



Colorado Developmental Disabilities Council
Council Meeting Minutes
November 29, 2017



AGENDA:

1. Welcome and Introductions
2. Discussion of Meaningful Roles
3. Review of September council meeting minutes
4. Search Committee Ratification
5. Colorado DD Council's February 9, 2018 training
6. Budget Update
7. Planning and Grants Committee Update
8. Legislative and Public Policy Committee Update
9. Open/Public Comment
10. Adjournment

DISCUSSION:

1. Council convened at 12:09 PM by Shannon Secret.
2. Patricia, Sue, and Shannon shared meaningful roles.
3. The minutes from the September 27, 2017 Council meeting were reviewed- Approved first by Patricia and second by Paulette. Minutes passed.
4. Search Committee Ratification- Members include Bruce Cline as the facilitator, Robert Buzogany, Melissa A. Mannix, Lisa S. Franklin, Jessica S. Howard, Hal V. Wright, Linda Skaflen, and Kevin Wagner. The Council unanimously ratified the search committee.
5. Saturday February 10, 2018 Council will sponsor guest speaker David Pitonyak. Open invitation to community.
6. Mackenzie Helton provided a budgetary update for the Council that the 2018 grant was approved for three years. Also reviewed the three-year federal funding cycle, including encumbering and expending funds and informed Council that the Federal government must be paid and billed by September 30th.
7. The Planning and Grants Committee reminded Council of upcoming trainings and projects, which are paid for by the Council if direct relation to the five-year plan. Council members are asked to bring the learned knowledge back to share and that they are paid for as long as it fits in the work plan based on the councils' five-year plan.
8. Meeting on December 8, 2017 at the CDE from 10 am until 12 pm with Sue Fager, Gina, and Jessica to work on efforts to help families. Paulette, Lisa, and Deon also volunteered to attend.
9. The Legislative and Public Policy Committee update was provided by Hal Wright and included a discussion of the Legislative process and that bills needed to be sent by Thursday November 29, 2017. Hal encouraged members to provide names of possible individuals interested in advocating or joining the Legislative and Public Policy Committee.
10. Guest speaker Tena Green on inclusion advocacy work and the journey through a public-school system on behalf of her son.
11. Open/Public Comments: None
12. The Council meeting adjourned at 3:25 PM.

NEXT COUNCIL MEETING: January 24, 2018
LOCATION: Fellowship Hall, Christ Church United Methodist Church
690 Colorado Blvd., Denver CO

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Action Items:

1. Reviewed and approved minutes from November Council meeting.
2. Determine if February 21st or 28th is better as a ‘Hold Date’ for a Council meeting with the Executive Director candidates.
3. Jennifer Martinez will email Vanessa with her information and contacts to insert in the Power Mapping Results document.
4. Vanessa will email entire Council once more for any additions to the Power Mapping Results document.
5. CDDC staff will create a flyer to advertise the February 10, 2018 guest speaker special event. Will ensure the flyer mentions accommodations can be provided including translations and/or interpreters.

6. Vanessa will send a Save the Date email to Council with the attached flyer.
7. Lisa requested an email to the Council with the exact dates and times of the available Leadership Development and Self Advocacy training from Sue.
8. Sue will share the SILC website with Council and the Youth Leadership conference information.
9. Send Millie Segura information on the inclusion conference for PEAK.

Those in attendance: Shannon Secrest, Lisa Franklin, Kristen Erby, Jennifer Martinez, Deon Gillespie, Gina Herrera, Hal Wright, Patricia Heinke, Paulette Steinhoff, Sarah Metsch, Margaret Spaulding

Those absent: Sen. Irene Aguilar, Alicia Eakins, Claire Dickson, Deborah Marks Willams, Jeanette Cordova, Melissa Mannix, Rob Buzogany, Willie Wade, Sandra Friedman, Jennifer Munthali, Jessica Howard, Julie Voltaire Schleusener, Corey Mineo

Staff Present: Marcia Tewell, Mackenzie Helton, Susan Fager, Vanessa Hernandez

Guests: Tena Green, Ky Agnew, Millie Segura