



Full Council Meeting Minutes

Wednesday November 4, 2020

9:30 AM to 12:30 PM

Location: Remotely Via Zoom

Present: Alicia Eakins, Alison (Ali) Thompson, Angela (Angie) Moss, Cami Renfrow, Christine Owen, Dave Bukovinsky (new member), David Monroe, Dawn Russell (new member), Dina Johnson, Jodie Ryan (new member), Joe Morrone, Kara Harvey (new member- CDHS employee), Lisa Franklin, Lucinda Rowe (new member), Mariah Gillaspie, Megan Greene (new member- Voc Rehab state employee), Mily Segura, Ron Hutter (new member), Sami Peterson (new member- parent/guardian/ or immediate family member)

Absent: Katie Oliver, Tara Entwistle

Guests: Janna Fischer, Maureen Welch

Staff: Joelle Brouner, Bob Lawhead, Mackenzie Helton, Vanessa Hernandez, Tina Trammer

1. Alicia called the meeting to order at 9:47 AM.

2. Meeting Minutes:

- Dave Bukovinsky made a motion to approve September minutes. Joe Morrone seconded.
 - Abstained: Ron Hutter abstained.
 - Approved: Alicia Eakins, Alison (Ali) Thompson, Cami Renfrow, Christine Owen, David Monroe, Dawn Russell, Dina Johnson, Jodie Ryan, Kara Harvey, Lisa Franklin, Lucinda Rowe, Mariah Gillaspie, Megan Greene, Mily Segura, Sami Peterson

3. Introduction of Janna. Training will be done on Colorado Open meetings law. Please email any questions regarding the law and the Council to Angie and Alicia.

- When sending email make sure to Blank Carbon Copy (BCC) all members.
- When survey is sent, email must be sent by staff.

4. Committee Reports:

- Ali- LPP: Prop 118- Passed yesterday. Exciting news.
- Sami- Membership Work Group: Since July have doubled in size. Thrilled to expand capacity to serve membership. New members: Bruce Cline, Joe M. Kara Harvey, SamiEngaged new members with welcome phone calls Asking- how would like to share the meeting information. Reminder to complete Council meeting survey at the end of this Council meeting.
- Mariah- Planning and Grants Committee Updates: The Council has funds that are from last years grant cycle that are allocated because the funds were granted to projects that were cancelled due to Covid. In April the Council voted on the three activities they wanted to give funds to. All Council members were invited to review the proposals. Members Reviewers: Dave Bukovinsky, Mariah Gillaspie, Ron Hutter, Dina Johnson- Reviewed two sets of proposals, and Angie Moss. Eliminated the lowest scoring proposals
 - Questions from review committee members:
 1. Supporting 15-20 families to learn how to build and sustain personal networks to support their transition-age youth to be successful adults:
 2. Providing Leadership Training and Mentoring for 10-15 Youth with Dual Diagnosis Involved in School-to-Prison Pipeline: Recommended Respondent: THRIVE Center
 3. Response emphasizes pairing youth with community-based mentors outside of school and school power structures.

4. Educating Parents, Particularly Foster Parents, about Suspension and Expulsion and How to Advocate for Their Students:

5. Top scoring proposals of all 12.

- Recommended Respondent: Colorado Education Initiative. Excellence in writing, clarity organization and detail. *Respondent experience reaching and teaching adult learners. *Proposal includes group instruction and 11 follow-up to enhance application of skills. *Knowledge and experience of staff with 504/IEPs. *Bilingual staff (English/Spanish). Strong accessibility plan-including captioning.

6. Voting Items:

1. Supporting Colorado Families to Develop Personal Networks for Transition Age Youth: Planning and Grants committee recommend PEAK Parent.

- Christine made a motion to move to discuss: Ron made a motion to approve, Jodi seconded.
 - Yes: Joe Morrone, Christine Owen, Ron Hutter, Dave Bukovinsky, Dina Johnson, Meghan Greene, Ali Thompson, Dawn Russel, Alicia Eakins, Lisa Franklin, Jodi Ryan, Lucinda, Mariah
 - No: Dave Monroe,
 - Abstain: Sami and Angie.
- Voting Item Approved.

