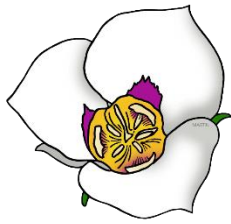


# Disabilities Advisory Council Minutes

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**Meeting:** Disabilities Advisory Council  
**Date:** 3/28/2017  
**Start Time:** 2:00 P.M.  
**End Time:** 4:00 P.M.  
**Location:** Conference Room 1020B  
 Multi-Agency State Office Building  
 195 North 1950 West  
 Salt Lake City, UT 84116  
**Type of Meeting:** Regular Monthly Meeting

<b><u>Members:</u></b>	<b><u>Present:</u></b>	<b><u>Absent:</u></b>	<b><u>Members:</u></b>	<b><u>Present:</u></b>	<b><u>Absent:</u></b>
Peggy Augustine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shane Sadler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Josip Ambernac, Proxy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Angella Pinna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jon Westling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dustin Erekson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Deborah Bowman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Krissie Summerhays	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kate McConaughy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Amber Foster	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Welcome and introduction:**

Meeting began at 2:06 pm

**Motion to accept minutes:**

John motioned to accept minutes with corrections, Peggy seconds.

**Meeting Agenda Items:**

**Legislative Debrief: Angella Pinna, Director of the Division of Services for People with Disabilities**

- We did not have any rules or specific policy going through. The direct care staff went through \$2 million ongoing, MTP ongoing, WL \$750K ongoing (will serve 139 people with funds), \$200K increase for fiscal intermediaries, \$500,000 for dental clinic housed at USDC, \$505K of MAN/DCFS is ongoing (\$3.6 million is one-time).
- Systems of care legislation passed. Formalizes systems of care as part of the department and expectation to communicate between divisions. Primarily focused on children.

**Request For Additional Services (RFS) Information: Clair Abee, Services Program Administrator**

- Committee meets twice per month on requests over \$5,001 and tends to review about 50 per month (about 6 DCFS clients per month). Another committee meets regarding requests under \$5,000. Also receive emergency requests.
- Seeing an increase in requests since January, not sure if it is a true increase or just support coordinators are understanding how to process the requests better
- We had an audit about the RFS process, this is how we responded
  - Developed criteria on who receives the funds, looking at needs and changes
- Relying more on support coordinators are explaining as the consumer’s needs or how their “story” has changed
- Still trying to develop policy within the system
  - Camp K has been an issue if the person receives residential

### **Professional Parent Program, Clair Abee Services Program Administrator**

- Host home/professional parent is a step down from residential
  - Can be for adults (host home) or children (professional parent)
- Home typically goes through same process as foster care families
  - Everyone in the same home over 12 years must have a background check
  - Person must have personal space, including access to kitchen and bathrooms. Usually will use mother-in-law apartments
  - Guardians cannot be in charge on individuals funds
- If host home needs respite, the host home rate can build in some respite support. They purchase time back from the Contractor to help provide respite. Depends on the contractor.

### **Self-Administered Services (SAS) Cap: Angella Pinna, DSPD Director**

- The Division is investigating raising the cap on SAS. Right now, the cap is at \$50,000. We have had three rate increases that have impacted SAS, so we are looking at revising the rule to say that if there are increases that the cap will raise proportionally.
  - Has not changed yet, but should be addressed in coming months.
- Krissie: Division should communicate with Support Coordinators each year saying what the new SAS cap is.
- Overtime is part of the issue too, unsure of how to address this in policy

### **Post High Study: Emily Crandall, Research Consultant**

- There is quite a breadth of research regarding disparities that exist in post-high opportunities for students with disabilities compared to those who do not have disabilities, but little to no research about WHY the disparity exists
- We are conducting a study to investigate what parents/guardians think about post-high opportunities for their child and any perceived barriers to reaching those opportunities
  - Want to also better understand local business and educator perception of post-high opportunities
- We are in the process of calling districts and schools securing permission. 17 approvals, 3 denials, 6 waiting for research proposal approval, and others we have contacted three times.
- Will keep the council updated during process. Should be finished around July 2017.

### **Victim of Crime Act Grant: Jolene Hanna, Policy and Documents Manager**

- Grant will hire victims advocate and training/education specialist
- Will develop program to help assist crime victims, specifically will provide services to people on the waiting list or those that are not on the list but qualify for services
- Grant will be two years long, with six month planning/implementation phase. Plan to re-apply
- Developmental Disability Council has curriculum to help identify those that have been victimized (Marilyn Hammond)

### **Discussion**

There is an open house at USDC for the new center. Someone needs to tell the council about when to come visit/tour the facility!

### **Items for Next Month:**

Employment Service Codes

**Meeting Adjourned at 3:58 pm**

**Next meeting is Scheduled for April 25, 2017 at 2pm.**