

# Executive Committee Meeting Minutes

Tuesday, March 14 · 10:30am – 12:30pm

Google Meet joining info

Video call link: <https://meet.google.com/dpg-zkoa-roj>

Or dial: (US) +1 262-546-6297 PIN: 109 638 747#

**In Attendance:** Bryn Peterson, Lisa Wade, Krissie Summerhays, Carl Whitmore, Ian Summers, James Steed, Matthew Huskinson, Stephanie Roach

**Staff:** Libby Oseguera, Julie Hanna

## 1. TIP Grant Proposals

We had 6 proposals submitted. Council staff used a scoring rubric developed in partnership with the DHHS's contracting team. The top-scoring proposals were discussed in detail. These three proposals have been recommended to receive funding. All committee members were happy with the 3 agencies that were chosen for the grants. Awardees will be notified by April 1<sup>st</sup>.

## 2. State Plan progress: strengths, weaknesses, and amendments

Libby will notify the Executive Committee in May if proposed changes to the State Plan are needed. So far, we are making good progress on State Plan goals and objectives. Libby shares information about the status of each objective in all goal areas, noting concerns and strengths. Lisa comments that transition-age youth need a new project and Brynn said that transportation needs a new project as well for next plan year. Krissie asks how we come up with the projects/programs. Libby explains that we come back to our objectives and review and brainstorm what could be possible or what is the need. Then we go from there and collaborate on all of the ideas we receive. Lisa mentions that a lot of times things just come up in our daily work and from there, an idea is sparked and built upon. Ian asks if there is a needs assessment and tells the group that he has a personal contact at Madison house that can help to address activities related to transition-aged youth. He will reach out to them if the committee would like, specifically regarding transition-age youth.

## 3. Advocacy Awards – Planning the Future

Note: Items in ( ) are separate documents sent as email attachments.

We have been instructed to change the way we acknowledge community advocates. Executive Committee will frame a hopeful vision and Council will help to shape the vision as a breakout option at the April meeting. Feedback from the breakout will be turned over to the Advocacy Award Planning Committee to create a process proposal. The committee will select a representative to present the proposal to the Executive Committee in May. Krissie suggests that we could honor them monthly in our newsletter and print them a certificate with an option to purchase a plaque if they desire to have one. Bryn said that maybe the nominators of the winners will offer to purchase a plaque if we had the connection for them to reach out to. Libby says she will contact the technical assistance team to see if that is an allowable option.

4. Modifications to the FFY 2023 meeting schedule

Committees will extend their meetings to 1.5 hours and we will add an additional hour to an in-person meeting. Also, there is a need to reschedule our June 13<sup>th</sup> meeting to another date since neither the Chair nor Vice Chair is able to attend on that date. The committee has decided to change the meeting from June 13<sup>th</sup> to June 6<sup>th</sup>.

5. UDDC Trajectory next steps and review January Vision

Exec. Members review the vision the Council created in January and decide on prompts and next steps for the action planning trajectory we will work on in April. It is decided that the focus will be on the middle column of the planning trajectory in the April meeting- what steps to take and what to avoid. Trajectory tools have been created for each Committee to use as well as a larger one for the Council to use. Each committee will work on its tool during the committee meetings in April. Bryn said we should remember what the vision of each idea is and then individual committees take those ideas and run with them.

6. Discuss potential agenda items for the April Council Meeting

The executive committee decided on agenda items for the Council meeting in April

7. Other business?

Committee members discussed topics that should be included in future meetings. Ideas suggested were dual diagnosis information and LGBTQ+. It was decided that experts should be invited to present about topics that are selected. A breakout group

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was also suggested to get more ideas about the information and topics to include at future meetings. James suggests that maybe someone from the CILs can come and talk about living with a dd and Mental illness. There was also a conversation about returning to in-person self-advocacy conferences.