2. Supportive Self Advocacy Training, THRIVE.

- Dave B. moved for discussion.
- Questions: Geographic area they are focusing on?
 - Joelle: School districts in metro Denver. Up to \$50,000 to support young people with developmental disabilities.
 - Ron made a motion to approve. Dave B seconded.
 - Yes: Dawn, Lucinda, David M., Sami, Ali, Alicia, Dina, Dave B. Ron, Christine, Joe M, Meghan, Jodi, Mariah, Angie
 - No: N/A
 - Abstain: Lisa

3. Educating for Foster and other parents: Up to \$75,000.

- Dave B. made a motion to discuss.
- Questions/Concerns: Lisa: asked if there was Requirement: Must show specific recruitment strategies to assure that the sixty (60) participants reflect the diversity of the community where the training happens.
- Dave B. made a motion to approve. Christine seconded.
 - Yes: Dave B, Chrstitine, Jodi, Ali, Mariah, Joe M, Sami, Lisa, Christine, Angie, Lucinda, David M, Meghan, Dawn. Mariah
 - No: N/A
 - Abstain: Dina Johnson

- State Procurement office need to notify recipients so people do not share this information outside of the Council meeting until notifications are sent.

7. Angie- Council Chair Update:

- Had a meeting with the Attorney Office last week. Meeting called by Ms. Cruz who is with Office of Community Living. Concerns with the DD Act and noncompliance. Meeting and working with Jana was a success to help the board ensure they are working correctly.

8. Joelle- Executive Director Report:

- Reviewed the work completed from September 18th through October 19th.

9. Mackenzie: Budget Report is based on the end of August. Did not get the end of September figures in time or meeting. 2018 Budget to Actual- shows a balance of \$9397.56- this has since been moved into expenditures. All of 2018 was spent by September 30th. \$494080.00 - what just voted on and paying Coleman institute \$60,000= balance is 22480.88. There will be some ADMIN expenses that come out of here. Should still have \$ 75-100,000 that will need to

be put in projects as quick as possible because need to be obligated by September 2021. Also going to be updating the website, which have allowed \$25,000. This documented quote will be going out for \$37,000 for three years. 2018 used 100% of funds. 2019 have used 98% of the grant. 2020 have used 56% of the entire grant

10. Alicia and Sami:

In response to the emergency Council meeting, there was interest in having a more detail dive. If you would like to be part of an orientation-indicate that in the chat. Janna would like discuss logistic with Alicia. Dina would like to be part of the orientation , Sami and Lucinda would like to be part of both (orientation and grant).

11. Friday November 13th at 10 AM Tara will host an informal coffee- She will send a Zoom link Wednesday November 18th at 7 PM Sami will host a social hour. She will send a Zoom link. Neither event will be discussing Council business and solely a social time to get to know one another.

12. Shootouts: Huge thank you to the Planning and Grants and reviewing the proposals. The membership workgroup for their work and Ron who recently was promoted to supervisor of trainees.

13. Updates: The November 8th meeting was cancelled but there will be an Open Meetings Law training with Janna in December. More details to come.

14. Public Comment: None at this time

15. Meeting adjourned at 12:20 PM.

NEXT COUNCIL MEETING: January 20, 2021 9:30 am until 3:30 P.M.

LOCATION: Remotely

Motions Made:

- September minutes: Dave Bukovinsky made a motion to approve September minutes. Joe Morrone seconded.
 - Abstained: Ron Hutter abstained.
 - Approved: Alicia Eakins, Alison (Ali) Thompson, Cami Renfrow, Christine Owen, David Monroe, Dawn Russell, Dina Johnson, Jodie Ryan, Kara Harvey, Lisa Franklin, Lucinda Rowe, Mariah Gillaspie, Megan Greene, Mily Segura, Sami Peterson

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 - No: N/A
 - Abstain: Dina Johnson

Action Items:

1. Budget documents: Would be happy to see ahead of time and in an understandable document.