

Disabilities Advisory Council Minutes



Meeting: Disabilities Advisory Council
Date: 1/26/2016
Start Time: 2:00 P.M.
End Time: 4:00 P.M.
Location: Conference Room 1020C
 Multi-Agency State Office Building
 195 North 1950 West
 Salt Lake City, UT 84116
Type of Meeting: Regular Monthly Meeting

<u>Members:</u>	<u>Present:</u>	<u>Absent:</u>	<u>Members:</u>	<u>Present:</u>	<u>Absent:</u>
Peggy Augustine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shane Sadler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Josip Ambrenac	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Paul Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Westling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dustin Erekson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deborah Bowman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marsha Colegrove	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Krissie Summerhays	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kristen Chapman	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Welcome and introduction:

The Chair opens the meeting at 2:00.

Motion to accept minutes:

Council approves the November 2015 meeting minutes.

Salt Lake County Housing & Homelessness Legislation:

Presenter – Shaleane Gee, Director for Salt Lake County Regional Development

Shaleane provided the council with an analysis of homeless in Utah. The presentation included a discussion on proposed legislation to help mitigate the issue.

The Council recommended a review for duplicative services and a return of the issue after the session

Teleconference Consent Form:

Presenter – Jen Gee & Nate Wolfley

DSPD is investigating a secure HIPAA compliant teleconference option as an additional mode for reaching people in services. The Utah Department of Health requested support coordinators would be present during teleconferences.

The Council recommends DSPD investigate the expectation of use and frequency of signatures.

Legislative Session Update:

Presenter – Paul Smith

The first meeting regarding DSPD will be Monday. If you have people who want to testify, that would be helpful. Right now the Legislature is focusing on the base budget.

New money to the waiting list would still include the 85/15% respite split with the intention of prevention. This does not include attrition money.

Update on DOL: DSPD received a cursory review suggesting the State is not a third party employer in the SAS model, but people who participate in SAS are third party employers. Daily rates will need to be removed as these rates do not allow minimum wage and overtime. Participants that are using the SAS model are not associates. Professional parent and host home do not have a third party relationship.

Question on RP7, families using the same employee, would that be an association? DSPD will review this issue.

Status of Veterans on the Wait List:

Presenter – Brenda Carlisle & Amanda Marin

DSPD has been working on the issue of preference given to people who have been serving in the military. The question: how much preference does DSPD want to give to a military person or family on the waiting list?

- Question on residency for those in and out of the State of Utah?
- Question of the person or the family member?

Council recommends families should not lose time and families do not have to reapply. DSPD will review this issue.

2015 Appropriation Request for Proposals:

Presenter – Paul Smith

The appropriation from the last session for \$50K has been closed and the \$500K appropriation should be posted soon.

Council Membership:

Presenter – Krissie Summerhays

DSPD will provide a list of Council members and their membership lengths. DSPD will start the process for opening membership for a person in services and a parent. Dustin will begin as the Council Chair at the February meeting.

Motion to adjourn at 4:00