independence Network Corporation (LINC) - Jeremy Maxand, Executive Director & Lana Gonzales, Director of IL Innovation |
| 4:30 pm | Questions, Comments, Observations - Council Members |
| 5:00 pm | End for the day |



DRAFT Fall Quarterly Council Meeting

Thursday, October 28, 2021, from 9:15 pm – 1:15 pm (MST)

- | | |
|----------|---|
| 9:15 am | Welcome, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes – Emily Petersen, Council Chair |
| 9:25 am | Review Ground Rules - Danielle “DR” Reff, Council Vice-Chair |
| 9:30 am | Introduction to the Criminal Justice Division, Boise State University Studies on Abuse, Neglect, Sexual/Financial Exploitation - Christine Pisani, Contract Monitor |
| 9:35 am | Criminal Justice Division, Boise State University Studies on Abuse, Neglect, Sexual/Financial Exploitation - Lisa Bostaph, Ph.D., Lane Gillespie, Ph.D., and Jessica Wells, Ph.D. |
| 10:20 am | Break |
| 10:30 am | Year End Report - All Staff |
| 11:20 am | Break |
| 11:30 am | Proposed SWITC statute changes for Southwest Idaho Treatment Center - Cameron Gilliland, Bureau Chief, Family & Community Services, Idaho Department of Health & Welfare |
| 11:50 pm | Break |
| 12:00 pm | Extended Employment Program - Director Matt Freeman, State Board of Education |
| 12:20 pm | Down’s Syndrome Council Proposed Legislation - Richelle Tierney, Policy Analyst |
| 12:30 pm | Idaho Kids Count Medicaid Coverage - Hillarie Hagen, Health Policy Associate |
| 12:50 pm | Adult Developmental Disability Resource Allocation Model - Michael Case, Bureau Chief, Bureau of Developmental Disabilities |
| 1:15 pm | End for the day |



DRAFT Fall Quarterly Council Meeting

Friday, October 29, 2021, from 9:15 pm – 1:15 pm (MST)

- 9:15 am Welcome, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - Emily Petersen, Council Chair
- 9:25 am Review Ground Rules - Danielle “DR” Reff, Council Vice-Chair
- 9:30 am **ACTION ITEM*: DD Council to Determine Policy Slate**
- 10:15 am Next Steps for 2022 Legislative Session - Richelle Tierney, Policy Analyst
- 10:30 am Break
- 10:40 am **ACTION ITEM*: Consent Agenda** - Emily Petersen, Council Chair
 - a. **Draft Meeting Minutes: July 29-30, 2021**
 - b. **Executive Director Report**
 - c. **Chair Report**
 - d. **Vice-Chair Report**
- 10:50 am **ACTION ITEM*: Financial Report** - Trisha Hammond, Financial Manager
- 11:10 am Break
- 11:20 am DD Council COVID-19 Survey Results - Marieke Edwards, Research Analyst
- 12:30 pm Member Reports - **Deedra Hunt, Jennifer Johnson, Michael Sandvig, Adrienne Seamans, Nick Wyatt**
- 1:15 pm Adjourn

***Items in teal are considered “ACTION ITEMS” that may 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.



IDAHO COUNCIL ON
DEVELOPMENTAL
DISABILITIES

Brad Little, Governor
Emily Petersen, Chair
Christine Pisani, Executive Director

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.

Meeting Ground Rules

- Find a quiet a space without background noise.
- Use the “speaker view” if it is too overwhelming to see all of the people in the video boxes
- Mute your microphone when not speaking.
- When you speak, state your name each time. This helps others know who is speaking.
- Do not interrupt others when they are speaking.
- Use the raise hand function when possible to speak.
- Use Zoom’s chat feature to ask questions or make comments. We will have someone monitoring the chat during the entire meeting.

Meeting Ground Rules

- Everyone participates
- Listen - seek to understand
- Be open to new ideas
- Be issues / solutions oriented
- Be honest and respectful
- Be prepared; do your homework
- No interruptions, side conversations, personal attacks
- Turn off cell phones; no texting (unless needed for meeting supports or understanding)
- Honor time limits
- Do not speak too long or too often



Project Contractor Report - LifeCourse Nexus at University of Missouri Kansas City – Charting the LifeCourse Ambassador Training and Idaho Community of Practice Development

Background Information:

As part of the annual progress report that staff provide for members, presentations will be made by individuals/organizations on contract with the Council. Contractors will provide their perspective on the work they have completed over the past year. Staff will provide an introduction to the Council project and explain how the contract helps the Council accomplish its five-year plan goals.

The Person-Centered Planning (PCP) Implementation Workgroup was the first Community NOW workgroup formed. It addresses CNOW recommendation 1 - Develop a Person-Centered Service System. This workgroup, facilitated by Council staff, developed recommendations for a PCP model for Idaho that includes a new service - PCP Facilitation. Community NOW approved the PCP model requirements, quality indicators for PCP, and PCP Facilitator provider qualifications. Person Centered Planning Facilitators will be trained to have the skills needed to provide this service to individuals. Facilitators will help people plan for their future and identify the services and supports they need to have the life they envision for themselves.

The Charting the LifeCourse Framework was identified as one of the possible PCP planning frameworks to be considered for Idaho. LifeCourse Nexus [Website](#). To learn more about the possibilities of this framework, the Council developed a subgrant with LifeCourse Nexus to train 15 Idahoans to become Charting the LifeCourse Ambassadors. Once certified, these Ambassadors will take part in systems change discussions to move person-centered planning forward in Idaho.

The Council FY2022 workplan includes an objective to develop a Person-Centered Community of Practice in Idaho so that all stakeholders can be connected to information that will help them engage in person-centered practice in supports, services, and daily life. The subgrant also includes technical assistance to help us achieve this objective.

A presentation will be made by **Jenny Turner**, Assistant Director, LifeCourse Nexus Training and TA Center, Senior Research Associate, UMKC Institute for Human Development.

Recommended Action:

Listen. Ask questions. Be brilliant!



Person-Centered Service System Development

Individual's Perspective

PC Planning Facilitator

Support to lead the process and bring the right people to the table. Guides planning to focus on my preferences, ideas, and goals.

Supports me to lead planning.

Whole Life Plan

About me with my goals and activities that are meaningful to me. Lists the support, resources, and connections I need to achieve my goals.



Quality Assurance

Asks me if I am happy with how things are going and if I am doing the things I want to do and reaching my goals.
Asks me if I am getting the support I need in the way I want to be supported.
Asks me what is working and what is not working and plans next steps to change things that are not working.

Quality Measures

That are meaningful because people like me, who use services, helped to write them.

DD Service Changes

More choice and control over what paid services I use, how I am supported, and doing activities that are meaningful to me.

Community

Resources, connections, and unpaid support to help me achieve my vision of a good life.



Training for PCP Facilitators

Recommendation being developed.

PC Thinking Training

New skills and tools listen to the individual, learn what is important to them and how they want to be supported.

Charting the LifeCourse Framework

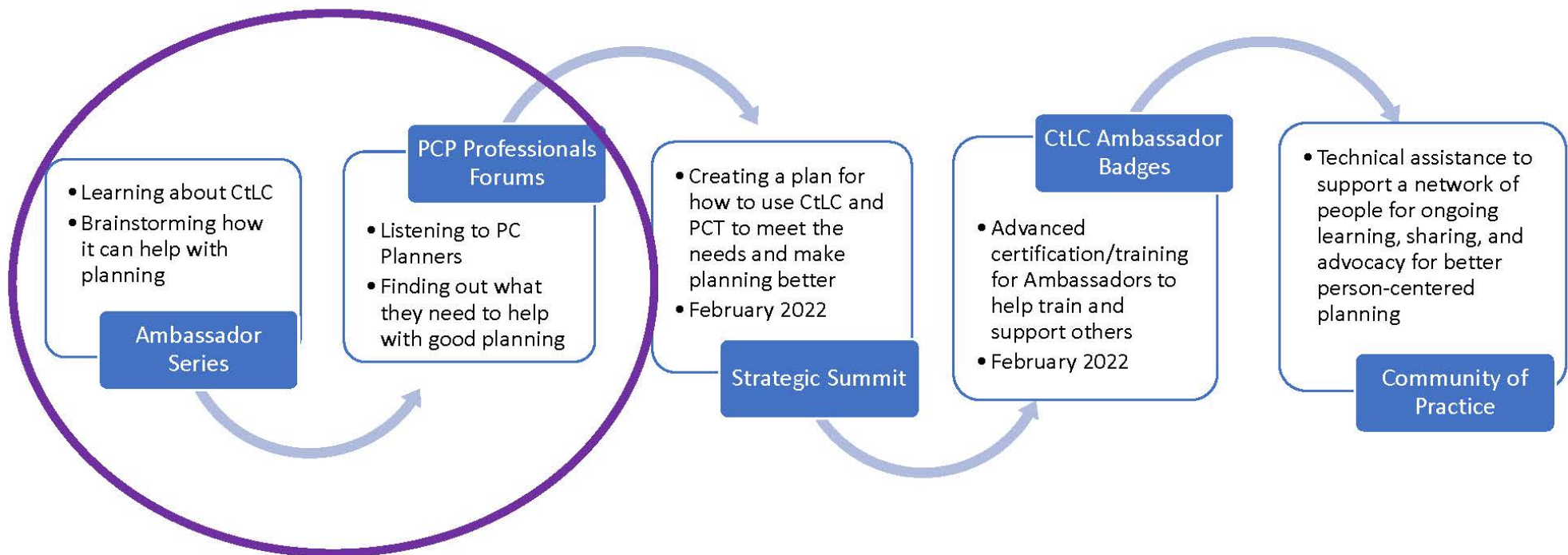
More tools with additional possibilities for planning, documenting, and quality assurance.

