



Full Council Meeting Minutes

Wednesday July 24, 2019

12:00 PM to 4:00 PM

Location: Colorado Talking Book Library

180 Sheridan Blvd.

Denver, CO 80226

- Present:** Alicia Eakins, Alison (Ali) Thompson, Bruce Cline, Cami Renfrow, Christine Owen, Joe Maronne, Joseph Shippley, Katie Oliver, Kristen Erby, Lisa Franklin, Mariah Gillaspie, Nicolette Anderson, Patricia Henke, Paulette Steinhoff, Peggy Spaulding, Tara Entwistle
- Absent:** Angela Moss, Deborah Marks-Williams, Patrick Hackney, Mily Segura, Sandra Friedman, Willie Wade,
- Guests:** Dina Johnson (attending on behalf of JFK Partners)
- Staff:** Mackenzie Helton, Bob Lawhead, Joelle Brouner

1. Alicia called the meeting to order at 12:02.
2. Introductions made by all members.
3. Consent agenda:
 - Alicia explained the draft consent agenda policy that members will vote on next meeting. Asked for feedback and updates for the agenda and will make additions and edits before the next meeting.
 - May 22, 2019 meeting minutes:
 - Table voting at this time because an exercise is going to occur that will help.
4. Process Highlight: Rosenberg's Rules of Order
 - *"Rules of order are meant to create an atmosphere where the members of the body and the members of the public can attend to business efficiently, fairly, and with full participation."*
 - *"It is always best for only one person at a time to have the floor, and it is always best for every speaker to be first recognized by the chair before proceeding to speak"*
 - Establish Quorum: Do we have enough people for a voting item?
 - FULL COUNCIL MEETINGS: 50% OF MEMBERSHIP
 - COMMITTEE MEETINGS: 40% OF MEMBERSHIP
 - Membership is defined as: TOTAL NUMBER OF ELIGIBLE MEMBERS
5. Mock voting exercise done as a Council membership with various scenarios.
6. Consent agenda continued:
 - Quorum is present. Vote to approve with no edits.
 - Lisa Franklin and Peggy Spaulding vote to approve minutes.
 - Ali Thompson, Cami Renfrow, Christine Owen, Joseph Shippley, Kristen Erby, Mariah Gillaspie, and Nicolette Anderson abstained.

7. Annual reports from standing committees:

- Legislative Public Policy Committee: One meeting per month from August through December and twice a month January until May with the legislative session At August meeting vote on a chair person and determine policies the committee and Council would like to follow. The LPP committee was active on waiver programs this session and successfully received funding for over 500 people who were on the wait list.
 - Kristen has put her name to be the Legislative Public Policy committee chair.
 - August 19th from 10 am until 12 pm will be the next LPP committee meeting.
- Paulette- Planning and Grants update: Committee is now becoming the Grants committee only. Suggests new Council members attend both committee meetings to see where they would like to be part of and work.

8. Presentation of June 26th Survey Monkey results.

A). Vote to Ratify Meeting dates approved:

Alicia entertained a motion to ratify- Joe made motion and Peggy seconded. Motion approved by 16 present Council member. No abstentions.

* August 21, 2019

* September 25, 2019

* October 24th and 25th 2019- Full Day Retreat

* November 20, 2019

B). Vote to Approve Proposal:

If members want to change the bylaws there needs to be a vote to approve the proposal.

Alicia invited to table the ratification of the vote to ratify the Executive Committee establishment of the Five Year Plan ad-hoc committee, Bruce moved to table agenda item 7 D- 'Vote to ratify the executive committee's establishment of the Five Year Plan ad-hoc sub-committee'. Joe seconds. Committee approved. No abstentions. No oppositions.

C). Vote to Approve Proposal of restructuring the current "Planning and Grants Committee" to become the "Grants Committee" and move the responsibility of the Five- Year Plan creation and execution to the Full Council membership, under the guidance of the Executive Committee:

Alicia as the Council chair, an ad-hoc time limited committee limited to one year as well as a Five Year Plan ad-hoc committee limited to one year to task both with coming up with recommendations to the full Council. Paulette made motion. Peggy seconded. Zero nos. Bruce Cline and Joe Morrone abstain.

8. Vote to Award Grants/ Approve Encumbering Funds- Paulette presented as Planning and Grants chair:

Voting Items Continuation Grants meaning the grantees are asking the Council to extend their grants for another year.

