

Council Meeting Minutes

January 24, 2023 / 10:00 a.m. – 2:00 p.m.

Utah State Capitol
350 State St, Salt Lake City, UT 84103
East Senate Building – Olmstead Room

Attachments: September 2022 Council Meeting Minutes, December 2022 Executive Committee Meeting Minutes, Contract and Grant Report, Expenditure Report, Conflict of Interest Statement, Media Waiver, Mindful Moment, Member Contact List, Charting the Life Course Trajectory Tool, Meeting Presentation Slides

In attendance: Bryn Peterson, Courtney Edgington, John Crowley, Lisa Wade, Matthew Huskinson, Mike Menning, Pam Norton, Tamera Dalton, Adina Zahradnikova, Deanna Taylor, Aubrey Snyder, Jason Bennington, Krissie Summerhays, Ashley Donham, Jason Lyons.

Staff: Libby Oseguera, Rickie Crandall, Eric Stoker, Olyvia Burbidge, Mary Urie, Julie Hanna.

Excused: Stephanie Hill, Suzie Libberton, Amy Nance, Sharon Cook, James Steed, Kim LoCasio, Stephanie Roach, Amber Marsh.

Absent: Brandy Olsen, Ken Gourdin, Shannon Wilkins, Nels Holmgren, Ian Summers.

8:00-10:00 Council Observes the Social Services Appropriations Sub-Committee

10:00 Welcome, Introductions, and Mindful Moment

Bryn Peterson, chairperson of the Utah Developmental Disabilities Council welcomes everyone to the meeting and calls it to order at 10:08 a.m. on January 24, 2023. This meeting is being held at the Utah State Capitol in Salt Lake City, UT. In compliance with Utah's Open Meeting laws, this meeting is being recorded in its entirety. This recording is classified as a public record. All UDDC motions and votes will be recorded in the minutes. Everyone signs in on the attendance sheet provided.

This year we have decided to introduce a few UDDC members each time we meet. Today we hear from Deanna Taylor, John Crowley, Mike Menning, Tamera Dalton, and Aubrey Snyder (who is here today representing IDRPP for Matthew Wappett.) We ask that they each tell us the following:

Your name

Membership Role on Council? Citizen, Agency, and Liaison

In 3 sentences, why did you decide to serve on the Council?

Interesting Fact about you:

After the introductions, Libby leads us all through a mindful moment exercise.

10:30 Public Comment

Brynn Calls for public comment. There are no comments.

10:35 **VOTE:** Approval of the September 2022 Meeting Minutes

Brynn Calls for any discussion about the meeting minutes and then calls for a motion to approve the June minutes.

Motion to approve: John Crowley makes the motion.

2nd: Tamera Dalton

In: All

Opposed: None

Abstain: None

10:30 Committee Reports

We heard from committee members about their meetings earlier this month.

Health and Safety Libby gives an update on the Health and Safety committee. Alex from IDRPP updated us on the Healthy Relationship data progress. She let us know that they have a survey to send out with questions to people with IDD asking them what they know and what they want to know. More information will come from the data results.

Covid outreach- We partnered with the UPC and are still hosting covid clinics, but we are focusing more on general health-related education. We are working on training to better support people with IDD and their families. Our peer mentor project is out.

Caregiver compensation we are following this policy and advocating for it.

Linkage project- Utah health policy project for pwd who are 18 and up that want to work on a specific health goal. They would contact the Linkage coordinator to improve their health outcome.

Leadership and Advocacy- Olyvia fills in to update us on the Leadership committee report. Carl Whitmore is the new vice-chair of this committee.

People First- Ability first is going to be pilot creating videos with the Speakers network. Speakers got 3 new responses.

ALPS- Session 4 is this coming weekend and is going well for this cohort.

Craft Lake City- Scholarship is open and accepting applications. The deadline for entries is April 6, 2023.

Develop Abilities- The podcast with Eric is going really well. 441 plays, 82% of our listeners are from the U.S. and 60% are from Utah. The number 1 episode up to this date was the Sports and Disabilities Basketball episode.