Idaho Specific Training

Discovery: observation & assessment
DD Service system & processes
Whole Life Plan portfolio
Writing in plain language
Plan submission process/procedure
Quality Assurance Monitoring



Activities and Timelines





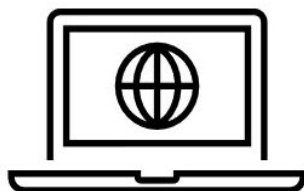
Ambassador Series for Planning Professionals



15 Planning Professionals
chosen (Targeted Service Coordinators,
Support Brokers, Children's Care Managers)



Kick off



Ambassador Series

- Teaches how Charting the LifeCourse supports their work



Series wraps up

Forums for Planning Professionals



- Around 30 professionals invited to join a discussion



- What is going well with planning now?
What is needed for things to go better?

- Inform Community of Practice

- UMKC will help to facilitate these forums using Charting the LifeCourse tools



- Planned dates:
 - October 12
 - December 14

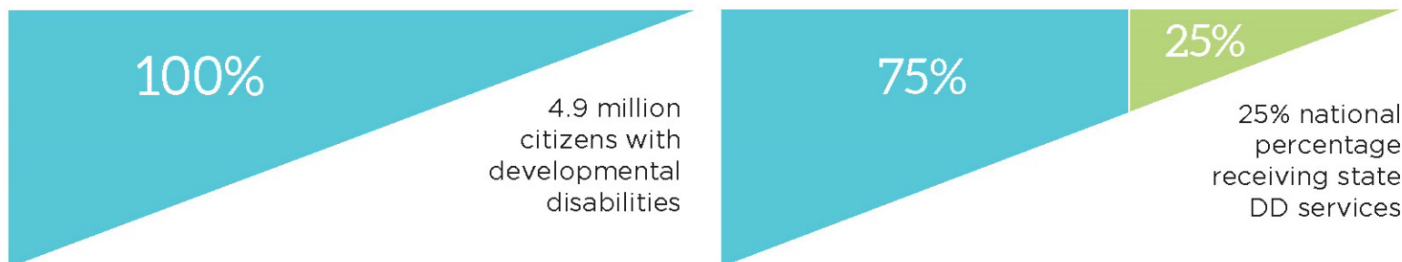


Charting the LifeCourse

Guiding Principles



Focusing on ALL



Based on 1.49% prevalence, US Census 2013. Braddock et al, State of the State 2013

Life Stages and Life Domains



Daily Life & Employment:

What you do as part of everyday life— school, employment, volunteering, communication, routines, life skills.



Community Living

Where and how you live— housing and living options, community access, transportation, home modifications.



Safety & Security

Staying safe and secure— emergencies, well-being, guardianship options, legal rights and issues.



Healthy Living

Managing and accessing health care and staying well— medical, mental health, behavior, developmental, wellness and nutrition.



Social & Spirituality

Building friendships and relationships, leisure activities, personal networks, faith community.



Citizenship & Advocacy

Building valued roles, making choices, setting goals, assuming responsibility and driving how one's own life is lived.



Prenatal/Infancy

Early years, wondering if meeting developmental milestones



Early Childhood

Preschool age, getting a diagnosis



School Age

Everyday life during school years



Transition

Transitions from school to adult life— Realizing school is almost over!



Adulthood

Living life as an adult

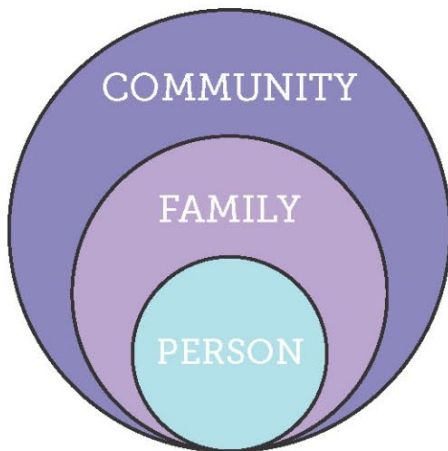


Aging

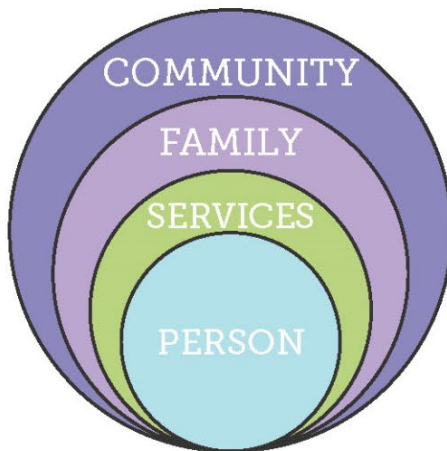
Getting older and preparing for end of life (parent/ family/individual)



Person within the Context of Family & Community



People with disabilities are members of their families and communities

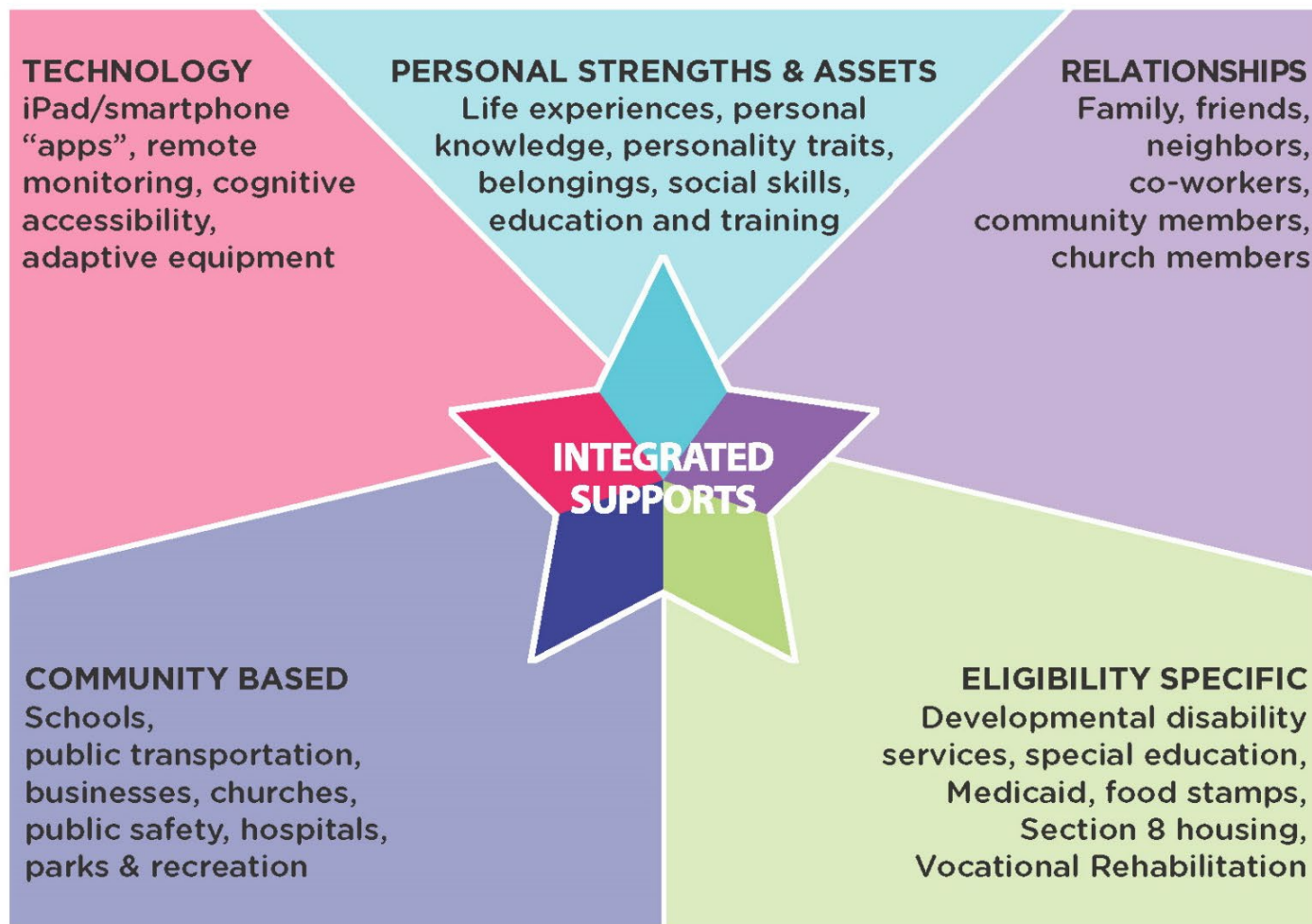


With the best of intentions



All people receive integrated services and supports

Integrated Supports Across the Life Course



Access the LifeCourse tools and framework at lifecoursetools.com



Project Contractor Report

Support Development Associates – PC Thinking Training

Background Information:

As part of the annual progress report that staff provide for members, presentations will be made by individuals/organizations on contract with the Council. Contractors will provide their perspective on the work they have completed over the past year. Staff will provide an introduction to the Council project and explain how the contract helps the Council accomplish its five-year plan goals.