- *Colorado Youth Leadership Forum Continuation Funding*: Council has funded two years in a row and event has been very successful. Asking for a third year of funding.
 - Motion to pass voting item as written. Patricia made motion. Nicolette seconds. Joe and Bruce abstain.
- *Colorado Allies in Leadership, Policymaking, and Systems Change (ALPS) Sibling Leadership Development Project (Sibling Tree)*: For all the leadership projects is individualized to the project but this particular group met four times and had 16 graduate.
 - Kristen made motion to approve and Christine seconded. Membership approved.
- *Northern Colorado Youth Leadership (Access and Ability)*: Rural and Frontier Youth.
 - Patricia made motion to pass. Kristen seconded. Membership approved.
- *School Resource Officer Crisis Intervention Training*:
 - Ali made motion to approve. Christine seconded. Joe Morrone abstained. Membership approved.
- *Emergency Preparedness Training*:
 - Katie made motion to approve. Patricia seconded. Nicolette abstained. Membership approved.
- *Statewide Self Advocacy Summit*: Would be second summit the Council would be funding.
 - Nicolette made motion to approve. Kristen seconded. Membership approved.
- *Family Leadership Development in Far Northeast Denver, Sewall Child Development Center*:
 - Mariah made motion to approved. Nicolette seconded. Lisa abstained. Membership approved.

- *Family Leadership Development in Far Northeast Denver, Sewall Child Development Center Fillmore Campus:*
 - Patricia made motion to approve. Peggy seconded. Lisa abstain. Membership approved.
- *Self-determination and Supported Decision- Making Educational Resource:* Resource that staff put together. Was reviewed by Planning and Grants committee a year ago with approval to take to the Council. There was then a legal review through Disability Law Colorado who made a few changes to ensure document is compliant with current laws. Membership voted unanimously to table this item until the August meeting.

9. Introduction of Mission, Vision, and Values Statements for Ruminaton: Joe presented

10. Meeting adjourned at 4:02 P.M.

NEXT COUNCIL MEETING: August 21, 2019

LOCATION: Colorado Talking Book Library

=====

Motions Made:

1. Consent agenda approved for May meeting minutes.
2. Vote to Ratify Meeting dates approved: Alicia entertained a motion to ratify- Joe made motion and Peggy seconded. Motion approved by 16 present Council member. No abstentions.
3. Bruce moved to table agenda item 7 D- 'Vote to ratify the executive committee's establishment of the Five Year Plan ad-hoc sub-committee'. Joe seconds. Committee approved. No abstentions. No oppositions.
4. Vote to Approve Proposal of restructuring the current "Planning and Grants Committee" to become the "Grants Committee" and move the responsibility of the Five- Year Plan creation and execution to the Full Council membership, under the guidance of the Executive Committee: Paulette made motion. Peggy seconded. Zero nos. Bruce Cline and Joe Morrone abstain.
5. Vote to Award Grants/ Approve Encumbering Funds:
 - *Colorado Youth Leadership Forum Continuation Funding:* Council has funded two years in a row and event has been very successful. Asking for a third year of funding. Motion to pass voting item as written- Patricia made motion. Nicolette seconds. Joe and Bruce abstain.
 - *Colorado Allies in Leadership, Policymaking, and Systems Change (ALPS) Sibling Leadership Development Project (Sibling Tree):* For all the leadership projects is individualized to the project but this particular group met four times and had 16 graduate.
 - *Northern Colorado Youth Leadership (Access and Ability):* Rural and Frontier Youth. Patricia made motion to pass. Kristen seconded. Membership approved.
 - *School Resource Officer Crisis Intervention Training:* Ali made motion to approve. Christine seconded. Joe abstained. Membership approved.
 - *Emergency Preparedness Training:* Katie made motion to approve. Patricia seconded. Nicolette abstained. Membership approved.
 - *Statewide Self Advocacy Summit:* Would be second summit the Council would be funding. Nicolette made motion to approve. Kristen seconded. Membership approved.
 - *Family Leadership Development in Far Northeast Denver, Sewall Child Development Center:* Mariah made motion to approved. Nicolette seconded. Lisa abstained. Membership approved.

- *Family Leadership Development in Far Northeast Denver, Sewall Child Development Center Fillmore Campus:* Patricia made motion to approve. Peggy seconded. Lisa abstain. Membership approved.
- *Self-determination and Supported Decision- Making Educational Resource:* Resource that staff put together. Was reviewed by Planning and Grants committee a year ago with approval to take to the Council. Did a legal review through Disability Law Colorado who made a few changes to ensure document is compliant with current laws. Membership made unanimously to motion to table to the August meeting.

Actions Items:

1. Patricia suggests incorporating some activities around the Five year Plan activities.

=====