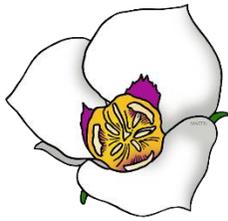


# Disabilities Advisory Council Minutes

---



**Meeting:** Disabilities Advisory Council  
**Date:** 2/27/2018  
**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

<u>Members:</u>	<u>Present:</u>	<u>Absent:</u>	<u>Members:</u>	<u>Present:</u>	<u>Absent:</u>
Peggy Augustine	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Shane Sadler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anne Stephens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Angella Pinna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jon Westling	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dustin Erikson	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	Amber Foster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Roach	<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Shoemaker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Tamera Dalton	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Welcome and introduction:**

Meeting began at 2:08 pm

**Motion to accept minutes:**

Shane motioned to accept (with fix on present/absent for Deborah), seconded by Kate

**Meeting Agenda Items:**

**Legislative Update, Angella Pinna, DSPD**

*Mandated Additional Needs:* pretty high this year at \$7,160,900 ongoing, and is near the top of the priority list.

*Waiting List:* Total 2.5 million requested (\$1 million by the Division, \$1.5 million by Eliason and \$1 million by Thurston) recommendation by committee for 2 million.

*Direct Support:* high on priority list, \$3 million

*Transportation:* high on the priority list, \$350,000 ongoing

- Andrew Wriggle from the DLC spoke to the legislature about how this money is needed to provide services
- UTA does seed money to help pay for transportation for people with disabilities
- Providers would be concerned about ability to provide seed money
- DD council investigating options to improve transportation and reduce cost
- Angie going to confirm specific language about how money is to be used, Kate says intent was for MTP

*Employment request* (\$1,171,600 ongoing) is very low on priority list. Likely to not be funded. Will have better idea once the Executive Office releases their priority list

*Thurston*: wants study to figure out how many people actually need DSPD services, what would happen if we got rid of the waiting list

Estimations of 2-3% of population that have ID/DD, going to be conducting the study with DSPD

There was a study said that Utah had the lowest rate of disability in the country

Emily: will find articles and send to council

Wards bill (HB 109) on 85/15, voted to be studied during interim

Also working on cost containment strategy report for legislature, in preliminary stages for this

USDC has three bills that are associated: SJR8 and HJR7 for land bills, SB83 when city boundaries change

Getting permission to have road developed and sell or lease land

New bill to protect trust fund at USDC, 15 million has to be in the account before it can be accessed. At 50 million, legislature can allocate up to 5% related to disabilities

#### **DSPD Victim Advocate Grant: Emily Crandall, DSPD**

DSPD applied for a grant through the US Department of Justice, Office on Violence Against Women in January. This grant would create a coalition group of experts that would work together to create a program (under DSPD) that would be aimed at better serving crime victims with disabilities in the State of Utah. Currently, the Division does not have any dedicated staff to train or respond to victims with disabilities and there are no coordinated state level efforts for this group. This program would help address this need and hopefully improve outcomes for victims with disabilities in our state. Senator Hatch's office provided advice while the grant was being written. The Division will be notified in October if we get the grant funds or not.

#### **Website Demo: Emily Crandall, DSPD**

The DHS Executive Directors Office asked the Divisions to revamp their websites so they all have a similar design and are more user friendly. DSPD published their new website a few weeks ago and showed the Advisory Council the changes. The navigation bar now has "Individuals and Families" which has intake, eligibility, waiver, resources, and other relevant information for families or people in services. More information was added to these pages to be more transparent and clear about DSPD programs. Additionally, under "Data & Research" there is a new page called "Interactive Dashboards" that has data dashboards where the user can choose different indicators, years, etc... and view disability or DSPD specific data.

#### **Contract Updates: Angie Pinna, DSPD**

The Legislature gave a 120 day extension (starting in July) to gather information from families to ensure the services are person centered and complies with Medicaid requirements. Angie is scheduling meetings with families to talk through the changes and the Division has been gathering information on what other states are doing.

#### **Council Vote:**

Krissie Summerhays nominated Amber Foster for Chair (unanimous vote for Amber)

Deb Bowman nominated Stephanie Roach for Vice-Chair (unanimous vote for Stephanie)

**No additional public comments.**

**Meeting Adjourned at 3:26 pm**