Person Centered Thinking training was included in the Community NOW! recommendation number 1 - Develop a Person-Centered Service System. Providing PCT training was identified as a key strategy to inform individuals, family members, and services providers and create a change in thinking and planning culture in Idaho. Two activities under objective 1.3 in the 2020-2021 ICDD workplan drove the creation of this contract. The first two years of the contract will be completed on July 30, 2022. The contract may be extended for an additional two years. The PCT Training is a key part of a larger, person-centered planning initiative as shown in the chart on the next page.

A presentation from Support Development Associates (SDA) will be made by:

- Bob Sattler, Partner, SDA

Bob will describe the Person-Centered Thinking Training series they presented and their work as Mentor Trainers to Idaho PCT Trainer Candidates.

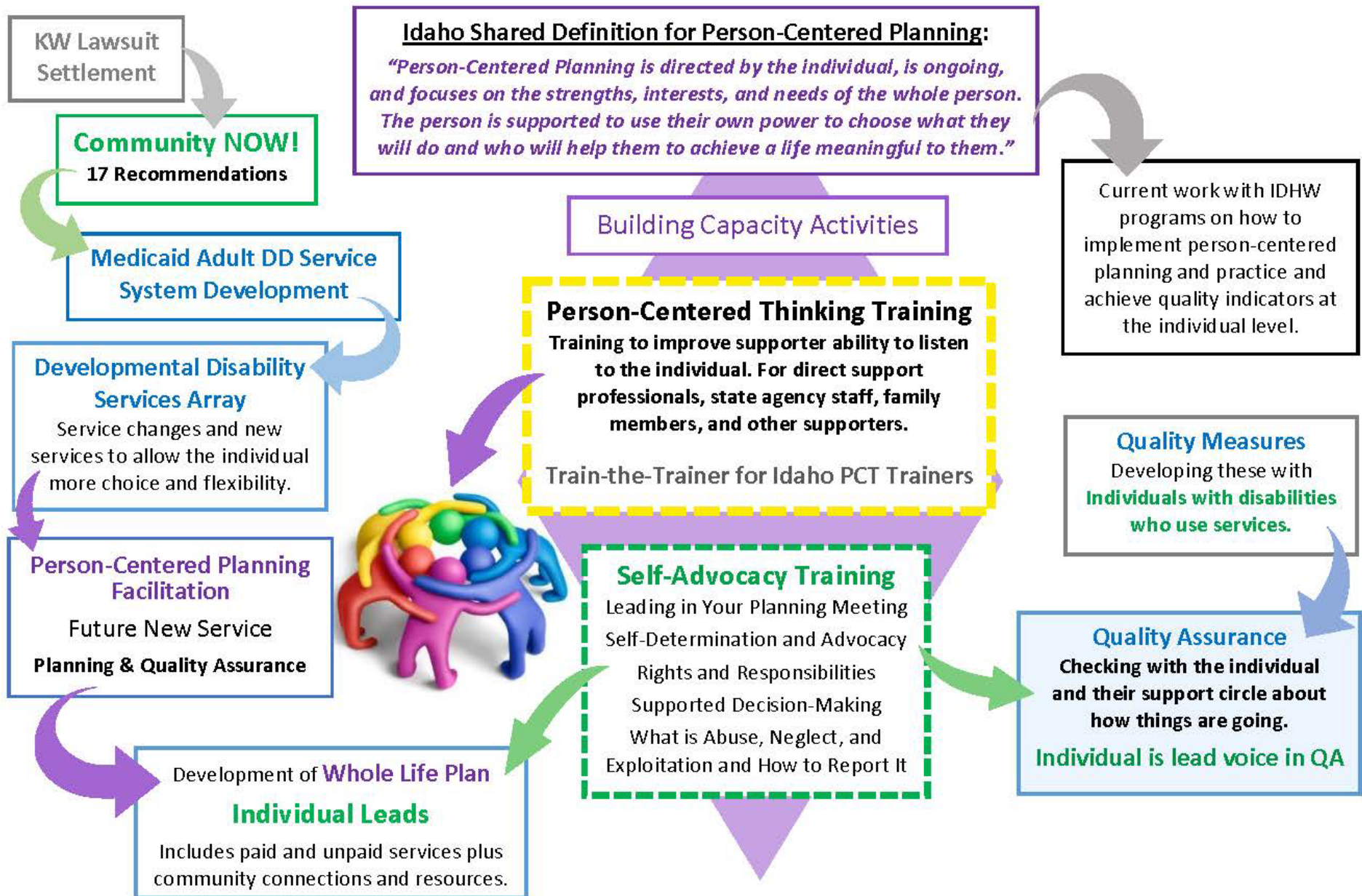
Recommended Action:

Listen. Ask questions. Be brilliant!

Notes:

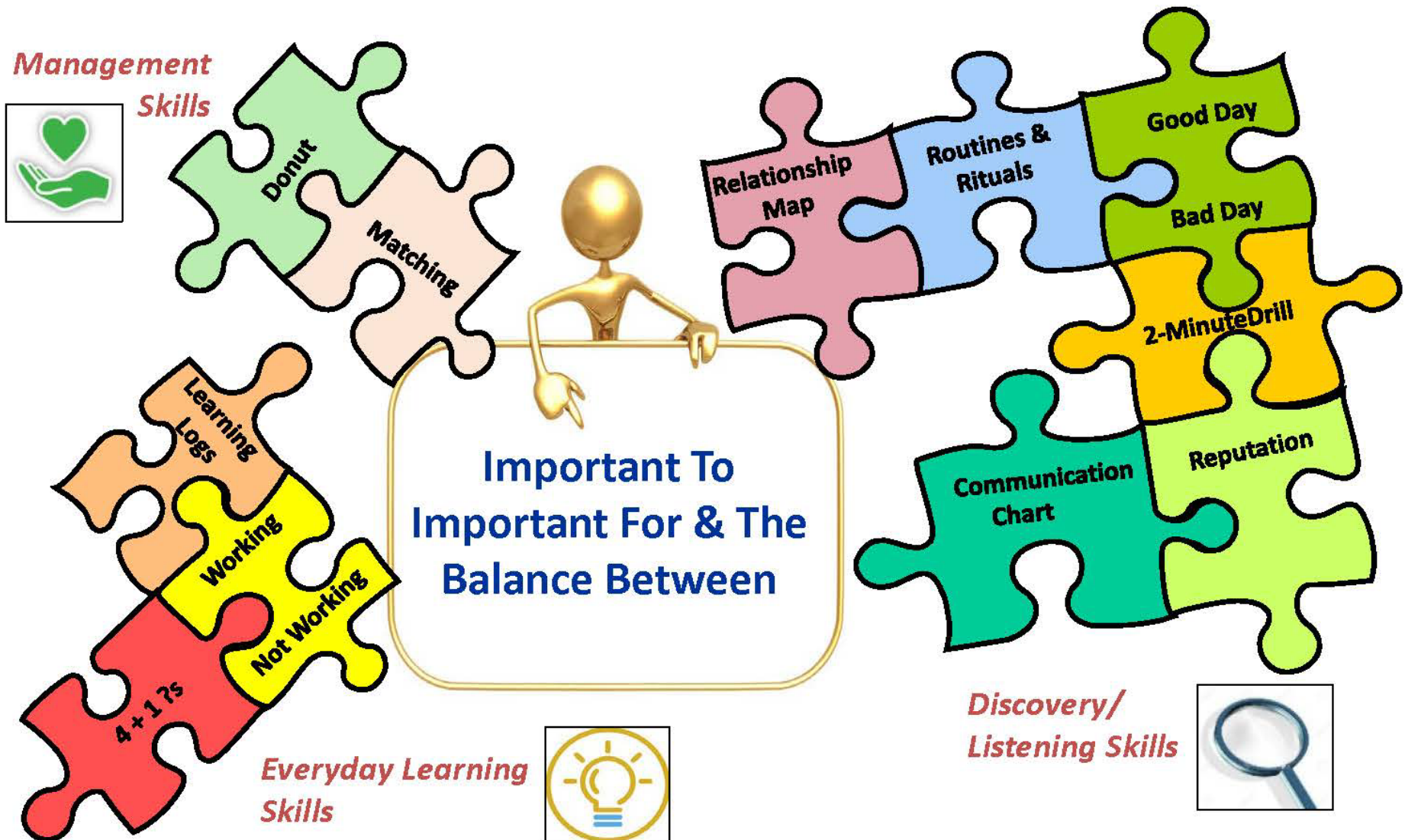


Person Centered Service System Development





The Skills people learn and practice



Contract Scope of Work

Our contractor, Support Development Associates (SDA), is to accomplish these outcomes:

