



**Meeting Activities
October 2, 2017
Planning and Grants (P&G) Committee**

1:00 – 1:05 PM	Welcome, Introductions and What We Need to Get Done Today	Melissa Mannix
1:05 – 1:20 PM	Grant Update: Emergency Preparedness	Julia Beems, AT Partners
1:20 – 1:25 PM	Review and Approve Minutes	Everyone
1:25 – 1:35 PM	Budget and Procurement Updates	Mackenzie Helton
1:35 – 1:50 PM	Council Meeting: Follow-up and/or Prep for	Melissa Mannix, Sue Fager
1:50 – 2:00 PM	Grant Updates	Melissa Mannix & Sue Fager
2:00 – 2:55 PM	Five Year Plan Updates	Melissa Mannix, Sue Fager
2:55 – 3:00 PM	New Business	All

NEXT MEETING: November 6, 2017 – 1:00 – 3:00 PM

DISCUSSION:

1. Melissa Mannix called the meeting to order at 1:05 p.m.
2. Julia Beems with AT Partners updated the committee on outcomes from the Emergency Preparedness Training Project the Council is funding. The original intent was to provide 10 trainings across the State for transition-aged youth and their family members. Julia shared that several of the trainings had to be canceled due to a lack for registrants; however as word gets out about the training, she is receiving calls from other parts of the state, requesting it. Overall, participants state that they like the training and request more advanced info. Committee members had several suggestions for advertising the trainings and the amount of information covered in one day. Year 2 of Council funding will be focused on the development of an on-line training that will include Sign Language Interpretation and Spanish interpretation. Julia also provided her insight on the intersection between the disability community and

county, state, and national emergency managers; county level folks don't seem to be interested; state level folks feel that it is their job to get the message out to the community; at the national level, FEMA's Region 8 Advisory Council's emergency managers feel that it is the Health Department's responsibility. Independent Living Centers in the state have recognized the need for emergency preparedness and routinely collaborate with Julia in the trainings.

3. Committee members reviewed and approved the minutes for the September 11, 2017 meeting.
4. Mackenzie Helton provided a budget and procurement update.
5. Marcia Tewell provided an update to the Committee about recent activities on Supported Decision Making (SDM) as an alternative to guardianship, including actions the Texas DD Council and the Tennessee DD Councils have taken. Tennessee tried to pass legislation with limited success so decided to engage in stakeholder education (family members, schools, judges, probate courts) before attempting legislation again. Marcia also shared the Tennessee worked closely with Jonathan Martinis, a national advocate for SDM. Next steps in the process are determining who to reach out to and why.
6. The committee discussed next steps for moving forward with the development of an employment resource for young children with disabilities, their families, and support team members. Possible titles suggested were "We Work" or "Just Like You—We Work, Too". Suggested collaborating partners included PAD-CO, CO Department of Education, CO Cross Disability Coalition. The Inclusive Excellence Conference was proposed as an opportunity to distribute the resource once it is complete.
7. Sue Fager reminded committee members to review the grant updates and the grantee training calendar and to let her know if they are interested in participating in a training.
8. There was no new business.
9. Deon Gillespie moved to adjourn the meeting at 2:55 pm; Paulette Jean Steinhoff seconded.

ACTION/MOTION/CONSENSUS:

1. Sandy Friedman moved to approve the minutes; Melissa Mannix seconded; the committee voted to approve.
 2. The committee recommended moving forward with a voting item on Supported Decision Making.
 3. Someone recommended reaching out to a woman who does entrepreneur workshops to determine what she already shares.
 4. Deon Gillespie moved to adjourn the meeting; Paulette Jean Steinhoff seconded.
 5. Revisit action the Committee would like to recommend that the Council take to fulfill its Federal self-advocacy leadership development requirements at an upcoming meeting.
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Present: Robert Buzogany, Lisa Franklin, Sandra Friedman, Deon Gillespie, Melissa Mannix, Peggy Spaulding, Paulette Jean Steinhoff,

Staff: Susan Fager, Mackenzie Helton

Absent: Gina Herrera, Corey Mineo, Jennifer Munthali, Deborah Marks Williams

Guests: Julia Beems, AT Partners