



Full Council Meeting Minutes

Wednesday June 17, 2020

9:30 AM to 12:30 PM

Location: Remotely Via Zoom

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

1. Angie called the meeting to order at 9:34 am.
2. Introductions made.
3. May Meeting Minutes:
 - Mackenzie stated under budget report the first number is \$722,151.70 but should be \$286,662.72.
 - David made a motion to approve minutes as amended. Ali seconded. Membership approved.
4. Updates to the agenda: Can eliminate the RTD
5. **Voting Items:**
 1. Should the Council share a statement about what is going on in the world at this time regarding George Floyd?
 - The amount of adult people with developmental disabilities that are killed by police do not get the press and should somehow be added to this statement.
 - Add a sentence in the sixth paragraph maybe an opportunity to add the disability community is a racially diverse community who also shares a history of police brutality.
 - After number four can add a 4. a. Add a broader example. Angie mentioned that if changes are made to the statement would like to bring back to the Council for a second review.
 - Joelle will make edits and send out for an email vote.
 2. Proposed Amendment to the current Five Year Plan language:
 - At the April Council meeting the membership adopted a voting item to amend the existing Five Year Plan to add a fourth goal: Emergency Preparedness.
 - This was then placed on the website on April 30th and the 45 day public comment period just ended. Joelle did not receive any comments and the way the proposed change was written to the public is the way it would appear in the revision.
 - Mariah made a motion to amend the plan as proposed. Alicia seconded. Membership approved.
 3. Think Change: A \$2000 sponsorship.
 - ARC of Aurora (through its social enterprise Think Change) and Colorado Cross- Disability Coalition. Ask is for \$2000.
 - Goal- Provide information to increase awareness of those who administer or support election processes about accessibility and inclusion in their important work.

- A sponsorship in this amount buys:
 - 100 posters
 - 600 pocket guides
 - Access to online training whose content reinforces and supplements poster and pocket guide
 - Be/Sponsor a recorded speaker in the online training (script and coaching provided) (limited opportunities available)
 - PDF copy of products' usage guide
 - Alicia made a motion to approve this grant funding. Christine seconded. Membership approved.
4. Bylaw Updates:
- **Article V. 5.15:** Allows non-council members to vote on committee matters unless the vote is binding the Council to something, then they are not allowed to vote. It is unclear how a committee would take up matters that would bind the Council to something.
 - Dina made a motion that the Council delete Article 5.5.15 from current bylaws. Christine seconded.
 - **Article VII.8.10:** Indicates quorum to be met with 50% of Council members present; once quorum is established it remains for the entirety of the meeting; final action shall be a majority of those present.
 - **ADD/SIMPLIFY:** 8.10 A quorum for regular and special meetings shall consist of one-half (50%) of Council members plus one. Voting items can only take place when quorum is present.
 - **DELETE:** 8.10 A quorum shall be required to transact business. A quorum for regular and special meetings shall consist of one-half (50%) of Council members. Once attained at a meeting, the requirement for quorum is considered met throughout the originally scheduled time of the meeting unless quorum is challenged at the time.
 - Ali made a motion that the Council amend Article 8.810 to the verbiage above Dina seconded. Membership approved.
 - **Article IX 9.1.2:** Allows citizen members to assign their vote to an alternate (proxy).
 - Proposed Action from Bylaws WorkGroup:
 - To attend Council meetings: members may participate in-person, via conference call, or other accommodation that allows for active participation in discussion and debate. In each calendar year, a member may designate in writing a single alternate voting representative as long as that representative signs in advance of attending his/her first meeting a Council conflict of interest statement, and agrees to abide by the Council's Code of Conduct.
 - Dina made a motion that the highlighted text above be deleted from Article 9.1.2 the current bylaws. Ali seconded. Membership approved.
5. Voting Item on Existing Budget Assurance document:
- This is a nineteen year old policy.
 - If this version is eliminated Council would need to work with ITACC to create a new version.
 - Christine made a motion to eliminate the Budget Assurance from policy. Alicia seconded. Membership approved.
6. Legislative and Public Policy: Met this last Monday and just met quorums. Asking to create a more formal process to add Council members to committees and an attendance policy. Idea behind this is to make the process more formal. When LPP meets in July they plan to develop a policy and bring to the Council for review and a possible vote. Will include Tara and Mariah; both committee chairs.

B R E A K

7. Joint Budget Committee (JBC): Started again in May 2020 after break due to Covid 19.
- 3.5 billion dollar reduction in projected revenue that would start in the fiscal year, which starts July 1st.
 - Members were attentive to the needs of the most vulnerable citizens of Colorado.
 - All IDD services (including services on the DD, SLS, and CES waivers, as well as reduction) received a 1% provider rate decrease. The Colorado budget committee was considering a 5% reduction.
 - 399 new emergency resources.

- The legislature kept 240 churn DD Comprehensive Resource in the budget. A 1.5 million total funds increase for behavioral health fee-for-service (mostly impacts RCCFs).
 - A \$530k total increase for Habilitation in Residential Child Care Facilities.
 - Legislature removed the projected 6% caseload increase for 2020-2021. A January 2021 supplemental will be necessary if caseload growth occurs and the funds are unavailable.
 - Children Extensive Support and SLS waivers remains fully funded with no wait list.
 - State Supportive Living Services (SLS) remains fully funded with no wait list.
 - Family Support Services Program did not receive a cut.
8. Budget Report: Mackenzie:
- Look at pink handout. Shows what is going on with the 30/70 analysis.
 - Figures are as of April 30th.
 - 30/70 split is out of whack but most of program expenditures will happen in the second year and Mackenzie is not worried as it will work out.
 - \$1140,000 will get encumbered by September 30th and then will have another year to spend down. \$211,000 of the \$386,000 of the FFY20 grant will be used.
 - Using up the FFY 19 grant and using part of the FFY20 grant Joelle reminded of the connection of the budget and the Five Year Plan.
 - In August the Council will vote on new proposed budget. Working on requests for proposals (RFPs) and four are done.
9. Angie noted an emergency Executive Committee meeting will need to happen within the upcoming week.
- Angie, Alicia, Ali, and Mariah are currently on the committee.
10. Membership Committee: Tara
- Thank the departing seven members. Presentation given. Appreciative for the volunteer work the members did during their terms.
 - Reminder: Members, please complete the meeting assessment documentm which can be found here: <https://forms.gle/yFiDYnHmUxeWNPPy6>
11. Public Comment: None at this time.
12. Meeting adjourned at 12:12

NEXT COUNCIL MEETING: August 19, 2020 from 9:30 A.M. until 12:30 P.M.

LOCATION: Remotely

Motions Made:

1. May minutes: David made a motion to approve minutes as amended. Ali seconded. Membership approved.
2. Five Year Plan amendment: Mariah made a motion to amend the plan as proposed. Alicia seconded. Membership approved.
3. Think Change: A \$2000 sponsorship: Alicia made a motion to approve this grant funding. Christine seconded. Membership approved.
4. Bylaws:
 - Article V. 5.15: Dina made a motion that the Council delete Article 5.5.15 from current bylaws. Christine seconded.
 - Article VII.8.10: Ali made a motion that the Council amend Article 8.810 to the verbiage above Dina seconded. Membership approved.
 - Article IX 9.1.2: Dina made a motion that the highlighted text above be deleted from Article 9.1.2 the current bylaws. Ali seconded. Membership approved.
5. Budget Assurance document: Christine made a motion to eliminate the Budget Assurance from policy. Alicia seconded. Membership approved.

Action Items:

1. Joelle will make edits to the George Floyd statement and send updates for approval to membership this week.