- Design and implement Person Centered Thinking (PCT) Training that addresses Idaho and Community NOW needs.
- Provide PCT Training to local stakeholder groups
- Develop PCT Trainers
- Provide PCT Training to rural communities (planned for year 3)
- Evaluate all efforts

As the impacts of the pandemic became clear, the contractor had to try new strategies to do the scope of work. Some of these strategies included: a redesign of training structure to be completely virtual; offer virtual training using different formats/schedules; recruit and develop PCT Trainer candidates virtually; and supporting skill and practice through monthly “drop-in” meetings.

PCT Thinking Outcomes as of September 30, 2021

Since the start of the Support Development Associates (SDA) contract in August 2020, we have hosted **7** PCT Training Series and **114** people have completed training including **32** family members and **9** people with I/DD. Other participants included service coordinators, support brokers, QIDPs (Qualified Intellectual Disability Professional), direct support staff, staff supervisors, provider agency administrators, and IDHW care managers. Evaluation data is collected by SDA and provided in reports to the Idaho DD Council and Idaho Living Well Grant Coordinator at the Center on Disabilities and Human Development, U of I. The contract is funded with ICDD’s subgrant of the Idaho Living Well Grant.

We currently have two certified Person Centered Thinking Trainers in Idaho – both are IDHW Family and Community Services Program staff and have been supported in their Trainer role by their supervisors. We just recruited an additional six (6) Trainer Candidates that will begin the Train-the-Trainer process in October with anticipated certification by June 2022. This cadre of Trainer Candidates represents a variety of professional roles including support broker,



service coordinator, certified family home, and all are parents of children/adults with I/DD and/or mental health disabilities.

Different areas of the state are represented including North-Central, Southwest, South-Central, and Eastern Idaho. Training has been provided virtually and will likely continue in this manner for the foreseeable future. Hopefully, at some point we will be able to provide training in-person and having trainers located around the state will help facilitate face-to-face trainings in different regional areas.

Training is provided with a team approach where two Trainers work together to implement the curriculum. To maintain certification through The International Learning Community for Person Centered Practice, each Trainer must implement at least two trainings each year. This has also been established as a requirement for Idaho Trainers participating in the project. Once we have more certified PCT Trainers established, PCT training series will be able to be conducted at least eight (8) times each year on an ongoing basis.

Project Contractor Report – Living Independence Network Corporation (LINC)

Background Information:

As part of the annual progress report that staff provide for members, presentations will be made by individuals/organizations on contract with the Council. Contractors will provide their perspective on the work they have completed over the past year. Staff will introduce the Council project and explain how the contract helps the Council accomplish its five-year plan goals.

Contract Year: 01/15/2021 to 01/14/2022

The Council has contracted with Living Independence Network Corporation (LINC) to develop leadership, advocacy, and technology skills for people with intellectual and developmental disabilities (I/DD) and for parents of transition-age youth 16-21 years old with I/DD. LINC would also support the 2021 Leadership Academy by assisting with the organization and managing non-profit funds for the event.

Jeremy Maxand, Executive Director, LINC and Lana Gonzales will present the work they have been doing.

Recommended Action:

Listen. Ask questions. Be brilliant!

Project Contractor Report – Boise State University, Criminal Justice Division - Studies to understand the service systems accountable to individuals with disabilities when reporting abuse, neglect, and sexual and financial exploitation

Background Information:

As part of the annual progress report that staff provide for members, presentations will be made by individuals/organizations on contract with the Council. Contractors will provide their perspective on the work they have completed over the past year. Staff will provide an introduction to the Council project and explain how the contract helps the Council accomplish its five-year plan goals.

The Council has contracted with the Criminal Justice Department at Boise State University to conduct a series of studies over three years. These studies are intended to help us highlight the gaps in services to monitoring and reporting abuse, neglect, financial/sexual exploitation in the adult service systems in Idaho. Our studies intend to collect the experiences of reporting and accountability on the following disability populations: 1) people with Intellectual and Developmental Disabilities 2) People with physical disabilities 3) People who are deaf and 4) Seniors

Year 1: 3/1/2021-2/28/2022 - Interviews/focus groups on processes, procedures, accountability to victims

Year 2: 6/1/2022-5/31/2023 - Analysis of existing police reports to determine the incidence level of victimization involving individuals from all indicated populations

Year 3: 6/1/2023-5/31/2024 - Survey of community-based & victim-witness victim services and case managers to establish available service coverage for victims from the three populations as well as capacity & knowledgebase regarding serving victims from the three populations. A literature review of existing best practices across the country in responding and providing services to victims from the populations will also be conducted.

Lisa Bostaph, Ph.D., Lane Gillespie, Ph.D., Jessica Wells, Ph.D., and Laura King, Ph.D. will present the work they have been doing and share the process they intend to undertake this year.

Recommended Action:

Listen. Ask questions. Be brilliant!

Year End Report

Background Information:

The Council operates on the federal calendar that runs from October 1st through September 30th. At each fall Council meeting staff provide a year-end update on the status of work completed to address the five-year plan goals. The Council concluded the fifth and final year of our five-year plan on September 30, 2020. Council staff will provide a presentation on project highlights from the year.

This will also provide a better understanding of the Council funds used to accomplish our five year plan goals.

Recommended Action:

Listen. Ask questions. Be brilliant!



Southwest Idaho Treatment Center (SWITC)

Background Information:

During the 2022 legislative session there will be two proposed statute changes to Southwest Idaho Treatment Center (SWITC). The direction for these proposed changes came from the 2020 Office of Performance Evaluation Study on SWITC that the Idaho Council on Developmental Disabilities proposed to the Joint Legislative Oversight Committee. There was also specific direction from the SWITC Advisory Committee for these proposed changes.

One proposed change to statute will change the type of facility SWITC is considered. What is being proposed is that SWITC no longer be licensed as an Intermediate Care Facility for Individuals with Intellectual Disabilities (ICF/ID). The other proposed change to statute is to clarify who is responsible for SWITC and proposes alignment with the other facilities in the state.

The Department of Health & Welfare will also request state funds to build new facilities for the purpose of observation, assessment, and a step-down unit. Additional funds will be requested for to upgrade the Medicaid Management Information System (billing system) in order for SWITC to bill Medicaid for services. Funds will also be requested to provide services to individuals outside of SWITC, and for recruitment and retention funds for staff.

Recommended Action:

Listen. Ask questions. Be brilliant!

Notes:

Extended Employment Program

Background Information:

Legislation was passed in the 2020 legislative session to provide a statute for the Idaho Division of Vocational Rehabilitation to administer the Extended Employment program. The rules that define expectations of the Extended Employment program were intended to be presented during the upcoming 2022 legislative session. This past summer, the Idaho Division of Vocational Rehabilitation conducted a robust negotiated rule making process to collect public input on the content of the proposed rules. On August 13, 2021 the Council received a memo written by the Governor's office and distributed by the Administrator of the Idaho Division of Vocational Rehabilitation. The memo indicated that Vocational Rehabilitation would shift from the negotiated rulemaking process to an effort that would amend the current Extended Employment statute. We were informed this was being done to ensure that additional clarification is consistent with legislative intent and to limit the need for promulgating additional rules in the future.

Upon receiving the memo, the Council set up a meeting with the Governor's office and with the Administrator of the State Board of Education. The Council invited Disability Rights Idaho, The State Independent Living Council, and LINC to attend this meeting with the DD Council. At this meeting we learned that it was the intention of the governor's office to either move the Extended Employment Program to another agency outside of the Idaho Division of Vocational Rehabilitation or create a stand-alone Council, much like the Developmental Disability Council.

Recommended Action:

Listen. Ask questions. Be brilliant!

