



Meeting Minutes
December 10, 2018
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). | 2019 Legislative Priorities of the Legislative & Public Policy Committee | Bob Lawhead |
| 5). | Discussion of Potential Voting Items | All |
| 6). | Public Comment | |
| 7). | Adjournment | Paulette Steinhoff |

NEXT MEETING: January 14, 2019 – 1:00 – 3:00 PM

DISCUSSION:

1. Paulette called the meeting to order at 1:06 pm.
2. **Minutes: November:** November minutes updated with amendment to delete number 14 because it is repetitive to number 13; meeting adjourned. Peggy made motion to approve November minutes with amendment. Katie seconds. Unanimously approved.
3. Budget Review: Mackenzie:
 - Working on getting the 70-30 split and match figures to the department this week.
 - Working on reports to make it usable to the Council. Next month Mackenzie will have an outline for the members.
 - FFY17 funds are taking care of and need to be spent by September 30th. There will be some funds from FFY17 that will go into the FFY 18. The department is not allowing us to use the FFY19 funds yet until we receive them.
 - Peggy suggested that a state waiver from the Controller's office is needed. Andrea would be the contact to reach out for assistance. Can only encumber up to 75%.
 - Will be using RFPs for FFY17 funds

- Looking at RFPs and Joelle wants to have some developed to present at the January meeting because it takes around 65-70 days to go from an idea to an award.
- In January Mackenzie will have a report for FFY 18 money.

4. Legislative Priorities of the Legislative Public Policy Committee- Bob:

- 1). Appropriation to reduce the HCBS-DD wait list- Strongly support.
- 2). Reintroduction of HB 17-1210 “School Discipline for Preschool Through 2nd Grade” Jessica Howard is going to be the Council representative on this.
- 3). Sub-Minimum Wage Elimination Bill:
- 4). HRC (Human Rights Committee) bill- oppose as currently drafted.
- 5). Appropriation on Employment First: Making sure families and individuals with developmental disabilities is important for systems change. The state of Colorado was regulated for seeing people with developmental disabilities in the workforce in the 90’s and is almost non existence currently.
 - Describe the concept of supportive employment and customized employment. Negotiate job duties and scheduled hours . Cross disability statue. Put in governor’s budget that was released in early November.
 - \$800,000 from HCPF.
 - Funds from Developmental Disability Cash Fund, 13 million of unspent funds
 - Suggested taking state funds to the federal level for a matching and bring back to the state.
 - Money will be spent 1) Fund four staff positions 2) Staff one a half or 2 for HCPF 3) Rest for creation of office of Employment First- proposed to be based at JFK partners.

5. Draft Voting Items- four given:

- Presenter at the Annual Aging Disability Resource Center (ADRC) Conference. Having a presenter falls under goal 2 and objective 4. They do not receive any money to serve anyone under the age of 60. 1-800 line that is promoted for elderly but not necessarily for individuals with disabilities. This would be in house. Conference is Wednesday May 8th in the Denver area. Everyone from all 16 ADRCs attend. Option counselors will have a better understanding of resources available and processes. 45 minute presentation and the Council will pick the speaker. Could bring in a few youth people who attended YLF to share what they need; job and resources. Outcome would be promotion and options for grantees. “I Change Lives”. Could do a first step at the conference, a 101. Then do a 102 via a webinar. Rowdy made motion to approve this draft voting item with dependents. Peggy seconded. Unanimously approved.
- Research Availability of Resources:
 - i. There is a need for family members to understand the behavioral needs for family.
 - ii. Rowdy and Sue will work on resources and training. Can go hand in hand with Research and training Development.

6. Council sent Julia Beems to the TASH conference to present about emergency preparedness and - the Oregon Money Follows the Person there are 8,000 with people with disabilities in Oregon and would like to work with Julia to provide training to each.

7. Peggy motioned to adjourned. Rowdy seconded. Meeting adjourned at 3:09.

Motions:

1. Peggy made motion to approve November minutes with amendment. Katie seconds. Unanimously approved.

2. Rowdy made motion to approve this draft voting item with dependents. Peggy seconded. Unanimously approved.
3. Peggy motioned to adjourned. Rowdy seconded. Meeting adjourned at 3:09

Actions:

1. Paulette gave Mackenzie a contact for a new website design.
 2. If committee members have any guest speakers that would like to present at a planning and grants meeting to let Sue know.
 3. Rowdy and Sue will work together on resources and trainings that are available for families to help with voting item.
 4. For January committee meeting, Paulette asks that committee members continue to review voting items. The goal is for the committee to finalize four voting items and approve to take on to the Council at the January 23rd meeting.
 5. If committee members have ideas for marking and exposing CDDC in a good light, Paulette would like to hear from you.
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Present: Paulette Jean Steinhoff, Peggy Spaulding, Katie Oliver, Rowdy LeMaster

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

Staff: Susan Fager, Mackenzie Helton, Vanessa Hernandez, Robert Lawhead