**Unapproved Minutes**

**Coordinating Council for**

**Persons with Disabilities**

**November 27, 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**

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

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

**Leah Voorhies Utah State Office of Education**

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

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

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

**Minutes: Dee MacLee, Secretary**

**Stakeholders:**

**Matthew Wappett Center for Persons with Disabilities**

**Brooke Wilson Statewide Independent Living Coalition**

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

**Kris Fawson Statewide Independent Living Council**

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

**Guests: Joey Hannah Parent Center**

**Adina Zahradnikova Disability Law Center**

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| **Agenda Item** | **Discussion** | **Action Needed** |
| Welcome/Open Meeting | At 11:10 am Sarah opened the meeting and welcomed the Committee. |  |
| Approval of Minutes | The minutes from the Aug 28, 2018 meeting were reviewed. *Noel Taxin made the motion to approve the minutes as written; Tonya Hales seconded the motion. The motion passed unanimously.* |  |
| IOTI Presentation | IOTI Presentation – Matt walked through the proposed new structure ie. some of the changes, rational and fundamental shift of how it will progress. Every year the IOTI get this appropriation. One thing they found that the 1 year grants were not long enough to cause an impact. He also stated that the same people applied every year. He went over the process of obtaining the grants. They are suggesting only 3 grants with the following changes.   * They are proposing to increase the grant amount from $75,000 to $100,000 per year to develop, deliver and evaluate training initiatives. The amounts before did not allow them to develop targeted training specific to Utah. * Change from a 1 year to a 3 year grant.   The Role of the CCPD would be to be technical support for these grants. Every 5 years the CPD goes through a 5 year objective needs assessment which is extremely comprehensive. This provides the themes that drives the CPD for the next 5 years. There are 6 categories they are health care, mental health, employment transition, direct support workforce development, accessible and one field initiated option. The proposal is to increase the funding for 3 years and increase the ceiling for funding and create a more objective evaluation process. They are asking that full proposals be submitted up front about 15 pages with a budget and clear justification. They are proposing that a more objective evaluation process by doing more of a federal type review. Instead of using the current IOTI advisory group as reviewers they are proposing a more objective scoring process. They would hire reviewers that would score them independently. There would be 3 reviewers per area. Once released, there will be webinars for technical assistance on the process of the grants. There would be required reports that would need to be submitted during the life of the grant and one final report at the end. They are still word smithing the call for reviewers. Noel agrees and thinks this is a great idea. Joyce asked if there would be renewal or extensions at the end of the 3 years. The idea is that with the longer term and funds that there would not be a need. They have decided that no one from the CPD can compete for these funds.  They can include letter of support. Then once there is an award there would be a MOU between the organization and Utah State. There are no MOU’s required up front. Matt stated that there is the possibility to get annual updates and reports.    Matt stated that the role of the committee would stay the same.  The due date for the applications is April 15, 2019; the start date would be July. There was a question about out of state travel. There will be not travel for individuals to go to conferences. They will pay for presenters from out of state for conferences.  Matt stated there is a huge list serve that this will published on that includes non-profit, schools etc.. They have a huge marketing plan for these changes.  It Noel made a motion for new IOTI application process,  *Matt will integrate the sustainability portion better.*  *Matt will make the changes to travel.*  Jeremey second the motion with the changes that Matt will make.  *The motion passed unanimously.* |  |
| Study and Legislature | Study and Legislature – Sarah stated that DWS is hiring over 60 eligibility workers due to Medicaid expansion. Senator Escamilla is proposing a vision screening bill. Sarah will keep the committee updated on this bill. Jeremy stated they are submitting something for a crisis line for mental illness early intervention to provide a new level of assistance and outreach to lower potential danger to others for early intervention. Joey stated that during the last legislation DSPD was required do a legislative study on the limited supports waver that was received by the Governor’s office. They will be watching this to see if they address it.  Joyce would like to invite people to log in at *lcpdut.org* and become a member; the coalition will be meeting every Monday during the legislation session. |  |
| New Member Vote | Vote on new Member – Angie nominated Joey Hannah who is the director of the Parent Center, and has a child that has a disability. Her nomination was the only one received. Leah Vorheis second the nomination. *The motion passed unanimously.* Noel asked if there was a swear in statement. Sarah will look into this. |  |
| Next Meeting | The next meeting is scheduled for March 26, 2019 at 11:00 am.  The council suggested the following agenda items:  *Transtition / Pre-Employment Updates Aaron and Livinia*  *Review the PIE grant Angie Pina*  *Legislature* |  |
| Adjourn | Ms Brenna made a motion to adjourn the meeting at 12:25 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