Notes:

Idaho Down Syndrome Diagnosis Information Act

Background Information:

Research shows that a parent's experience of receiving a diagnosis of Down Syndrome is very impactful and the memory of fear or hope stays with the parent for a lifetime.

The Idaho Down Syndrome Council will be presenting legislation this year to require hospitals, physicians, and other health professionals to provide written information about Down syndrome, resources, and support groups to parents who receive a prenatal or postnatal diagnosis of Down syndrome for their baby. This will ensure that parents receiving a Down syndrome diagnosis for their baby are provided timely, accurate, and complete information.

Recommended Action:

Listen. Ask questions. Be brilliant!

Notes:

Idaho Kids Covered

Background Information:

Idaho Kids Covered is a statewide network of health care advocates and stakeholders working to support affordable access to health coverage and care for all children in Idaho. The Idaho Council on Developmental Disabilities is a Steering Committee member for this work. In 2019 data showed that rates for children in Idaho who lack health care coverage is in decline. This is primarily due to policy changes at the federal level that made it more difficult to access and keep health care coverage. At the end of 2019 24,000 Idaho children were uninsured.

Idaho Kids Covered has three goals to its campaign:

- To ensure every Idaho kid is covered
- To connect families to healthcare
- To ensure consistent coverage

Idaho Kids Covered is currently focused on the disparities and barriers that exist for Latino families to access health care. About 8% of Latino children go without health coverage compared to only 5% of white children.

This legislative session there will be a focus on the Medicaid Budget to ensure that a full Medicaid budget is funded.

Recommended Action:

Listen. Ask questions. Be brilliant!

Notes:



Adult DD Services – Medicaid Budget

Background Information:

The Department will implement temporary rules for the new budget tool and service array in 2022. The Department will have three negotiated rulemaking meetings next year with a 90-day comment period. The rules will go before the 2023 legislature for approval.

The Department is requesting additional budget requests for rate increases for the IAP, Liberty to rollout the new assessments. They are also including a rate increase for Supported Living and Developmental Disability Agencies (DDA).

Recommended Action:

Listen. Ask questions. Be brilliant!

Notes:

Legislative Action Recommendations: Setting Priorities for the 2022 Legislative Session and Next Steps

Background Information

Council members will receive further information about possible issues for the Council to work on during the 2022 legislative session. The full Council will discuss all issues and prioritize them to create legislative action recommendations.

You received a link to a survey that includes five pre-recorded video interviews about the following topics by individuals well informed on the policy issues. Please review each video and use the survey to send Council staff the questions that you have of each presenter. During the Council meeting, we will first discuss the questions that were submitted through the survey; if time allows, we will then take more questions.

Next Steps

During the 2022 Legislative Session the Council would like to create an Ad Hoc Committee to review legislation, DD Council priorities and communicate to DD Council Members. Regular meetings would be set during the session to review proposed legislation. Members will be asked if they would like to participate.

Issues:

- 1. Southwest Idaho Treatment Center**
- 2. Extended Employment Services**
- 3. Idaho Down Syndrome Diagnosis Information Act**
- 4. Idaho Kids Covered**
- 5. Adult DD Service Array**

How the Council Sets Priorities for Legislative Issues

The Council has three levels of involvement in legislative issues.

Priority One -- Leading the Way

ICDD will actively promote, oppose, influence, and advocate for programs and policies that impact people with developmental disabilities and their families.

ICDD will take a leadership role on these activities, and will use these ways to do so:

- Educating Policymakers
- Grassroots advocacy
- Working with others
- Media
- Other activities, as needed
 - Past example: Criminal History Background Checks for Guardians and Conservators Legislation – Council drafted legislation to require prospective guardians and conservators to undergo a criminal history background check. We worked with legislative services to create the bill and a sponsor Legislator to carry the legislation. Staff created plain language fact sheets and promoted the issue with stakeholders, associations, and partners. Staff and Council members met with legislators about the issue and then staff testified in support of the bill during hearings (the bill passed and became law in 2013).

Priority Two -- Lending Support

ICDD will work closely with people with developmental disabilities, parents, disability partners, coalitions, and others to promote legislation that is helpful -- and will work against harmful legislation to -- individuals with developmental disabilities and their families. ICDD may choose to lead on some issues, or may follow the lead of others, but in general will use these ways to do so:

- Active Coalition Participation (i.e., serving on committees, signing on to coalition efforts, forwarding coalition information)
- Watch Legislation
- Communicating with Council Members
- Communicating with Policymakers
- Communicating through social media and website
- Action Alerts

- Past Example: Sign Language Interpreter Licensing – Council members heard a presentation from the Council for the Deaf and Hard of Hearing (the sponsor) about their legislation. Staff drafted plain language versions of fact sheets and informed Council members who met with legislators about the issue. Staff presented testimony in support of the bill for both germane committee hearings. (bill passed and became law in 2017).

Priority Three -- Keeping Track

ICDD will closely watch legislation and have a voice on issues of interest to the disability community. ICDD will watch legislation, answer questions to the Council, and provide clear information and recommendations.

- Past Example: Futile Care Legislation – in 2013 the Idaho Medical Association introduced legislation to change the definition of “futile care” in Idaho code. The ICDD Public Policy Committee was informed about the issue and recommended monitoring the legislation. Staff tracked the bill’s status during the session and informed members and stakeholders through ICDD legislative updates.

Consent Agenda

Background Information:

The Consent Agenda contains items that require a vote by the Members. If there are items on the Consent Agenda a Member wishes to discuss before that vote a Member may make a motion to move the item to the Business Agenda.

Recommended Action:

Review and approve the Consent Agenda:

- Meeting Minutes
 - July 29-30, 2021
- Chair Report
- Vice-Chair Report
- Executive Director Report

Notes:

DRAFT Meeting Minutes

SUMMER QUARTERLY COUNCIL MEETING

Thursday, July 29, 2021 – In person and Zoom video teleconference

Council Members Present

Sylvia Ashley

Ian Bott

Janice Carson

Michael Case

Jenna Garrett

Deedra Hunt

Jennifer Johnson

Michael MacGuffie

Marilu Moreno

Natali Pellens

Emily Petersen

Danielle Reff – DR

Michael Sandvig

Carly Saxe

Adrienne Seamans

Karren Streagle

La Donna Tuinstra

Stephanie Walters

Edgar Zuniga

Members Absent

Amy Cunningham

Staff Present

Marieke Edwards

Trisha Hammond

Christine Pisani

Miguel Juarez

Tracy Warren

Guests

McKayla Matlack, Development Workshop - service provider

Christine Meeuwsen, DisAbility Rights Idaho – for Amy Cunningham

Robin Wyatt, State Leader

Minutes:**Welcome, Introductions, Ground Rules, and Perfection of Agenda**

Emily Petersen, Council Chair, called the meeting to order at 9:12am. Guests introduced themselves.

Emily described guest guidelines for Council meetings.

Christine announced the work being done to get new Council Member appointments and the possible impact on this meeting. The Governor's office is working on remaining appointments today.

Meeting ground rules: DR reviewed the meeting ground rules.

Consent Agenda

Emily Petersen asked if members reviewed the Spring meeting minutes.

Christine Pisani spoke to her Executive Director report and documents included in the meeting packet. Emily Petersen spoke to her Chair report and DR spoke to her Vice-Chair report – both included in the meeting packet.

ACTION: Approve Consent Agenda

- Mike Sandvig moved to accept the consent agenda as presented.
- Ian Bott seconded.
- Motion passed.

Introduction of all members. Emily mentioned that we may need to move the Vice-Chair election scheduled for 1:00 pm on the meeting agenda if Member appointments are not made before 1:00 pm.

Proposed Council Meeting Dates

The proposed quarterly Council meeting dates for 2021-2022 are:

- October 28-29, 2021
- January 27-28, 2022
- April 28-29, 2022
- July 28-29, 2022
- October 27-28, 2022

ACTION: Accept Council Meeting Dates

- Nick Wyatt moved to accept the Council meeting dates as presented.

- Jenna Garrett seconded.
- Motion passed.

Financial Report

Trisha Hammond presented the financial report through June 2021. Staff provided an update on the status of current contracts and agreements to complete work in the Work Plan.

ACTION: Financial Report

- Edgar Zuniga moved to approve the financial report as presented.
- Marilu Moreno seconded.
- Motion passed.

2022 & 2023 Annual Workplans and Budgets

Marieke Edwards provided a brief review of how the 5-year strategic plan and annual draft plans were created. She noted that the 2022 and 2023 annual workplans need to be reviewed and approved at this meeting and are included in the meeting packet. There is also an annual budget aligned to first year of our plan.

