

Council Meeting Minutes

April 11, 2023 / 10:00 a.m. – 2:00 p.m.

Join by computer with Google Meet
Video call link: <https://meet.google.com/ppk-sevo-kdt>

Attachments: January 2023 Council Meeting Minutes, Executive Committee Minutes, Executive Director Report, Budget Report, Contract and Grant Report, Meeting Agenda Presentation Slides, UDDC Trajectory, Mindful Moment, Legislative Summary

Attendance: Brandy Olsen (left at 10:30) Bryn Peterson, Carl Whitmore, James Steed, John Crowley, Ken Gourdin, Lisa Wade, Matthew Huskinson, Pam Norton, Shannon Wilkins, Stephanie Hill, Stephanie Roach, Adina Zahradnikova, Jason Lyons, Glen Larsen, Deanna Taylor, Matthew Wappett, Amy Nance, Krissie Summerhays, Mindy Rivera, Ashley Donham

Guests: Alex Schiwal, Angie McCourt

Excused: Kim Jensen, Sarah Brenna, Sharon Cook, Mike Menning, Olyvia Burbidge

Absent: Ian Summers, Suzie Libberton, Nels Holmgren, Amber Marsh, Kim LoCasio

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

1. Welcome and introductions – Bryn Peterson, Chairperson

Bryn Peterson, chairperson of the Utah Developmental Disabilities Council welcome's everyone to the meeting and calls it to order at 10:03 a.m. on April 11, 2023. This meeting is being held via Google Meet 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.

Bryn reminds the council that citizen members are eligible for a stipend and to talk to Rickie if they are citizen members and would like to get paid \$25 for being here today.

Please also note that the meeting schedule has changed, and our June meeting will be on June 6th. Committee meetings also have new dates. Staff will send a revised meeting schedule after today.

Julie calls attendance.

This year we have decided to introduce a few UDDC members each time we meet. We ask that they each tell us the following:

Their name

Membership Role on Council? Citizen, Agency, and Liaison

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

Interesting Fact about themselves. We hear from Glen Larsen, Adina Zahradnikova Bryn Peterson, James Steed, Lisa Wade, Stephanie Roach, Krissie Summerhays, Amy Nance and Sharon Cook.

2. Public Comment

Call for public comment.

Carl Whitmore lets us know that he has found a new job and was hired on at Big 5. Angie McCourt who is the Disability Ombuds is here and introduces herself to the council.

3. **VOTE:** Approval of the January 2023 Meeting Minutes

Calls for any discussion about the meeting minutes then call for a motion to approve the January minutes.

Motion to approve: John Crowley

2nd: James Steed

In: All

Opposed: None

Abstain: None

4. Call for Member Nominating Committee Volunteers

We are looking for volunteers to help review UDDC member applications, interview applicants and make appointment recommendations to the Governor's Office. Bryn asks if there are any volunteers. John C. James S. Stephanie H. and Pam N. volunteer to review the applications.

5. Call for Advocacy Award Planning Committee Volunteers

We have been instructed to re-imagine the way we acknowledge community advocates. The Executive Committee would like Council members to help to decide how we will award advocates in the future by serving on an 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. We are looking for 3-6 people. Ken G. James S. and Adina Z. volunteer for this role.

6. Committee Reports

Let's hear from committees about their recent meetings and activities.

Health and Safety – James Steed, we hear from Matt W. that they need help getting the word out about their Healthy Relationships Survey and also Focus Group. Leadership and Advocacy – Stephanie Roach, Self-Advocacy registration is open and added to the chat. Courtney asks if there will be a planning committee for this year's conference. Libby explains that we are doing a smaller 2-day conference 4 hours each. Day 1 is virtual and Day 2 will be in our training room at the UDDC offices. and that staff is handling most of the duties as it is just next month. Stephanie H. asks if there are people living outside of the Wasatch front area if they are able to attend just day 1 (virtual) of the conference. Libby said yes of course and this year's conference is free of charge for our guests.

The committee is coming up with things to add to the Policy Newsletter that they are working on.

Transportation – Krissie Summerhayes, this committee is searching for local communities rural or not that might be able to spread the transportation survey around to get more interaction. Adina suggests BRAG Committee.

Community Access and Supports – Stephanie Hill, Craft Lake City scholarship awarded and we will update the council in June.

Tip Grants, there were 3 grant winners and they are Rise, Pioneer adult rehabilitation center (PARC), and Allies for Employment. Staff will create a document with each of the winners' proposals so that the council members can review them.

7. Stand up and stretch!

We Take a 10-minute break.

8. UDDC Planning Trajectory

Last time we met we created a trajectory for our vision. Today we are going to move into the planning phase. You should be familiar with the planning tool because committees used it in their meetings this month. We review the committee Trajectories and then add to the Councils sheet from each of those lists. Bryn suggests that in the next step or moving forward we use the Star tool also.

9. Break Out Conversations

We break into small groups to talk, plan and problem-solve. Each person chooses 1 room. When in your groups assign a note-taker who writes down what you discuss and emails to Libby. The choices are:

- A) Advocacy award planning – this group will create some ideas to help the planning committee get started. You can join this group even if you are not on the planning committee and if you are on the planning committee you don't have to join this group.
- B) Connecting to more people with lived experience – this group will think of strategies and ways to reach more self-advocates and family members.
- C) Activities to try based on the trajectory vision – this group will use the vision and steps we want to take to think of what presenters, training, or information would we like to invite to present at future Council meetings.
- D) Ideas to support struggling activities- this group will discuss ideas to strengthen state plan activities that need improvement.

We have a little under 20 minutes for these activities and then we will come back together. We will not share out, so please be sure to take notes and send them to Libby. A copy will be sent with the meeting follow-up information.

12:15 11. Stand up and stretch!

12. University of Utah Rural Health Project Conclusion – Dr. Gretchen Case and Jennifer Monson

We had guests from the University of Utah. UDDC funded a rural health project at the U and they came to talk about that today. Bryn Introduces Dr. Case. They share a very moving video of the work that they did and many members asked if we could have access to view it.

- 13. UDDC Budget and Expenditure Report – Rickie Crandall, shares the breakdown of both the budget and the Expenditure to the council and asks for questions.
- 14. 2023 Utah Legislative Session Recap – Mary Urie, shares slides that she created and updated throughout this year’s session. She tells us which bills passed and which did not that we were specifically watching as a council.
- 15. Executive Director Report – Libby Oseguera, We were out of time for the day so Libby asked all members to review the Executive Director report that they received in their materials. She encouraged everyone to ask any questions or make any comments to staff if they had any after reviewing it.
- 16. **VOTE:** Close the meeting
 Motion: Adina Z.
 Second: Lisa W.
 In: All
 Opposed: None
 Abstain: None

Future Meetings

June 6, 2023*	Online only	10 a.m. – 2 p.m.
Sept. 12, 2023	Hybrid: in-person or online	10 a.m. – 3 p.m.

*** New date!**

Future Events

May 24-25, 2023 “Ready, Set, Grow!” Self-Advocacy Conference

Anyone with a disability requiring reasonable modification to participate in this meeting fully should contact the Utah Developmental Disabilities Council office at 801-245-735 one week to three working days prior to the meeting to request reasonable accommodations.