

**Summary – June 28, 2016**

**Attendees:**

**Council Members: Present:** **Excused:** **Council Members: Present:** **Excused:**

Helen Post, UPC ☐ ☒ Joel Coleman, USDB ☒ ☐

Angie Pinna, DSPD ☒ ☐ Darin Brush, USOR ☒ ☐

Doug Thomas, DSAMH ☐ ☒ Glenna Gallo, USOE (by phone) ☒ ☐

Nathan Checketts, ☐ ☒

Noel Taxin, CSHCN ☒ ☐

**Stakeholders Present:**

Kris Fawson Joyce Dolcourt

Stacey Cummings (for Darin Brush) Jan Ferre

Tamara Flint, USDB Jeremy Christensen for Doug Thomas

Carol Ruddell

**Meeting:**

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| **AGENDA ITEMS** | **DISCUSSION** | **RECOMMENDATIONS/ACTION** |
| Welcome & introductions | Chair Coleman opened the meeting and welcomed the attendees. |  |
| Review of summary from April 26, 2016. | The Council unanimously approved the summary from April 26, 2016.  Motion: Jeremy Christiansen made a motion to approve the minutes as presented.  Second: Darin Brush  Vote: 6:0:0 | April 26, 2016 summary was approved. |
| PROMISE/ASPIRE Update | Carol Ruddell provided an update on PROMISE/ASPIRE. She noted that each agency associated with the Department of Education had to provide a 45 minute presentation which included an hour of questions. There were a total of 2,051 individuals from Arizona, Colorado, Montana, North Dakota, South Dakota and Utah.  The ASPIRE packet included the following topics:   * Demographics * Building Trust * Implementation * Data Collection Efforts * Interventions and Delivery * Case Management * Impact to Families * Education * Self-Determined Lives * Employment * Perseverance |  |
| Status of USOR Transition to DWS | Darin Brush thanked Carol for her ASPIRE presentation and thanked everyone else who is involved. Darin stated that USOR is moving to DWS. The transition is going much better than he originally anticipated. Some of the moves have already taken place. Computers are not quite working the best and WiFi is not always available. The official transition date is October 1, 2016. |  |
| New CCPD Chair | Chair Coleman noted that Noel Taxin is next in-line to serve as the CCPD Chair. Noel stated that she is willing to serve, but she is really overwhelmed right not. Chair Coleman reminded her that I really does not take much work. After discussion between Noel and Darin, it was decided that Noel will take over as Chair of CCPD and Darin will follow Noel. Noel recommended that the Chair position should serve a two year term instead of a one year term.  Noel informed CCPD members that the meeting will take place at 44 North Mario Capecchi Drive, Conference Room C. |  |
| Future agenda items & announcements |  |  |
| Meeting Closure | Chair closed the meeting at 12:20 p.m. |  |
|  | Please contact Joyce McStotts at jmcstotts@utah.gov if you have topics you would like presented at the next CCPD meeting. |  |

**NEXT MEETING: September 27, 2016 at 11:00 a.m., 44 N. Mario Capecchi Drive, Conference Room D.**

**Individuals needing special accommodations (including auxiliary communicative aids, services, etc.)**

**are encouraged to contact Joyce McStotts at jmcstotts@utah.gov.**

Note: These minutes are not intended to be a verbatim transcript but are to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

September 27, 2016

Date Approved