

Executive Committee Meeting Minutes

Tuesday, May 9 · 10:30am – 12:30pm

Video call link: <https://meet.google.com/xxg-edud-bbe>

Or dial: (US) +1 317-936-9913 PIN: 802 829 634#

Attendees: Bryn Peterson, Lisa Wade, Carl Whitmore, Ian Summers, Lisa Wade, Stephanie Roach, James Steed, Krissie Summerhays, Stephanie Hill, Matthew Huskinson

Absent: Kim LoCasio

Staff: Libby Oseguera, Julie Hanna

1. UDDC Member Nominating Committee Update

Four people applied to the Council this year. The committee has decided to interview the candidates as a group and will be doing that over the next two weeks. They will be making recommendations at the June meeting to fill 3 positions; Bryn, Kim Jenson, and Stephanie Roach are reaching the end of their term limits and will be leaving us in September.

2. Breakout notes recap and next steps

Generally, people liked the breakouts at the April meeting so we will plan to do that in future virtual meetings. Members shared thoughts about breakouts in general and themes you noticed in the notes. Members decided on 3 breakout topics for the June meeting. Topics will be sent out with meeting materials so that everyone can begin thinking and come better prepared to discuss the topics. The future of council meetings- (satellites, traveling, lengths, and training); Ways to beef up programs (TYL2W etc.) and processes – (council training, mentor buddy for incoming members getting set up with a senior member); the third group will discuss activities the council should consider – what next for objectives activities and programs? List the objectives that need new activities since some are ending and provide to the room facilitator.

3. Events and opportunities:

a. UTA Travel Seminar and Travel Training Workshop

UDDC has partnered with UTA and will be hosting two events. The first is a seminar on May 17th that talks about transportation options. The second is a travel training

workshop where UTA staff will guide attendees through using public transit and teach how to support a person to ride UTA transit. Both events are ideal for organizations that serve people with disabilities. The first will increase knowledge about available options and the second will prepare an organization to train their employees to support people to ride UTA buses and trains.

a. Transportation for All Summit in Oklahoma City, OK

UDDC became aware of a solution-focused workshop funded by the Community Transit Association of America and Transit Planning for All. DD Council staff quickly acted to put together the required team members and Utah's application was selected. The group will be heading to OKC later this month to review current barriers and devise solutions for Utah's transportation modes at no cost to the participating team members! The Utah "Transportation Accessibility Institute" team will have members from the Utah Transit Authority, Utah Parent Center, Institute for Disability Research Policy, and Practice at Utah State University, Association for Utah Community Health Centers, Centers for Independent Living, and UDDC.

b. Idaho DD Council

Libby participated in the Idaho Council on Developmental Disabilities spring meeting. Idaho is making great strides in advancing the direct-care workforce. Libby learned about policy strategies the Idaho council is using that Utah can try. They also discussed the Spanish-language advocacy training program the UDDC is developing in partnership with the Idaho Council. Libby also learned a few Council engagement strategies that we can try and will share that information with the "beef up" breakout group.

c. NACDD Conference in Orlando, FL

The National Association of Councils on Developmental Disabilities is the national organization that supports DD councils. They are hosting a conference in July. Council staff and council members (Lisa and Matthew H. were invited- not confirmed yet) will attend and share their experiences in September.

4. Discuss potential agenda items for the June Council Meeting and set the agenda.

5. Other business?

Lots of ideas coming out of committees about training and enrichment for Council members at UDDC meetings. Members discussed how to address this with the Council. This will be included in the themes for the "next activities" breakout room. We will also host the civic engagement conversation and talk about organizational culture in June. An idea is to rotate topics related to each goal area, i.e Q1 health and safety Q2 transportation, etc.



Utah Developmental
Disabilities Council.

Meeting adjourned at 12:32 pm