



Meeting Activities
September 11, 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 – 1:10 PM	Review and Approve Minutes	Everyone
1:10 – 1:20 PM	Budget and Procurement Updates	Mackenzie Helton
1:20 – 1:50 PM	Council Meeting: Follow-up and/or Prep for two voting Items: 1). Self-advocacy; 2). National Speaker on Behavior Supports for Adults; 3). Employment Resource	Melissa Mannix, Sue Fager
1:50 – 2:00 PM	Grant Updates	Melissa Mannix & Sue Fager
2:00 – 2:55 PM	Five Year Plan Updates: Federal Self-Advocacy Requirements Guest Speakers from the Colorado Statewide Independent Living Council	Melissa Mannix, Sue Fager Chris Roe, SILC Chair Bill Wood, SILC Youth Committee Chair
2:55 – 3:00 PM	New Business	All

NEXT MEETING: October 2, 2017 – 1:00 – 3:00 PM

DISCUSSION:

1. Melissa Mannix called the meeting to order at 1:05 p.m.
2. Committee members reviewed and approved the minutes for the following meetings with amendments as listed:
 - a. Delete “Grant Update – Disability Law Colorado” agenda item; clarify that “Voting Item #1” referred to a new Leadership Development Training Proposal and “Voting Item #2” referred to an

increase in funding for current Leadership Development Training Projects from \$40,000 to \$45,000. The discussion section of the minutes was amended to reflect that Matt Christiansen, Heidi Heissenbuttel, and Janine Westlund, from Sewell Child Development Center presented on their leadership project and not Menda Warne. Additionally, the minute-taker failed to record information on approval for the voting items—this information is not recoverable—however, both voting items were approved by the full council.

b. The July minutes were amended to accurately reflect attendance at the meeting.

3. An updated budget was not available for review. Mackenzie Helton informed the committee that the continuing resolution approved by Congress had provided for level funding for DD Councils; however that resolution lasts only until December 30, 2017. Funds from Federal Fiscal Year 2015 have been spent; all funds from FFY 2016 will be encumbered by September 30, 2017, including projects in the voting items to be discussed at the meeting and voted on at the September 27, 2017 Council Meeting.
4. Sue Fager reviewed the “Funding Proposals for Years 1-2 of 2017-2021 Five Year Plan” document; Peggy Spaulding requested that a column be added to the document that will track outcomes.
5. The Committee discussed the proposed voting items to be moved forward to the July Council meeting . the “National Speaker on Behavior Supports for Adults” and the “Employment Resource” voting items will move forward; the Committee ran out of time to discuss the “Self-advocacy” Voting item and tabled the decision to next month’s meeting.
6. Chris Roe and Bill Wood joined the Committee meeting to discuss the CO Statewide Independent Living Council, which is also a Governor-appointed Council and its 3 year State Plan, which includes a goal focused on leadership development training for youth with disabilities in Colorado. Bill Wood provided background information on their Colorado Youth Leadership Forum, which they are planning for September, 2018. Participation for year 1 will include 25 delegates representing cross disabilities, to be held at a college campus along the front range. Bill has been working closely with Arizona’s YLF which is in its 3rd year. Initial outcomes appear to indicate that the majority of youth who complete the training become members of the Alumni Association, which becomes the steering committee for planning the next Forum; they are also seeing that the majority of participants are living on their own, working and/or participating in post-secondary education.
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; Jeanette seconded.

ACTION/MOTION/CONSENSUS:

1. Jeanette Cordova moved to approve the minutes with amendments; Sandra Freidman seconded; the committee voted to approve.
 2. Rob Buzogany moved to approve the minutes with amendments; Jeanette Cordova seconded; the committee voted to approve.
 3. Peggy Spaulding moved to approve the voting item on an “Employment Resource”; Melissa Mannix seconded—the motion was approved by the full committee.
 4. Deon Gillespie moved to approve the voting item on the “National Speaker on Behavior Supports for Adults”; Peggy Spaulding seconded—the motion was approved by the full committee.
 5. Revisit action the Committee would like to recommend that the Council take to fulfill its Federal self-advocacy leadership development requirements at the October 2nd meeting.
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Present: Deon Gillespie, Jeanette Cordova (phone), Melissa Mannix, Peggy Spaulding, Paulette Jean Steinhoff,
Robert Buzogany (phone), Sandra Friedman (phone)

Staff: Susan Fager, Mackenzie Helton

Absent: Corey Mineo, Gina Herrera, Jennifer Munthali, Lisa Franklin,

Guests: Chris Roe and Bill Wood with the Colorado Statewide Independent Living Council