Marieke reviewed the 2022 annual plan activities with Members. Discussion about the activities and questions/comments from Members. Recommendation to add the words “and family members” to the last line in the last activity listed under Objective 1.2 to read *Conduct outreach in the Latino community to identify individuals with intellectual and developmental disabilities and family members to become part of Community NOW!*

Suggestion to inform legislators about cost effectiveness of providing services in the community using up-to-date cost-benefit data under Objective 4.4 - both during legislative sessions and between sessions. Christine mentioned that the community conversations conducted in regional areas are one way we connect to legislators outside of the legislative session to inform them of issues.

The proposed budget for the 2022 annual plan was presented. The dollar amount for each plan goal includes staff time and operating costs.

ACTION: Approve Annual Workplans and Budget

- Ian Bott moved to approve the 2022 Annual Plan and Budget and the 2023 Annual Plan with change to activity under Objective 1.2 as presented.
- Edgar Zuniga seconded.
- Motion passed.

Vice-Chair Election

Emily Petersen introduced the Vice-Chair election. There is one person nominated for Vice-Chair – DR. DR spoke to her nomination. Because there is only one candidate, the Chair asked for a motion of unanimous consent.

ACTION: Vice-Chair Election

- Mike Sandvig moved to elect DR as Vice-Chair.
- Marilu Moreno seconded.
- Motion passed.

Proposed Change to Chair Terms of Service

Christine Pisani proposed that we change the Chair term of service from a one-year term to a two-year term. She provided information received from the Information and Technical Assistance Center for Councils on Developmental Disabilities that describes best practice for a Council Chair is to serve a term that is more than one year. She shared the Council by-laws that would need to be revised in order to make this change. If this change is adopted, the new term of service would begin with the Chair elected at the April 2022 meeting.

Members discussed the advantages of having a longer term for Chair. The state law was referenced that the Governor appoints the Chair each year. This could remain the same even if we change the term length in our by-laws. ICDD by-laws also include provisions for removing an ineffective Chair if needed.

The change to by-law Article VI: Council Membership and Organization, Section 1. Council Officers: A. Election, Responsibilities and Terms would be written as “1) Chair. The Council shall recommend a Chair from its membership to serve for a two (2) year term. The Governor shall annually appoint, or reappoint, the Chair recommended by the Council according to Section 67-6707(1) Idaho Code, as amended. The Chair serves from the effective date of the appointment or reappointment, or until a successor is named, and may be reappointed. The Chair shall preside...”

ACTION: Revise Council By-Laws

- Mike Sandvig moved that we adopt the change to section 1.A.1 in the by-laws to have a two-year term for Council Chair beginning in 2022 as presented.
- DR seconded.

- Motion passed.

Legislative Agenda Items for Adult DD Service System

Michael Case, Bureau of Developmental Disabilities Services, Division of Medicaid, provided information about changes within the adult developmental disability service system and items the Bureau will be present during the 2022 Legislative session. See presentation for details.

He mentioned that draft rules will be posted on the My Choice Matters website where you can get additional information about the services changes and resource allocation model – [About My Choice Matters | Idaho Department of Health and Welfare](https://healthandwelfare.idaho.gov/services-programs/about-my-choice-matters) (<https://healthandwelfare.idaho.gov/services-programs/about-my-choice-matters>)

Members asked questions about the coming changes. Concerns about having both the Vineland and SIS-A assessments in the same day and the length of time that will take for an individual.

Cultural Item Share

Council members each shared an item that reflects their personal or family culture.

Meeting was ended for this day at 4:20pm. Meeting will reconvene at 9:00am on Friday, July 29.

Friday, July 30, 2021 – In Person and Zoom video teleconference

Council Members Present

Sylvia Ashley
Ian Bott
Janice Carson
Michael Case
Jenna Garrett
Deedra Hunt
Jennifer Johnson
Michael MacGuffie
Marilu Moreno
Natali Pellens

Emily Petersen
Danielle Reff – DR
Michael Sandvig
Carly Saxe
Adrienne Seamans
Karren Streagle
La Donna Tuinstra
Stephanie Walters
Edgar Zuniga

Members Absent

Amy Cunningham

Staff Present

Marieke Edwards
Trisha Hammond
Christine Pisani

Miguel Juarez
Richelle Tierney
Tracy Warren

Guests

Christine Meeuwsen, DisAbility Rights Idaho – for Amy Cunningham

Ryan Waddell, Extended Employment Services Program Manager, Idaho Division of Vocational Rehabilitation

McKayla Matlack, Development Workshop, Inc. - service provider

Hannah Liedke, Opportunities Unlimited – service provider

Trinity Nicholson, Panhandle Special Needs – service provider

Robin Wyatt, State Leader

Minutes:**Welcome, Ground Rules, and Perfection of Agenda**

Emily Petersen, Council Chair, began the meeting at 9:10am.

Welcome guests and read the guest guidelines and ground rules. DR read the meeting ground rules.

Vice-Chair Election Announcement

Emily Petersen announced that DR was elected by Members to be the Vice-Chair for 2021-2022 year.

Proposed Extended Employment Services (EES) Program Rules

Ryan Waddell, EES Program Manager, provided information about the rulemaking process and the intent to present the rules to the 2022 legislature based on the statute passed for the program in 2019. Because Vocational Rehabilitation and the EES program are under the State Board of Education, the Board's policy process must be followed as well. A negotiated rulemaking process was held in June to hear from stakeholders during two-days of meetings. Written comments were also accepted. *[The comments prepared by Council staff submitted on behalf of the Council are in the meeting packet.]* The draft rules will be discussed during the State Board of Education meeting in August. The public comment period for the proposed rules to be presented to the 2022 Legislature will be October 6-27, 2021. Other process dates and information included in Mr. Waddell's presentation slides.

Mr. Waddell shared definitions of the terms/services included in the rules. He described some of the basic provider qualifications that have been added to the draft rules based on stakeholder input. Members had questions and comments about provider staff training and requirements for training content.

Eligibility process for work services and group supported employment is changing based on statute. The individual may be referred to these EES services after going through the Vocational Rehabilitation process (traditional way) or now a person can also just choose to work for a service provider in work services or group supported employment without going through the full Vocational Rehabilitation process to determine need.

An EES customer can request that EES program staff do a review of their case and they can also request that the EES program write their Individual Program Plan (IPP).

Emily Petersen read the guest guidelines for Council meetings as a reminder about how questions from guests are handled during the meeting.

Third Quarter Progress Report

Council staff provided a summary report of progress towards goals during the last quarter April-June 2021. Highlights of key activities and events were shared.

For Goal One quarterly activities included:

Objective 1.1 - meetings with congressional representatives and discussions about the importance of Home and Community Based Services (HCBS) services; supporting people with intellectual and developmental disabilities and family members to participate in Community NOW! (CNOW!); webinars about the proposed developmental disability service array and budget allocation model; meetings and support for Culturally Responsive Advisory Group (CRAG) members to participate in CNOW!; ICDD staff and member, Marilu Moreno, participates in the National Emerging Practices Workgroup on Cultural and Linguistic Competence, Department of Justice Violence Against Women Grant – ICDD staff on the leadership team; Domestic Violence Council monthly meetings and statewide roundtables; staff participation in the planning team to determine individual quality assurance.

Objective 1.2 - staff participate in Direct Support Professionals (DSP) Planning Workgroup that is developing training and process recommendations for the Idaho Department of Health Welfare (IDHW); provided a presentation to IDHW administration in April on work and products from the DSP workgroup and to get their feedback/input.

Objective 1.3 – Person Centered Thinking Training provided, Idaho PCT Trainer certification achieved by two people, Charting the LifeCourse Ambassador training recruitment with 15 people to participate.

Objective 1.4 – DR supported to write an article that was submitted to the Journal of Mental Health and Intellectual Disabilities; submitted information to Idaho Behavioral Health Council (Mike Sandvig); comments included in meeting packet.

Goal Two quarterly activities included:

Objective 2.1 – staff participate in the planning committee for the Idaho Secondary Transition Institute scheduled for November 3-4 at Boise State University

Objective 2.2 – participated in EES program negotiated rulemaking

Goal Three quarterly activities included:

3.1 – preparation and recruitment for the Partners in Policymaking program to begin in September; coordination of Self Advocacy Training Workgroup on training modules; University of Idaho, Center on Disabilities and Human Development hiring for positions to assist with training modules – one hired and one still being recruited; contract with Living Independent Network Corporation (LINC) to provide ongoing technology and self-advocate leadership training to individuals so they are prepared to participate in policy issues and have their voice heard.

Objective 3.2 – monthly meetings with Developmental Disability Network partners (Center on Disabilities and Human Development at U of I and DisAbility Rights Idaho) about the coalition – the Disability Action Network of Idaho (DANI); worked with DANI members through email, newsletters, social media and conducted a survey of coalition members to gather input; two fellows are supported to lead in their communities – self-advocate Kevin Swearingen in Idaho Falls and parent Emily Petersen in Kimberly; planning for Leadership Institute this fall; work with Community Council of Idaho to reach people in the Latino community in additional areas; work to identify possible leaders in those areas to participate in the CRAG and Community NOW!.

