



Meeting Minutes
March 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). | Discuss Next Steps for Voting Items Approved at the January Council Meeting | Paulette |
| 5). | Restraint Rules in Colorado – Project Update | Jennifer Levin, Disability Law CO |
| 6). | Review of Work Plan for FFY 2020 | Paulette |
| 7). | Public Comments | |
| 8). | Adjourn | |

NEXT MEETING: April 8th from 1 pm until 3 pm

DISCUSSION:

1. Sue called the meeting to order at 1:10.
2. **Minutes: February:** Katie made motion to approve. Peggy seconded. One member abstained, three committee members approved minutes.
3. Budget Update:
 - Working on a new way to present the budget, which was presented last month to the committee.
 - Mackenzie is also working on budget to actual document.
 - Will be able to show the committee what the average bills are on a monthly basis.
 - Rent is split and most goes towards admin and some goes to program.
4. Bruce is meeting with the Five Year Plan work group this week and wonders how the committee would go about asking for more money for public input when staff have to travel.
 - Sue suggested we first research to see how much was spent last time to compare and then a voting item.
5. Update on Voting Items that were approved at the January Council Meeting:
 - Self Advocacy (SA) Summit:
 - Bob and Joelle met with Advocacy Denver to discuss.
 - Next two steps would be to find someone who would like to coordinate summit.
 - Last time \$5000 was designated

- Speaking for Ourselves Colorado- Next meeting in April. One of committee members should go to this meeting to ask or volunteers.
 - Scholarships and Reasonable Accommodations for Participation in the PEAK Inclusion Parent Conference:
 - Money provided a free booth, which was donated to Speaking for Ourselves Colorado.
 - We were given two free tickets to attend the conference and two Council members attended.
 - Waiting on evaluations from the key note speaker to help with outcomes.
 - Dale DiLeo Employment First Video Project:
 - Hired Front Range Media from input from Bob and ARC of Adams County recommendation.
 - Video was captured on February 14th.
 - Bob and two other EFAP committee members are going to review and narrow down pieces to create short video.
 - Presenter at the Annual Aging Disability Resource Center (ADRC) Conference:
 - -Access and Ability have six individuals willing to come speak at the presentation.
 - 11th, 12th grade, and recent graduates.
 - Research and Training Development – Suspension, Expulsion, and Restraint:
 - A purchase order in process for them to do research to see if there are any Research and Training Development tools for self-advocates and parents.
 - Want to know what resources are out there to support people to help understand.
6. Restraint Rules in Colorado – Project Update. Jennifer presentation of 'Are Colorado Students on a Path to Independence'
- A parent of a 17 year old of Autism.
 - Impact the Council funding has had on restraints and seclusion
 - Drafted bill with help of ARC of Colorado that passed in 2017. Now there is a complaint process that can be utilized when child is handled improperly. Enforcement Mechanism
 - Eliminate the use of prime restraint where children are held down on their stomach.
 - No longer use restraints in public school.
 - Would like to see document going to school districts.
7. Peggy made motion to adjourn at 2:58. Katie seconded.
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Motions:

1. February meeting minutes- Katie made motion to approve. Peggy seconded. One member abstained, three committee members approved minutes.

Actions:

1. Sue will email document from Jennifer Levin to Katie Oliver for Department of Education review.
 2. Mackenzie will research the cost that was spent last year for the public hearing when working on the new Five Year Plan.
 3. Will post the document Jennifer brought to the meeting on the DD Council website and social media once finalized and complete.
 4. Jennifer with Disability Law Colorado will reach out to have a phone call with Sue regarding partnership opportunities.
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Present: Bruce Cline, Peggy Spaulding, Katie Oliver, Rowdy LeMaster, Jennifer Martinez

Absent: Paulette Jean Steinhoff, Sandra Friedman (Excused: On a family leave of absence for six months),

Staff: Susan Fager, Mackenzie Helton, Vanessa Hernandez

Guests: Jennifer Levin