



Full Council Meeting Agenda
February 5, 2015 12:30 – 3:30 p.m.
Copper Room at the Utah State Capitol Complex off the Cafeteria
350 North State Street, Salt Lake City, UT 84114

LEGISLATIVE EXPERIENCE

7:30 – 7:50am Citizen Member orientation to Legislative Meetings (meet in cafeteria)

8:00-10:50am Attend Social Services Appropriations Committee

11:00am-12:15pm Attend House of Representatives Floor Time*

11:00-11:50am Attend Senate Floor Time*

*Citizen Members may call Legislators out to discuss disability issues

Attachments: October 28, 2014 and December 2, 2014 Meeting Minutes; January Executive Committee Meeting Minutes; Revised Budget; 2015 Council Legislative Priority

[Links for Council Meeting Discussion on CMS Transition Planning:](#)

Utah Department of Health HCBS Transition Planning:

<http://health.utah.gov/ltc/hcbstransition/>

Federal Register Medicaid Program:

<http://www.gpo.gov/fdsys/pkg/FR-2014-01-16/pdf/2014-00487.pdf>

Draft Utah Transition Plan:

http://health.utah.gov/ltc/hcbstransition/Files/Utah_HCBS_Setting_Draft_Transition_Plan.pdf

Lunch served at the Copper Room 12:15 – 1:00 p.m. (Council members will be asked to report on their experiences from the morning activities during this working lunch).

1. **1 p.m.** Welcome and introductions – Deborah Bowman, Chairperson
2. Public Comment
3.  **VOTE** Approval of the October Meeting Minutes
4. Announcements – Claire Mantonya
 - a) ABCD Training with Mike Green – April 22nd 9 – 4 hosted at Utah Parent Center (We want a tentative RSVP today)
 - b) Open House (shower) for Libby Oseguera – March 11th 3 to 5 p.m. at the Council Office.
 - c) Sundance Film Festival Panel
5. Update on Council Staffing Changes and work plan – Claire Mantonya

Family Advocacy Contract (People First / GAP terminated by Family Advocacy as of January 31, 2015 – 11 months early.)

- People First – contract with Dr. Tanya Whitehead to work with People First and develop an adviser training component. (\$13,000)
- Summit for Long Term Services & Supports – (\$40,000 being planned by Troy Justesen for late in summer)
- Collaboration with DSPD (\$24,000) – Self-Administered Model Pilot for Customized Employment / Job Coaching

6.  **VOTE** Review and approval of the current Budget recommendations / changes
7. Council plans for celebration of 25th Anniversary of the ADA (Americans with Disabilities Act) – Troy Justesen
8. Update on \$100,000 appropriation to UCAT – Troy Justesen
9. Navajo Community Garden Project – Elsie and Myron Dee
10. Brief discussion on suggested potential new 5-Year Plan goals:
Supporting Families, Self-Advocacy; Employment
11. **2:30 p.m.** Educational Employment Focus:
 - Presentation from Carol Ruddell - ASPIRE grant
 - Leah Lebato - Executive Director of the Governor's Committee on Employment for People with Disabilities plus the State of Utah's employment process for hiring people with disabilities
12. **3:00 p.m.** Tonya Hales – discussion and comments regarding the CMS definition of community living in Utah
13.  **VOTE** Close Meeting

Council members may attend the LCPD Reception in the Capitol Rotunda from 4:30 to 5:45 p.m. – Be sure to invite your Legislators to attend and meet you there!

Future Meetings

Next Full Council Meeting: May 12, 2015 – Active Re-Entry Independent Living Center – Price, Utah 11 a.m. – 4 p.m. Troy Justesen will provide an overview of the ADA. Rideshare arrangements will be made. We will hold a public listening meeting TBA.

Executive Committee Meeting: April 7, 2015 – Council Office 11 a.m. – 1 p.m.

Full Council Training: ABCD Training for the full Council and invited community with Mike Green – 9 a.m. – 4 p.m., April 22, 2015 – Utah Parent Center Conference Room.

Committee Meetings will be scheduled during March. TBA.

*Don't
Forget*

Anyone with a disability requiring reasonable modification to fully participate in this meeting should contact the Utah Developmental Disabilities Council office at: 801-533-3965 one-week to three working days prior to the meeting to request reasonable accommodations.