**Unapproved Minutes**

**Coordinating Council for**

**Persons with Disabilities**

**August 28, 2018**

**11:00 AM – 1:00 PM**

**Conference Room**

**Judy Ann Buffmire**

**1595 W 500 S**

**Salt Lake City Utah**

**Committee Members**

**Present: Sarah Brenna, Chair Utah State Office of Rehabilitation**

**Noël Taxin, M.S. UDOH, CSHCN**

 **Helen Post Utah Parent Center**

 **Angie Pinna Division of Services for People with Disabilities**

 **Tonya Hales Division of Medicaid and Health Financing**

 **Doug Thomas Division of Substance Abuse and Mental Health**

 **Leah Voorhies Utah State Office of Education**

**Absent: Jeremy Christensen Division of Substance Abuse and Mental Health**

 **Nathan Checketts Division of Medicaid and Health Financing**

 **Joel Coleman Utah Schools for the Deaf and Blind**

**Minutes: Dee MacLee, Secretary**

**Stakeholders:**

 **Joyce Dolcourt Legislative Coalition for People with Disabilities**

 **Kris Fawson Statewide Independent Living Council**

 **Gina Pola-Money Family to Family/Family Voices**

**Guests: Cathy Chambliss University of Utah**

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| **Agenda Item** | **Discussion** | **Action Needed** |
| Welcome/Open Meeting | At 11:14 am Sarah opened the meeting and welcomed the Committee.  |  |
| Approval of Minutes  | The minutes from the May 22, 2018 meeting were reviewed. *Noel Taxin made the motion to approve the minutes as written; Helen post seconded the motion. The motion passed unanimously.* |  |
| American Dream Grant | Ms Chambliss presented on the American Dream Grant. She stated her purpose for presenting was to invite the council to participate with the planning over time as they get into more detail. They are presenting a five (8/30/18) page concept paper this week to the U of U who is managing this grant. Nov 19th will be a longer paper and they need to be invited to present a larger proposal. They are very optimistic that they will be invited. Ms Chambliss and Dr. McMahon have been working on this project for 3.5 years. Schmidt Future Foundations is the funding source of the grant. They gave 4 universities these grants with the opportunity to complete for a million dollar grant. This will be a 3 stage process, ideas submission, submit a larger proposal then 3 proposals will be selected to submit or refine their proposal to a national competition that will be selected in the spring 2019. The winners will be announced in June 2019. The University of Utah is administering this and have higher expectations than Schmidt Features is proposing. The innovative policy ideas or investible concepts that will increase the net income of 10,000 middle class households by 10% by 2020. The criteria for this is; inner disciplinary approach guideline, fact data science and diverse perspectives and to expand and increase the stability of the middle class, solutions around healthcare, workforce development, transportation, housing and or supports for families. Sometime after the first of the year the 3 finalists will be given $10,000 each to refine their proposals. This grant will be focused on employment. The core concept will be to connect with 2 communities: target employers and fill workforce needs and families with autism spectrum disorders to increase their net income by at least 10%. In order to reach 10,000 families or individuals they are looking at decreasing the expenses and increasing the work potential. The three focus entities are employers, individuals or families and state entities. The three entities that are collaborating are Department of Psychiatry, Depart of Family Studies and Optimizing Autism in this project for submission. Goals will be to participate and collaborate a letter of intent. Ruth Watkins and Spencer Cox are leading the selection committee for the grants. Cathy will send out an email to the committee with the collaboration information link either as an individual or a group.Ms Brenna thanked Ms Chambliss for her presentation. |  |
| IOTI Presentation | Matt passed out 2 items one was the IOTI Grants 2017-2018 the IOTI grants that were passed in the latest round. He also stated that Sue Olsen has tried to tighten up the process. He feels there are some deeper issues that need to be addressed. Tim is currently trying to put together a state wide employment work group. There was a daylong meeting in June with USOR, DSPD, Education and Mental Health on supported employment and there will be a follow up meeting in September with the same group. They a have contacted Washington State for technical assistance and training infrastructure. He stated that one of the issues is that products/trainings that have been produced are not accessible. The individuals on the IOTI 2018 - 2019 sheet are required to take 20 hours of accessibility training. Sarah stated that USOR would be interested in the training. Matt will share the information with the council. *For grantee’s there will be no fees. He will find out the fees for non-grantees.* He stated that the IOTI has not changed in years and there has been a significant decline in applications. One suggestion was to reduce the number of awards and increase the amount of funding to see if that is more of an incentive to apply. Currently this is a one year award and the turnaround is very tight and difficult to work on sustainability. They are also thinking about doing multiyear awards 3-5 years to possibly get better evaluation outcomes and impact data.  *Matt will bring in a more formal proposal to the next meeting.* They will still use the stakeholder group and a blind review process. He stated that he feels that the IOTI needs and structure needs to evolve. He feels that IOTI needs to be more accountable. Noel stated that she really appreciated the creativity and the possibility of change. The council agreed that there needs to be changes.  |  |
| Review Goals | Sarah would like to put this on hold until after the next meeting and the IOTI presentation. Possible goals:*Proposal to redesign the IOTI grants**Improve the cross agency awareness**Be open to constituents or families that may need help from a higher level**Coordinate on legislature items*Kris asked if there was still a process for the families that are hard to serve cases. It was stated that it does still happen on as needed basis. Noel stated that the council could send out a flyer if it was needed. Sarah wants to make sure that the items are brought forward and we don’t always now all the details. Make sure that policy issues are done at the appropriate level. Helen Post announced she will be retiring in October. Her replacement will need to be appointed by the council. They can be a person with a disability, a family member of a person with a disability or an advocate for a person with a disability. Sarah stated that she feels an informal process would be great. Sarah will send out an email for more information to the council on a replacement for Helen. Possible responses back by the end of September. See how many apply and go from there.  |  |
| Next Meeting | The next meeting is scheduled for November 27, 2018 at 11:00 am.The council suggested the following agenda items: IOTI Proposal Presentation, Vote on Member replacement for Helen Post. |  |
| Adjourn | Ms Brenna made a motion to adjourn the meeting at 12:45 pm  |  |

*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.*

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Date Approved