Christine talked about Asset Based Community Development (ABCD)– work done to connect to a community by meeting with community members, listening to learn, etc. We will be using ABCD strategies with the Latino community in additional areas. The Council collaborated with the Community Council of Idaho, Public Health Districts and other partners to plan, set up, and support vaccine clinics in three communities where people were vaccinated, able to get information, and take emergency “go” bags and food baskets home. Just being present in a community allows us to connect with community members and help them understand the work of the Council, build relationships, and be seen as a trusted resource.

A Legislative Report was provided to members (and included in the meeting packet). The report includes the testimony that the Council provided on specific issues addressed during the 2021 Legislative session.

Richelle mentioned proposed legislation: Down Syndrome Information Act that will be presented in the 2022 Legislative session.

Member Reports

Council members Marilu Moreno, Ian Bott, and Karren Streagle reported on their engagement in recent events and leadership activities.

Council Member Appreciation

Council member, Art Evans, has retired from the Division of Medicaid Developmental Disabilities Bureau. He was honored with appreciation shared from several Council members and thanked for his service over the years.

Matt Wimmer, Administrator for the Division of Medicaid was honored for his service and support over the years. Council members thanked him for his service as he is leaving for another position.

Final Announcements:

Emily Petersen mentioned that the meeting evaluation will be sent out in an email and asked all members to please complete the survey.

ACTION: Adjourn Meeting

- DR moved to adjourn the meeting.
- Mike Sandvig seconded.
- Motion passed. Meeting adjourned at 2:47pm

Council Executive Director Report

Summary of Council Director Activity

July 1 – September 30, 2021

July 1-9, 2021

- Prepare DD Council Packet

- Attend Idaho Coordinated Response to Domestic Violence Team Meeting

- Work on Abuse Reporting & Monitoring Objective for Idaho Living Well Grant

- Work with the Idaho Coalition Against Sexual Assault and Domestic Violence

- Department of Justice Grant

- Vacation

July 12-16, 2021

- Attend Consortium for Idahoans with Disabilities Strategic Planning meeting

- Interview Partners in Policymaking Candidates

- Partners Application Review

- Attend Elevate Idaho Families Coalition Meeting

- Attend Idaho Transportation Department ADA Transition Plan Stakeholder Workgroup

- Attend Office of Intellectual and Developmental Disabilities Abuse and Neglect Technical Assistance Webinar

- Meeting with Emily and DR

- Planning Partners in Policymaking

- Work on Idaho Living Well Grant Activities

- Attend National Association on DD Councils Weekly Update

- Outreach to presenters for Partners in Policymaking

- Work with the Idaho Coalition Against Sexual Assault and Domestic Violence Department of Justice Grant

- Work on Memorandum of Agreement with the Department of Health & Welfare

- Work on Abuse Reporting & Monitoring Objective for Idaho Living Well Grant

- Prepare for presentation at Technical Assistance Institute

- Prepare for DD Council Meeting

- Meeting with Human Resources

July 19-23, 2021

Meeting with Amy Cunningham, Disability Rights Idaho

Pre-Council Staff meeting

Work on Abuse Reporting Objective for Idaho Living Well Grant

Partners Interviews

Work on Abuse Reporting & Monitoring Objective for Idaho Living Well Grant

Work with the Idaho Coalition Against Sexual Assault and Domestic Violence
Department of Justice Grant

Coordinate meeting with Disability Advocacy organizations to meet with
Senior investigator for the Office of Performance Evaluation

Practice meeting for Emerging Practices Diversity, Inclusion and Cultural and
Linguistic Competence presentation

Work on Memorandum of Agreement with the Department of Health &
Welfare

Meeting with Tamara Prisock to set Community Care Advisory Council Agenda

Attend Community NOW! Core Team meeting

Attend monthly meeting with the Domestic Violence Council

Attend Idaho Transportation Department ADA Transition Plan Stakeholder
Workgroup

Prepare for DD Council meeting

Present Best Practice Technical Assistance document for Emerging Practices
Diversity, Inclusion and Cultural and Linguistic Competence at the National
Technical Assistance Institute

Attend Consortium for Idahoans with Disabilities Strategic Planning meeting

Attend Quality Assurance planning meeting

Meet with panel of presenters for Partners session on Dating and
Relationships

Work on Memorandum of Agreement with the Department of Health &
Welfare

Meeting with Blake Brumfield, Larkin Seiler, and Jen-Magelky -Seiler to work
on proposal for onboarding new Community NOW! members

Attend Living Well grant meeting

Present for Living Well Equity presentation

Meeting with Human Resources

Prepare for DD Council Meeting

Prepare for new member orientation

Prepare presentation for Community Care Advisory Council

July 26-30, 2021

Meet with Will Wallace about leadership on Department of Justice grant team
Meeting with Disability Advocacy Network of Idaho Core Team
Visit hotel for Partners
Work on Memorandum of Agreement with the Department of Health & Welfare
Work on Abuse Reporting & Monitoring Objective for Idaho Living Well Grant
Work with the Idaho Coalition Against Sexual Assault and Domestic Violence Department of Justice Grant
Attend and present at the Community Care Advisory Council
Attend and Present at new Council member orientation
Attend Quarterly DD Council meeting
Meeting with Michigan DD Council Director to discuss Cultural Competency
Meeting with Mission Analytics Evaluation Team for Living Well Grant
Meeting with Human Resources
Attend National Association on DD Councils Weekly Update
Work on Idaho Living Well Grant Activities
Meeting with Council Member

August 2-6, 2021

Post Council Staff Meeting
Work on Abuse Reporting Objective for Idaho Living Well Grant
Outreach to presenters for Partners in Policymaking
Meeting with Boise State University Research Team on Abuse Studies
Work on Memorandum of Agreement with the Department of Health & Welfare
Strategic Planning interview with IPUL
Prepare Community NOW! proposal for Dr. Jeppesen
Work on Abuse Reporting & Monitoring Objective for Idaho Living Well Grant
Work with the Idaho Coalition Against Sexual Assault and Domestic Violence Department of Justice Grant
Meeting with Boise State University, Criminal Justice Division, about Studies to Evaluate the Status of Reporting Abuse, Neglect, Financial/Sexual Exploitation
Present to ACL on Idaho Living Well Equity work
Meeting with Ryan Langrill, Senior Researcher with the Office of Performance & Evaluation's Study on How Medicaid Rates Are Set
Meeting with SILC Director

Meeting with Human Resources
Participate in statewide Human Resources call
Participate in Idaho Living Well Partners meeting
Participate in weekly Inclusive Vaccine Partnership Meeting
Meeting with Matt Wimmer, Medicaid Administrator
Meeting with Erik Kingston Idaho Housing and Finance Association
Prepare for Community NOW! Meeting
Meeting with Fiscal Division, Idaho Department of Health & Welfare

August 9-13, 2021

Tour hotel for Partners in Policymaking
Prepare for Partners in Policymaking
Attend Community NOW! Meeting
Attend NACDD Weekly Update Call
Work on Abuse Reporting & Monitoring Objective for Idaho Living Well Grant
Attend Idaho Living Well Planning Meeting
Attend National Association on DD Councils Weekly Update
Meeting with Human Resources
Work with the Idaho Coalition Against Sexual Assault and Domestic Violence
Department of Justice Grant
Vacation
Meeting with Jane Donnellan, Administrator Idaho Division of Vocational Rehabilitation about the Extended Employment Program
Coordinate meeting with the Governor's Office & Matt Freeman, Administrator State Board of Education with DD Council, State Independent Living Council, LINC, and Disability Rights Idaho

August 16-20, 2021

Meeting with Amy Cunningham, Disability Rights Idaho
Staff meeting for Leadership Academy
Meeting with Human Resources
Advocacy Training for the Down's Syndrome Council
Work on Abuse Reporting Objective for Idaho Living Well Grant
Meeting with Jen Magelky-Seiler for leadership team on the Department of Justice Grant
Work on Partners in Policymaking program

Host meeting for Office of Performance Evaluation Discussion with DD Council, SILC, IPUL, CDHD on Medicaid Rate Study
Staff meeting to plan for online Partners program
Attend DD Network – Disability Action Network of Idaho planning meeting
Participate in the leadership development training in Spanish meeting
Host Partners orientation for the new class
Meeting with Human Resources
Present proposal to Director Jeppesen for Community NOW!
Meeting with Kathie Snow, presenter for first session of Partners
Prepare for CRAG Post meeting

