



Meeting Minutes
February 11, 2019
Planning and Grants (P&G) Committee

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| 1). | Welcome, Introductions and What We Need to Accomplish Today | Paulette Steinhoff |
| 2). | Review and Approve Previous Meeting Minutes | All |
| 3). | Budget Review | Mackenzie Helton |
| 4). | Update on Housing Resources in CO | Chris Roe |
| 5). | Discussion of Potential Voting Items | All |
| 6). | Public Comment | |
| 7). | Adjournment | Paulette Steinhoff |

NEXT MEETING: February 11, 2019 – 1:00 – 3:00 PM

DISCUSSION:

1. Paulette called the meeting to order at 1:03 pm.
2. **Minutes: January:** Quorum present- January meeting minutes: Katie made motion to approve minutes. Peggy seconded. Unanimously approved meeting minutes..
3. Mackenzie- Budget Review:
 - Congress gives a specific dollar amount and then the funds go through the process.
 - Current for FFY19 was in the last continuing resolution.
 - Colorado received \$900 thousand dollars (October 1st- September 30th).
 - Shared spreadsheets with committee to ask for their feedback. Very informative.
4. Jennifer Martinez: High level overview: Three different areas.
 - First: Improved access and case management. Colorado Choice Transition- a grant had for several years to transition individuals out of nursing homes with enhanced support and case management and purchasing of necessities. And assistance with finding housing. Conflict case management-effects CCB world for the three ID/D waivers. Money would flow in to two different agencies.
 - i. No wrong door pilot. Each pilot site was able to implement as they felt necessary. Not a ton of information on yet.
 - ii. New assessment pool and computer program. New person planning center process and in 2022 the assessment tool will be complete.
 - iii. Increased oversights and stewardship.
 - iv. Website: Waiver charts that outline each waiver and services.

- v. Three different types of case management as far as reimbursement and messy and difficult to track. Want to go to a one way of reimbursement- this will be a two phase approach.
 - vi. Second: Evaluate and improved benefits
 - vii. Every state is doing this; some are close to being done and some have not even started. EVV
 - viii. ID/D waist list is an initiative.
5. Sue: Film clip of Intelligent Lives Trailer:
- Jennifer brought this to the attention of Sue and Paulette to see if this is something the Council wants to support and include on Council website and maybe have a screening and discussion.
 - Jenn will do some initial steps to see what it would mean to have a viewing here in Colorado. Cost, location, marketing, etc.
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6. Website: Our website must meet the federal requirements.
- Sue sent some examples of other Councils websites to use as a reference. Asked for opinions
 - i. NY State DD Council Paulette liked the stories of success- this would be a great way to expose the Council but highlight the participants.
 - ii. New Jersey- Advocacy is an opportunity for anyone to come together and see how things are done at the capitol. Title "Know your Rights" and town hall meetings to hire a family support coordinator. If the DD Council could do this across the state. User friendly to tell families and self advocates what is available. Inclusive education- what parents should know about restraints and inclusion. Developed a digital magazine.
 - iii. Massachusetts Likes the format of the homepage.
 - iv. Maine DD Council- 2019 Inclusion contest for high school students. Very good visuals of the Five Year Plan.
 - v. Georgia DD Council- Rotating pictures. Used the word "Real" makes it seem more attainable.
7. Updates from Sue and Mackenzie:
- Funding for inclusion for PEAK parent center conference.
 - With our funding we got a free booth that will be used for Speaking for Ourselves at PEAK Parent conference.
 - Two free tickets to conference that will be used by Council members.
 - Working to find a film company that can complete the Di Leo filming.
8. Katie made motion to adjourn. Paulette seconded. Meeting adjourned at 2:50.
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Motions:

1. January meeting minutes approved.

Actions:

1. Quorum present and minutes were approved.
 2. Take a look at what was discussed today and bring to next month's meeting.
 3. Sue asked if the committee could come up with verbiage. Send ideas to Sue before next meeting.
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Present: Paulette, Jennifer Martinez, Peggy Spaulding, Katie Oliver, Rowdy

Absent: Bruce Cline (excused), Sandra Friedman (Excused: On a family leave of absence for six months)

Staff: Susan Fager, Mackenzie Helton, Vanessa Hernandez