**approved Minutes**

**Coordinating Council for**

**Persons with Disabilities**

August 27th, 2019

11:00 AM – 1:00 PM

Conference Room

Judy Ann Buffmire Rehab. Center

1595 West 500 South

Salt Lake City, UT 84104

**Committee Members**

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

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

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

 **Noël Taxin UDOH, CSHCN**

 **Leah Voorhies Utah State Board of Education**

 **Joey Hannah Parent Center**

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

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

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

**Minutes: Dee MacLee Secretary**

**Stakeholders: Matthew Wappett Center for Persons with Disabilities**

 **Jan Ferre Legislative Coalition for People with Disabilities (on phone)**

**Guests: Tim Riesen Center for Persons with Disabilities**

 **Jeff Sheen Center for Persons with Disabilities (Via Conference phone)**

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| **Agenda Item** | **Discussion** | **Action Needed** |
| Welcome/Open Meeting | At 11:12 am Sarah opened the meeting and welcomed the Committee.  |  |
| Approval of Minutes | The minutes from the May 28th, 2019 meeting were reviewed. *Noël Taxin made the motion to approve the minutes; Angie Pinna seconded the motion. The motion passed unanimously.*  |  |
| IOTI and TA Update | Jeff Sheen provided a presentation on the new IOTI grant process. He stated that the biggest change was from a 1 to 3 year grant period. There were 5 submissions 3 were selected. Each one was for $300,000. There will be periodic reports and webinars that the recipients will be required to participate in. *See attached PowerPoint presentation.*  |  |
| Supported Employment | Tim Riesen reviewed some activity highlights for the last year. About 280 hours of didactic training have been provided in several different training formats. 180 ACRE training certificates were issued last year. They have been receiving positive feedback. A webpage has been developed for this project. The webpage will let individuals watch archived training and receive certificates when completed. They have been asked to provide ongoing job coach training. They are working on training manuals for Workplace Supports Training and ACRE training and hope to have the first training in November.  |  |
| New Chair Vote | Ms Sarah Brenna was voted in to remain the chair for a second year. *Noël made the motion and Joey seconded it. The motion passed unanimously.*   |  |
| Change Meeting Date | Sarah suggested to move the next meeting date from November 26, 2019 to November 19, 2019. *Noël made the motion and Joey seconded it. The motion passed unanimously.*   |  |
| Next Meeting | Next meeting is scheduled for November 19thth, 2019 at 11:00 am*Items for next meeting:* *Medicaid Expansion Update – Tonya Hales**Transition/PreETS – USOR, DOH, USBE**Discuss topics for future meetings - Sarah* |  |
| Adjourn  | Ms. Brenna made a motion to adjourn the meeting at 12:12 |  |

*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.*

11/19/19\_\_\_\_\_\_\_\_\_

Date Approved