



## Full Council Meeting Minutes

Wednesday February 19, 2020

9:30 AM to 12:30 PM

*Location: Remotely Via Zoom*

- Present:** Alicia Eakins, Alison (Ali) Thompson, Angela Moss, Bonnie Silva, Cami Renfrow, Christine Owen, David Monroe, Joseph Shippley, Katie Oliver, Lisa Franklin, Mariah Gillaspie, Paulette Steinhoff, Dina Johnson, Tara Entwistle, Willie Wade, Mily Segura, Nicolette Anderson
- Absent:** Deborah Marks-Williams, Joe Morrone, Kristen Erby, Peggy Spaulding
- Guests:** Mary Russel
- Staff:** Joelle Brouner, Bob Lawhead, Mackenzie Helton, Vanessa Hernandez, Tina Trammer

1. Alicia called the meeting to order at 9:39 AM.
2. Zoom Tutorial and Tips:
  - Alicia gave a walk through of basic Zoom tools.
3. Dashboard Documents and Reports: Budget: Create a spreadsheet for better understanding and eventually create graphs.
  - Add deliverables
  - What can the grantee give the Council to help in the future?
4. Executive Director Report:
  - General overview of President Trump budget, which is the first step in the budgeting process.
  - If this budget is implemented there would be a one trillion cut to Medicaid, the Supplemental Nutritional Assistance benefits would be reduced by \$182 billion over the next ten years.
    - Bonnie Silva with HCPF gave information regarding block granting effort and impact on Colorado.
  - Council is cosponsoring an Intelligent Lives Showing event on March 6th from 5:15 until 8:30. Council members invited to attend but there is a requirement to register.
  - Joelle has been representing the Council Colorado is piloting a five year grants to see if people could benefit from this pilot process if have difficulty getting to work or fearful of losing benefits if employed.
  - Membership Updates: Megan Green will be taking over Patricia Henke's role on the Council.
5. Consent Agenda:
  - Executive Director report and meeting minutes from January 22, 2020.
  - Meeting Minutes: David made a motion to approve. Mariah seconded. Bonnie and Dina abstained. Membership approved.
6. Vision Statement:
  - Tara facilitated: At the last meeting a Vision Statement was voted on but there was some discussion around the word "fear". Open discussion space for the discussion today regarding this.
  - "Colorado: a state where people do not fear having a disability or parenting a child with a disability"

- Paulette thinks this is great.
- Cami suggested change (if we use fear). A Colorado where no one fears becoming disabled or parenting a child with a developmental or intellectual disability.
- Lisa suggests pointing out the word *NOT* (maybe bold or with an underline).
- Willie likes the vision statement the way it is. He said if a parent told him they feared their child had a disability, he would respond with "don't be fearful, we are all just human."
- Currently appears there is a split in the membership.
  - *A state where disability is embraced and parenting with a disability is embraced*
  - *Colorado a state where people live fully having a disability or parenting a disability-* Bob's suggestion
  - *A Colorado where becoming disabled or parenting a child with I/DD is an experience of hope.* Alicia's suggestion
  - *Colorado- A state where people have the support to embrace, rather than fear, having a disability or parenting a child with a disability.* Mariah's suggestion
- Tara purpose a few members who have strong opinions or thoughts regarding the wording work together offline in a group to come up with a vision statement.
  - Cami, Alicia, and Angie volunteered.

## **B R E A K**

### 7. Budget:

- FFY20 1st quarter expenditures: Shows either Program or Admin, this is the 70/30 split. Admin is to be Indirect charges are what it costs to run the Council will be use of someone's time or use of equipment at the department. To add up to the total amount of the grant would have to show all three years. Mackenzie can divide up by all FFY three year grants and show that format.
- Alicia would like to get the line item for each of the grant years. By federal grant year and all three years that have been active by that grant.
- All the years a grant was active are together. Starting in FFY20 the grant will be two years. 70/30% split is per FFY grant over the three years the grants is open.
- Lisa would like to see budget to actual column to see in documents. Will help determine if we are overspending, underspending, or on target?
- Alicia would like to have a budget to actual percentage wise to help see what has been spent and what is available.
- FF19 will be all 17 months we have gone through plus a few extra and will be available next month.
- SDM booklet costs: \$1069
  - These expenditures go according to the prior way assigned expenditures assigned to program and admin prior to federal guidelines. Prior using journal entries that were approved in 2006.

8. PLAN Canada information: Joelle provided documents and Alicia asked that members review and come prepared for discussion at the March Council meeting.

9. Meeting adjourned at 12:38.

**NEXT COUNCIL MEETING: March 25, 2020 from 9:30 A.M. until 12:30 P.M.**

**LOCATION: Through Zoom**

**Motions Made:**

1. Consent agenda approved for January meeting minutes.

**Action Items:**

1. Joelle will send a "test" google document email before next meeting to ensure everyone has access.
2. Alicia is working on communication guidelines to help with member meeting documentation and access.
3. Alicia and Mackenzie will work on the budget charts.
4. Paulette volunteered to get community feedback at the PEAK Parent Conference and share the response with Tara and Alicia.
5. Council members are invited to reach out to Joelle and Mackenzie regarding budget updates and feedback on how budget information can be sent.