



Meeting Minutes
June 10, 2019
Planning and Grants (P&G) Committee

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| 1). | Welcome, Introductions and What We Need to Accomplish Today | Paulette Steinhoff |
| 2). | Report from Youth Presentation at ADRC State Conference | Youth from Access & Ability |
| 3). | Review and Approve Previous Meeting Minutes | All |
| 4). | Budget Review | Mackenzie |
| 5). | Discuss Potential Voting Items for July Council Meeting | Paulette |
| 6). | Review of 5 Year Plan Development Process | Paulette |
| 7). | Public Comment | |
| 8). | Adjournment | |

NEXT MEETING: July 15, 2019 – 1:00 – 3:00 PM

DISCUSSION:

1. Paulette called the meeting to order at 1:02 pm.
2. Shared what needs to be accomplished today.
3. The Committee had an opportunity to hear from and interact with some of the youth from the Northern CO Leadership Project about their presentation at the May 2019 Aging and Disability Resource Center State Conference—the opportunity was meaningful for them and conference participants as well. Lessons learned included they felt nervous about how they would be received and appreciated the support from the audience—they felt that next time they would be able to do even better. They believe that the general community really needs better understanding of what youth need to be successful, particularly youth with disabilities. The youth are working on a video based on their experiences that they will share with the Council when it is complete. The youth shared that a resource on scholarships and how to access them would be very beneficial for expanding access to postsecondary educations.
4. A quorum was not present so May meeting minutes could not be approved and will be carried forward to the July committee meeting.
5. Mackenzie reviewed the budget with a focus on spend downs and encumbrances for FFY 2017, 2018, and 2019. Funds for FFY 2017 will be spent down by 9/30/2019; \$84,730.57 of FFY 2018 funding must be spent by 9/30/2019; Council approved-budget included \$273,061.00 for project activities from the FFY 2019 funding.
6. Staff supported discussion about potential projects to fund and voting items to bring to the July, 2019 Council meeting. Due to a lack of quorum, present committee members recommended utilizing on-line

review and consensus approval of continuation funding for current projects, leading to the development of voting items for review by Executive Committee meeting on June 19, 2019. Additional potential project funding was also discussed for bringing to the Council meeting in September.

7. Staff briefly reviewed a *5-Year State Plan Template Section Checklist* to provide an introduction to members about information required for the State Plan.
 8. No public comment was received.

 9. Rowdy made motion to adjourn. Paulette seconded. Meeting adjourned at 3:11.
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Motions:

1. The only motion made without a quorum was to adjourn the meeting.

Actions:

1. Send document on Suspension & Expulsion to Rowdy (Sue)
 2. Paulette will reach out to Alicia re: draft voting item review at June Executive Committee meeting.
 3. Joelle requested a reminder about beginning CRA development in August.
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Present: Paulette Steinhoff, Rowdy LeMasters

Absent: Bruce Cline, Peggy Spaulding, Katie Oliver, Sandra Friedman

Guests: Menda Ide and three youth leaders from the Northern Colorado Youth Leadership Group, Access & Ability.

Staff: Joelle Brouner, Sue Fager, and Mackenzie Helton