



Executive Committee Meeting

Friday September 18, 2020

1:00 PM until 3:00 PM

Location: Remotely Via Zoom

Present: Alicia Eakins, Alison (Ali) Thompson, Angela (Angie) Moss, Mariah Gillaspie, Tara Entwistle

Absent: N/A

Guests: N/A

Staff: Joelle Brouner, Robert Lawhead, Vanessa Hernandez

1. Angie called the meeting to order at 1:03 pm.

2. Memo From Bob regarding updates on Council bylaws:

- Work group decided to not mess with 2.0 because much of the information was from state and federal statutes.
- Keep in sub sections: No one voted to remove subsections.
- Members shall be appointed for a specified term by executive order by the governor of Colorado consistent with state statute.

➤ 3.4: Eliminated this section.

➤ 3.8 Okay with being rewritten as stated on the document. “Any member desiring to resign from the Council shall submit a written resignation to the Governor’s Office and send a copy of the resignation to the Council Chairperson. Any member who has resigned will not be counted for quorum purposes”

➤ 3.9: Approved suggestions brought forth by workgroup.

- Executive committee approved all draft bylaws up to and including 3.8 be presented for approval to the entire Council membership.

3. Meeting Minutes:

- July 7, 2020: Correct Winkler last name. July 17, 2020 and August 10, 2020: Alicia made motion to approve. Ali seconded. Membership approved. Tara abstained as she was not present for meetings.

4. ACL Discussion regarding letter received: The governor can decide to not have a DD Council anymore. As of now, only one governor has done this previously.

- Advocacy strategy: Joelle spoke with the executive director for guidance.
- Bob is going to serve on the NCADD Legislative committee.
- Concern with what the DD Council needs to do at this point, now up to the designated state agency (DSA) to respond to the ACL by the end of the month.

5. Council Agenda:

- Committee chairs will get 5 minutes each to allow for updates.
- Add presentation from Alicia
- Invite interested parties who might want to serve on the executive committee at meeting as Joe is no longer able to serve based on meeting dates. Must be serving as a self-advocate on the Council.
- Shay Tanis would like to present to the Council regarding the Emergency Response Desktop Suite.
- Ali made a motion to approve the items to incorporate in the agenda. Alicia seconded. Membership approved.

6. Meeting adjourned at 3:34 PM.

NEXT Committee MEETING: Friday October 2, 2020 1:30 pm until 3:30 pm

LOCATION: Remotely

Motions Made:

1. Meeting Minutes: July 7, 2020: Correct Winkler last name. July 17, 2020 and August 10, 2020: Alicia made motion to approve. Ali seconded. Membership approved. Tara abstained as she was not present for meetings.
2. Council Meeting Agenda: Ali made a motion to approve the items to incorporate in the agenda. Alicia seconded. Membership approved

Action Items:

1. Alicia will create paradox presentation to share at Council meeting.
2. Joelle will send Council material this weekend for meeting on Wednesday.
3. Angie will email the DSA and Alison Cruz to ask for a copy of the DSAs response to the ACL letter. Joelle seconded so it does not look self serving.
4. Schedule an executive committee meeting for planning only to help with strategic planning.
5. Committees should be sending their meeting minutes to the entire Council.