



**Meeting Minutes**  
**November 19, 2018**  
**Planning and Grants (P&G) Committee**

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1:00 PM	Welcome, Introductions and What We Need to Accomplish Today	Paulette Steinhoff
1:05 PM	Review and Approve Previous Meeting Minutes	All
1:15 PM	2019 Work Plan	All
2:00 PM	2022 – 2027 Five Year Planning Resource	All
2:30 PM	Survey Questions from the Last Five Year Plan	All
2:55 PM	Public Comment	
3:00 PM	Adjournment	Paulette Steinhoff

**NEXT MEETING: December 10, 2018– 1:00 – 3:00 PM**

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**DISCUSSION:**

1. Paulette called the meeting to order at 1:03 pm.
2. **Goals for the day:** Continuing from last month with the different tools provided
3. **Minutes: September:** Page 2 item 10- When their child is suspended- Is Suspended instead of us. First page- Paulette seconded. **October** Minutes: #3, repetitive, take out the second sentence "but hard to understand". Bruce made the motion to approve October minutes as amended. Peggy seconded.
4. **2019 Work Plan:** Activities Included in the Draft 2019 Work Plan document: Sue and Paulette created a document to Review the Action Items for the 2019 Work Plan.
  - Need to have action on Goal One. In 2017 a prior state level self-advocacy group was completed.
  - Looks like we have action on Goal One already. Sue respectively asked the committee to contemplate some type of self-advocate summit. Council does have mandate from the federal government to fulfill self-advocacy group.
    - i. Bruce asked what was accomplished of the summit?
      1. Identified their barriers.
      2. Had over 100 attendees. Cost was approximately \$30,000.
5. The follow up would come out of the FFY 2019 funding. If we have this summit in FFY 2019 then the second half would be produced in FFY 2020.

6. Goal Two: Transition as a stepping stone to integration- Develop a resource on supported decision making and other alternatives to guardianship. Bruce suggested we revisit this because a resource was created and was set on the back burner.
  7. Goal 3- Object 1 The Council selected as our targeted discrepancy
  8. Some of these are strictly Planning and Grants committee and some are strictly the Legislative Public Policy committee.
  9. Goal Three- The three objects would be a Yes to continue on because it is progression from early childhood.
    - Objective 2 and the 4th would maybe go to Legislative Public Policy
    - Objective Two- Part of implementing and working on by Bob, Council policy adviser, and LPP committee.
    - Objective Two- Engage with members with IDD
    - Objective Three-Does not see anything more that would
    - Objective four- Assistive Technology- Joelle is already working on with another group. Social media is a great way to keep updated with the youth.
  10. Develop a resource on inclusion for people with IDD in faith communities if none currently available. Bruce suggested that there are resources out there was can pull from and do not need to reinvent the wheel. Instead of develop a resource, gather reliable resources for 2019 then develop a small committee to complete the effort and get the word out.
    - Paulette suggested this be a source for our website.
    - Bruce suggested a member go to all 56 DD Councils websites and find beneficial resources, get permission if needed, and then post on our updates website.
  11. Sue suggested multiple ways to have an event:
    - In person
    - Webinar or series of webinars, which could work better for individuals who would not be able to attend in person.
    - Online
  12. Next Steps: How are we going to do these things?
    - Need to talk with LPP about their thoughts on what can be addressed by their committee.
    - Action Steps: Maybe at the next Planning and Grants meeting.
    - Develop an educational advocacy
    - Engaging people with IDD- Project for planning and grants committee and legislative public policy
  13. Bruce made motion to adjourn. Paulette seconded. Meeting adjourned at 2:59
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#### Motions:

1. Bruce made the motion to approve September minutes as amended. Peggy seconded.
2. Bruce made the motion to approve October minutes as amended. Peggy seconded.
3. Bruce made motion to adjourn. Paulette seconded. Meeting adjourned at 2:59

#### Actions:

1. Discuss with the Legislative Public Policy committee regarding activities.
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Present: Paulette Jean Steinhoff, Bruce Cline, and Peggy Spaulding, Katie Oliver, Rowdy LeMaster

Absent: Sandra Friedman (Excused: On a family leave of absence for six months), Jennifer Martinez, Jennifer Munthali

Staff: Susan Fager, Mackenzie Helton, Vanessa Hernandez