August 23-27, 2021

Vacation

August 30-September 3, 2021

All Staff meeting
Advocacy Training for the Down's Syndrome Council
Prepare for CRAG Post Meeting
Meeting with Human Resources
Prepare for Partners
Facilitate CRAG Post Meeting
Prepare for DD Council Meeting October 28-29
Work on Abuse Reporting & Monitoring Objective for Idaho Living Well Grant
Work with the Idaho Coalition Against Sexual Assault and Domestic Violence Department of Justice Grant
Participate in Department of Justice Grant Planning Meeting
Meeting with Human Resources
Meeting with Jane Donnellan, Administrator Idaho Division of Vocational Rehabilitation
Attend National Association on DD Councils Weekly Update
Participate in Statewide Human Resources Call
Meeting with Marilyn Sword, Idaho Caregiver Alliance
Participate in Idaho Coordinated Response Team to Domestic Violence
Participate in Idaho Living Well Partners meeting
Meeting with Department of Health & Welfare on Memorandum of Understanding
Meeting with the Domestic Violence Council

Meeting with Stephanie Perry to Discuss SWITC Housing Plan and Draft Legislation from Family and Community Services
Meeting with Boise State University, Criminal Justice Division, about Studies to Evaluate the Status of Reporting Abuse, Neglect, Financial/Sexual Exploitation
Prepare Agenda for Community NOW! Core Team Meeting
Coordinate setting a meeting for the Community NOW! Core Team

September 7-11, 2021

Meeting with the Governor's Office & Matt Freeman, Administrator State Board of Education with DD Council, State Independent Living Council, LINC, and Disability Rights Idaho
Meeting with staff
Steering Committee meeting with Idaho Kids Count
Attend National Association on DD Councils Weekly Update
Participate in Department of Justice Grant Planning Meeting
Work on Abuse Reporting & Monitoring Objective for Idaho Living Well Grant
Work with the Idaho Coalition Against Sexual Assault and Domestic Violence Department of Justice Grant
Meeting with Human Resources
Meetings with Partners presenters for session 1
Meeting with Liberty Health Care to Discuss SIS-A
Attend Caregiver Alliance Meeting
Attend first Partners session

September 13-17, 2021

Participate in Quality Assurance workgroup meeting
Participate in Department of Justice Grant Planning Meeting
Meeting with Staff
Meeting with Boise City Staff on Disability Resources – Agency Contacts
Work on Council Meeting Agenda
Prepare for Community NOW! Core Team Meeting
Participate in Housing Issue Policy Discussion
Work on Abuse Reporting & Monitoring Objective for Idaho Living Well Grant
Work with the Idaho Coalition Against Sexual Assault and Domestic Violence Department of Justice Grant
Meeting with Human Resources
Meeting with Staff

Attend Certified Public Management Graduate Conference

September 20-24, 2021

Video Interview with Matt Freeman, Administrator, State Board of Education
ADA Coordinator Meeting with Idaho Division of Human Resources
Meeting with Julie Fodor, Director Center on Disabilities & Human Development and Jen Magelky-Seiler, Idaho Living Well Grant Coordinator
Participate in Board Meeting for the Idaho Consortium for Idahoans with Disabilities
Participate in Department of Justice Grant Planning Meeting
Presentation to the Center on Disabilities and Human Development Trainees
Participate in the Center on Disabilities and Human Development Community Advisory Committee meeting
Staff Meeting
Discuss Five Year Plan Needs with Marieke
Participate in Meeting to plan the Administration on Intellectual and Developmental Disabilities (AIDD) presentation on the Supports Intensity Scale Assessment with Liberty Health Care, The Department of Health & Welfare, and AIDD Staff
Participate in the Consortium for Idahoans with Disabilities Monthly meeting
Meeting with Boise State University, Criminal Justice Division, about Studies to Evaluate the Status of Reporting Abuse, Neglect, Financial/Sexual Exploitation
Meeting with Care Manager, Division of Medicaid
Meeting with Amy Cunningham to discuss Supported Decision Making

September 27-30, 2021

Meeting with Bryan Lyda to prepare for Partners presentation second session
Meeting with panelists for Partners presentation second session
Participate in Department of Justice Grant Planning Meeting
Attend Idaho Kids Count webinar
Meeting with ADA Coordinator for Idaho Division of Human Resources about Accessible Parking on Capitol Ground Campus
Meet with Disability Rights Idaho
Work on Idaho Living Well Grant Activities
Attend National Association on DD Councils Weekly Update
Meeting with Trish to discuss advance payments for Partners & Council
Members prepare for meeting with fiscal

Facilitate Community NOW! Core Team Meeting
Meeting with Department of Purchasing
Prepare for Council meeting
Prepare for Leadership Academy

My Fellow Council Members,

The highlights of this last quarter has been filled with brilliant learning moments and difficult loss in my life. With the pandemic, I have lost a couple of friends and a family member recently. As I continue to push through my commitments, I am focusing on what can be changed for the better as we look to the future of our state. I am continuing to apply myself to be a better advocate and person-centered thinking trainer. I am happy to progress in these areas with more training under my belt. I have attended many virtual events that have given me a better understanding of the political issues that many are facing not only in the State of Idaho, but throughout the nation. I continue to have frequent conversations with Christine and other staff member at the council office. If you have any questions or concerns about the following report of activities, feel free to reach out.

July 7-9, 2021- Extended Employment Services (EES) Listening Sessions

July 11, 2021- Idaho Spina Bifida Director's meeting

July 13, 2021- Disability In America Presentation

July 15, 2021- ICDD Agenda Walk Through with Christine and DR.

July 19, 2021 Regional Early Childhood Committee (RECC) meeting

July 19, 2021- Idaho Spina Bifida Director's meeting

July 20, 2021- Infant Toddler Coordinating Council (ITCC) Executive meeting

July 22, 2021- COVID questions meeting with Attorney General and Christine

July 28, 2021- ICDD Orientation

July 29-30, 2021- ICDD Quarterly Council meeting

August 10, 2021- St. Luke's Parent Mentor Quarterly Meeting

August 16, 2021- Regional Early Childhood Committee (RECC) meeting

August 18, 2021- Partners Orientation

August 19, 2021- Policy Council (CSI)

August 21, 2021- Idaho Spina Bifida Statewide Picnic

September 7, 2021- Person Centered Training (PCT) Virtual Meeting

September 9-10, 2021- ITCC Strategic Planning Meeting & Supportive Early Learning Webinar

September 10-11, 2021- Partners in Policy Making

September 14, 2021- Disability Vote Summit & NACDD Peer to Peer Chair meeting

September 15, 2021- Disability Advocacy Network of Idaho (DANI) meeting

September 16, 2021-Policy Council (CSI)

September 20, 2021- Regional Early Childhood Committee (RECC) meeting

September 22-24, 2021- Language Access Virtual Conference

September 28, 2021- Child Tax Credit Briefing

September 29-October 1, 2021- Challenged Athlete Foundation Climbing Clinic

Vice chair report by DR

July

29-7hrs ICDD meeting

30-5hrs ICDD meeting

August

2-2hr post council meeting

17-2hrs general Quality Assurance meeting

19-1hr State Rehabilitation Council (SRC) Annual report meeting

23-1hr Quality Assurant subcommittee brief meeting

September

14-3hrs general Quality Assurance meeting

15-3hrs general Quality Assurance meeting

20-1hr SRC annual report meeting

28-1hr Partners in Policymaking pre training planning session

October

1- 3.5hrs Leadership Academy

2-3.5hrs Leadership Academy



Financial Report Fourth Quarter – Federal Fiscal Year 2021

Background Information:

A financial statement reflecting our fund balance and the amount spent to date in this Fiscal Year will be presented at the Council meeting. The Council operates on a Federal Fiscal Year (October 1 - September 30). Council members are responsible for overseeing and approving the budget. Questions are encouraged.

Recommended Action:

Review and approve the financial report presented at the meeting.

Notes:

DD Council COVID-19 Survey Results

Background Information:

In the beginning of 2021, the Council worked with the Division of Medicaid to send a survey to parents of children with disabilities and adults receiving services through the Developmental Disabilities Waiver and the Aged and Disabled Waiver.

People were asked to share their experiences with services during the COVID-19 pandemic. Over 3,000 people responded to the survey. The Council's intern followed up with some survey respondents to gather more information and received consent to write their stories.

Council staff will share the results of the survey and some of the stories that were collected.

Recommended Action:

Listen. Ask questions. Be brilliant!

Council Member Reports

Background Information:

At the request of the Council Chair there will be member reports provided by a few Council members at each meeting. This will provide an opportunity for each Council member to report to the full Council the work they are doing in their home communities to advance the mission of the Council as well as agency reports from our agency representatives.

Members reporting at the Spring quarterly Council meeting include: Deedra Hunt, Jennifer Johnson, Michael Sandvig, Adrienne Seamans, and Nick Wyatt. Reports should stay between 5-8 minutes each.

Recommended Action:

Please prepare for your member report in advance. You may share a brief PowerPoint or other presentation if you want, but this is not required. Listen to the member reports and ask questions.