



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

GOVERNOR'S COUNCIL ON DISABILITIES
& SPECIAL EDUCATION

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Developmental Disabilities Committee

Wednesday, August 2nd, 2017 from 1:00 to 3:00 PM

TO JOIN THE MEETING:

- AUDIO: Dial **1-866-356-1755**, then conference ID: **2531410338#**.
- VISUALS: Click the following link highlighted yellow [Join WebEx meeting](#)
 - Meeting number: **803 289 012**

Call to Order

Jeanne Gerhardt-Cyrus, Chair

Roll Call

Members:

- Jeanne Gerhardt-Cyrus* (Chair), Art Delaune*, Dave Fleurant*, Mallory Hamilton*, Anthony Cravalho*, Colleen Gabriel* (DEED), Anna Attla *, Maggie Winston*, Mary Middleton* (Stone Soup Group), Lizette Stiehr* (AADD), Maureen Harwood* (SDS), Elizabeth Joseph*, Britteny Howell* (Hope), Grace Gray* (DEED), Corey Gilmore*
- Amanda Lofgren (Trust), Oscar Cedano (AHFC), P.J. Hatfield-Bauer (ILP), Cathy Colwell (DEED), Caitlyn Rogers (SDS)
 - *Indicates voting members (for quorum purposes only)

Staff: Kristin Vandagriff, Anne Applegate

Guests:

1:00 – Welcome from the Chair

Introductions, announcements, and/or good news (new committee staff member)

The Council Uses People First Language

People First Language is an objective and respectful way to speak about people with disabilities by emphasizing the person first, rather than the disability. It acknowledges what a person has, and recognizes that a person is not the disability. In putting the person before the disability, people first language highlights a person's value, individuality, and capabilities. When referring to individuals with disabilities, be considerate when choosing your words. Focus on the person. Never use terms that label, generalize, stereotype, devalue, or discriminate. Unless it is relevant to the conversation, you don't even need to refer to, or mention, the disability.

1:05 - Conflict of Interest Declarations

This is an opportunity for committee members to declare if they have a conflict with any item on the agenda, financial or otherwise.

1:10 – Approval of Agenda and Previous Meeting Minutes

Approval of Agenda

Approval of Meeting Minutes from June 2017

Correspondence

1:15 – Reports Q&A

1:15 – Chair Report and FASD workgroup update (Jeanne)

1:20 – Intellectual/Developmental Disability Unit (Maureen Harwood/Caitlyn Rogers)

- 1915c Individualized Supports Waiver and 1915(k) Community First Choice Update

1:45 – Mental Health Trust Authority

1:50 – AADD (Lizette Stiehr)

1:55 – Housing (Oscar Cedano)

2:00 – General Council and Executive Committee Update (Patrick/Kristin)

2:05 – Key Coalition/Campaign (Ric Nelson)

2:10 – Medicaid update (Kristin)

2:15 – ADRD home and HOPE intentional neighborhoods (Brittney)

2:20 – ICC Update (Ric)

2:25 - Workforce Work Group Update (Kristin, Jeanne, Art, Lizette, Mallory, Lanny)

2:40 - New Business

- NACDD Update (Mallory and Kristin)
- Supported Decision Making Update (Kristin)
- SDS - Updated Website for HCBS Settings Transition Plan:
<http://dhss.alaska.gov/dsds/Pages/transitionPlanHCBS/HCBStransition.aspx>
- DIVERSITY, INCLUSION and CULTURAL & LINGUISTIC COMPETENCE (DICLC) Efforts (Jeanne)
 - *The NACDD/ITACC DICLC work group was established to develop and maintain processes and resources to promote diversity, inclusion and Cultural & Linguistic Competence in all aspects of DD Council work.*

2: 54 - Upcoming Meetings/Conferences

- EPIC conference, August 22-24
- Self-advocacy summit, Sept. 30 & Oct. 1
- Council meeting, October 2-3
- AADD face-to-face meeting, Oct. 5
- Disability & aging summit, Oct. 13 & 14

2:55 – Time and Date of Next Meeting

- Our next meeting is September 6, 2017 at 1:00pm.

2:59 – Good of the Order and Adjournment