



Emergency Executive Committee Meeting

Monday August 10, 2020

1:00 PM until 3:00 PM

Location: Remotely Via Zoom

Present: Alicia Eakins, Alison (Ali) Thompson, Angela (Angie) Moss, Mariah Gillaspie,

Absent: N/A

Guests: N/A

Staff: Joelle Brouner, Vanessa Hernandez

1. Angie called the meeting to order at 1:05 pm.

2. Meeting Objectives:

- LPP letter to governor
- ITACC update and federal inquiry update
- Budget Versions
- Orientation follow up
- State plan Follow up
- Google document usage
- Council operations with the open meetings law and how best to do conduct business
- Finalizing full Council agenda
- Council meeting coming on the 19th. Materials should have been sent on the 5th but because the committee had not met to approve the agenda, Joelle thought it was better to consult first.

3. Administration for Community Living (ACL) Update:

- Alicia and Angie attended meeting on June 12th with Yolanda Webb and Mindy Gates from CDHS. During the meeting the approach of the designated state agency (DSA) was alarming for Sheryl Matney who then contacted ACL about the approach to this meeting. That contact resulted in a formal letter from ACL asking for a response from Council was required by July 10th.
- Joelle sent an email for follow up as today marks a month but there is no response as of yet. Joelle will give meeting dates and members attending.
- Meeting with Sheryl, Council staff and two representatives of the executive committee needs to be scheduled. Angie recommended Ali be present and welcomes everyone else on the executive committee. Angie and Alicia will be present, too.
- On track with submissions to technical assistant.

4. Waiver Extension: If there was not a pandemic the Council would have been required to obligate all 2019 funds by September 30th. Now, have until September 30, 2021 if granted the extension. If Council wants the one year extension will need to submit a written request, which Joelle did but have not yet received direction on 2020 funding at this point.

5. There was a challenge from one of the grantees who wanted to use old funding. They are giving a new work plan to Joelle and Mackenzie a plan on how they are going to spend \$28,000 by the end of October 2020 according to their original statement of work.

6. Letter to Governor about Adult day programs:

- Submitted to governor on Friday and also sent to Yolanda Webb.
- Successful in getting 25 organizations to sign on and support; Alliance, ARC of Colorado, Colorado Cross Disability Coalition, Colorado Center of the Blind, Atlantis, Adapt and four independent living centers to name a few.

7. State Plan:

- Current State Plan updates are due by the 14th of the month. Also need to update the Council roster and budget.
- For the next Five Year State Plan:
 - Questions have been translated into Spanish.
 - Have to have Council ready to vote on goals.
 - Objectives and priorities at the March Council meeting.

8. Orientations: There were two and largely successful sessions. Good feedback from participants. Great group of dedicated new members. Jen Martinez and Kristen Castor will be serving on committees.

9. August Council Agenda:

- Add Home and Community Based Services to agenda. Bob will be the best person to discuss.
- Budget Vote: Mackenzie will need to go over- give 10 minutes to discuss and then members can ask questions. Have visual displayed on Zoom as Mackenzie discusses so it might be easier to follow. Tina will do this.
- Resetting committee assignments: Angie asked committee chairs be set meeting dates to share with the full Council.
- Need to continue voting on Bylaw updates.
- Angie and Joelle will update agenda and then send to the committee for approval via email after a discussion with Bob regarding Bylaw updates.

10. Operations:

- Work needs to happen in the committees. The work on Google docs will not fly, can use Google docs to complete work but need to make sure the work is done in the committees.
- If there are more than two Council members meeting it is considered a formal meeting, which must be open to the public and announced.

11. No public comment at this time.

12. Alicia made a motion to adjourn at 2:57 pm. Mariah seconded.

NEXT Committee MEETING: September 18, 2020 1:30 pm until 3:30 pm

LOCATION: Remotely

Motions Made:

1. N/A

Action Items:

1. Joelle will send committee the budget reports from Mackenzie for the committee to vote on.

2. Joelle will set up meeting with Council staff, Angie, Alicia and maybe Ali.

3. Mariah and Joelle will schedule meeting this week to discuss planning grants.

4. Set up Zoom meeting to discuss Open Meetings logistics.

5. Possible coffee hour Zoom meeting.

6. All items for Council meeting will need to be ready to be sent by August 12th at 2:30 pm.