People first Conference- We are planning the SA conference and are conducting a poll, so we ask the Council to watch their emails for that to come soon.

John asks if we can get more updates in between Committee and council meetings. He also asks for more involvement from the members of the council. Libby said that she and Brynn are in communication on this and we will be implementing something soon and to watch for upcoming emails from your committee support person.

Transportation – Rickie lets us know that the train the trainer program will be revamping its system and that they plan to have that up and running by February.

UTA- is under new leadership, and the Ambassador program from Bountiful has moved completely out of flex.

The Committee sent out a survey regarding Transportation and those results are in we will also be sending out that information in a follow-up email.

Community Access and Supports – Lisa updates the Council that the new Chair for the CAS Committee will now be Stephanie Hill and Vice-chair will be Matthew Huskinson.

Tip Grants- We are still waiting for more information regarding the grants. But we will have the ability to give out grants to people doing.

“TIP” grants went live today, and we are accepting proposals until March to make submissions.

Trajectory- The CAS committee started using the trajectory last year and wanted to share it with the council Lisa explains how it can help us to achieve those goals.

SWI- Lisa explains this program that was originally a pilot program from DSPD in 2009 which provides people with disabilities coaching and support in the workplace.

Last Lisa tells the council that Mary has created a one-pager of talking points to use to talk to your legislator. We have this document printed and available for everyone and it was also sent out with the materials.

10:50 UDDC Budget and review of expenditure reports

Rickie takes a few moments to review our budget statements and our spending on current contracts and grants that UDDC is funding. We need to vote on an amendment to the budget after the update Rickie provides. Rickie also lets the council know that DTS support and staff training to maintain our website will be something that we will have to do and include in the budget. This includes the Ready and Able website.

Call for discussion. Call for a motion to approve our Operating budget for FFY2023.

Motion to approve: Adina Zahradnikova

2nd: Courtney Edgington

In: All

Opposed: None

Abstain: None

11:00 Waitlist Liaison Project Presentation – Utah Parent Center

Deanna Wall from the Utah Parent Center shares information about the waitlist liaison program. The UDDC is providing funding for this project to support our “End the Wait Utah” initiative to address the growing waiting list for home and community-based waiver services. Deanna shares with us the forms that she uses after she receives the families from DSPD. It is called the strengths and needs assessment tool. She does the onboarding and rating scale for each family and follows the family all along through the process. She repeats the Strengths and Needs assessment every 6 months for each family. Deanna then shares a few individual stories from the individual families that she is serving.

Mike asks Deanna why these personal stories aren’t being shared with the Legislature. Libby explains that this is a 2-year pilot program and that the plan is to collect all the data and then bring it to the Legislature for ongoing support to continue growing this program. Deanna shares that she currently has families that she has served that are helping out other families!

11:45 Networking Lunch

Bryn asks during the break that members complete a new Conflict-of-Interest Form and Media Waiver before dismissing members to network with one another.

12:15 Council Trajectory

We talk about our vision for the Council using a planning trajectory using some prompts for us to think about as a group. Today we introduce this and in our next meeting in April, we can plan the vision we create today. Bryn said that our vision needs to align with our state plan. He explains the Trajectory tool and person-centered planning.

Brynn asks if we didn't have issues with money or time what would you want the council to be/do? What is our vision for the UDDC? What do you want it to do? How would it function?

Libby fills in the tool on the screen while members speak about their ideas and want and needs for the Council.

12:30 Review UDDC Roles and Responsibilities

Libby reminds us of what it is that DD councils are supposed to do to help us plan our vision in the next meeting. She also reviews our roles and responsibilities as a council and council members.

Mary then gives an update on the top bills we are following. Caregiver Compensation and DSPD Funding.

When this portion ends we end our formal meeting, but we invite everyone to stay and attend a tour of the Capitol.

12:55 **VOTE:** Close the meeting.

Tour the Capitol.