



Meeting Activities
July 10, 2017
Planning and Grants (P&G) Committee

1:00 PM	Welcome and introductions	Melissa Mannix
1:05 PM	Review and Approve Minutes	Everyone
1:10 PM	Budget and Procurement Updates	Mackenzie Helton
1:20 PM	Council Meeting: Preparation For and/or Follow-up From 3 Voting Items: 1). Employment Resource; 2). National Speaker on Behavior Supports for Adults; 3). Self-advocacy	Melissa Mannix & Sue Fager
1:50 PM	Grant Updates	Melissa Mannix & Sue Fager
2:00 PM	Five Year Plan Updates CO Statewide Independent Living Council	Melissa Mannix & Sue Fager Chris Roe, SILC Chair & Bill Wood, SILC Youth Committee Chair
2:55 PM	New Business	Everyone
3:00 PM	Adjournment	

NOTE: NEXT MEETING Oct. 2, 2017 1:00-3:00PM

DISCUSSION:

1. Melissa Mannix called the meeting to order at 1:05 PM.
2. 2. Minutes from the June and July Council Meetings were reviewed, amended as follows and approved:
 - a. June 5, 2017: Delete the agenda item at 1:05 PM; add titles to Voting Items 1 & 2; add notation that the Administrative Assistant did not record the two voting information on the voting items—this information has been lost to record keeping;
 - b. July 10, 2017: Meeting attendance was updated to reflect actual attendance

3. An updated budget was not available for the committee's review; Mackenzie Helton reported that level funding was approved for all DD Councils with a continuing resolution that runs through December 31, 2017. All funds from FFY 2015 will be spent down by the end of FFY 2017 (September 30, 2017); all funds from FFY 2016 will be encumbered by the end of FFY 2017. The proposed voting items will encumber all funds from FFY 2016 and some from FFY 2017.
4. The committee discussed, voted on and approved two of the three voting items including a National Speaker on Positive Behavior Supports for Adults and an Employment Resource; approval of the voting item for Self-advocacy was tabled pending further discussion at the October 2017 Committee Meeting. Rob Buzogany shared that there are a number of initiatives that are currently occurring in Colorado that we may want to investigate collaborating with.
5. Sue Fager briefly reviewed the technical assistance document that was recently made available to DD Councils on how to implement the required self-advocacy requirements in the DD Acts.
6. Chris Roe and Bill Wood from the Colorado Statewide Independent Living Council provided information about the SILC, particularly about their proposed CO Youth Leadership Forum for September 2018. The SILC's State Plan for Independent Living includes a major goal of supporting youth in the State, both those served by Centers for Independent Living and those not receiving services from any other agency. Colorado's first Youth Leadership Forum hopes to recruit 25 delegates representing youth with many different disabilities which would occur on a college campus, and utilize a curriculum based on one developed by the National Youth Leadership Forum. Outcomes from other states' Forums were not clear at this time; however Arizona reported that 45 youth participated in their last forum; 35 become members of the Alumni Association which becomes the steering committee for subsequent Forums; the majority of participants appear to be living on their own, working, and/or going to college.
7. Sue Fager reminded committee members that they are welcome to attend any of the grantee trainings; however they should let her know ahead of time so that she can inform the project manager of their attendance.
8. Deon Gillespie moved to adjourn the meeting at 2:55 PM; Jeanette Cordova seconded.

ACTION/MOTION/CONSENSUS:

1. Jeanette Cordova moved to approve the June 5, 2017 meeting minutes; Sandy Friedman seconded; the committee voted to approve the minutes with amendments listed on page 1.
 2. Rob Buzogany moved to approve the July 10, 2017 meeting minutes; Jeanette Cordova seconded; the committee voted to approve the minutes with amendments listed on page 1.
 3. Peggy Spalding requested that the "Funding Proposals for Years 1 – 2 of the 2017 – 2021 Five Year Plan" be amended to include a column that lists outcomes for each project.
 4. Peggy Spalding moved to approve the Voting Item on Funding an Employment Resource, Melissa Mannix seconded; the committee voted to approve and move it forward for a full vote at the September 2017 Council Meeting.
 5. Deon Gillespie moved to approve the Voting Item on Funding a National Speaker on Behavior Supports for Adults; Peggy Spalding seconded; the committee voted to approve and move it forward for a full vote at the September 2017 Council Meeting.
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Present: Robert Buzogany (phone), Jeanette Cordova (phone), Sandra Friedman (phone), Deon Gillespie,
Melissa Mannix, Paulette Jean Steinhoff

Staff: Sue Fager, Mackenzie Helton

Absent: Shannon Secrest, Willie Wade, Corey Mineo, Gina Herrera, Jennifer Munthali, and Lisa Franklin

Guests: Chris Roe, SILC Chair, Bill Wood, SILC Youth Committee