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

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.
   - 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.

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.
     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.


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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.

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