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Developmental Disabilities Committee

Wednesday, September 13th, 2017 from 2:00 to 4:00 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: **809 362 003**

Call to Order

Jeanne Gerhardt-Cyrus, Chair

Roll Call

Members:

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

Staff: Kristin Vandagriff, Anne Applegate

Guests: None

1:00 – Welcome from the Chair

Introductions, announcements, and/or good news

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 August 2, 2017
- Correspondence (DD Council /Partner Comment Letter on P3I)

1:15 – Reports Q&A

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

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

- *Update: Day Habilitation, Individualized Supports Waiver, and Community First Choice*

1:45 – Mental Health Trust Authority

1:50 – AADD (Lizette Stiehr)

1:55 – Housing (Oscar Cedano)

2:00 – Stone Soup Group (Mary Middleton)

2:05 – General Council and Executive Committee Update (Patrick/Kristin)

2:10 – Key Coalition/Campaign (Ric Nelson)

2:15 – Medicaid Update (Kristin)

2:20 – ADRD home and HOPE intentional neighborhoods (Brittney)

2:25 – ICC Update (Ric and Art)

2:30 - Workforce Work Group Update (Kristin, Jeanne, Art, Lizette, Mallory, Lanny)

2:35 - Diversity, Inclusion, and Cultural and Linguistic Competence Update (Jeanne & Elizabeth)

2:40 - Supported Decision Making Update (Anne)

2:45 - New Business

- DD Committee Work Plan - revised outcome wording (Kristin)
- ACL Living Well Grant Update (Kristin)
- DD Collaborative Video on Shared Vision:
 - Link without a reader: [DD Services: A Vision for the Future](#)
 - Link with a reader: [DD Services: A Vision for the Future \(with reader\)](#)

2: 54 - Upcoming Meetings/Conferences

- 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

- Note: the October 4th DD Committee meeting will be canceled (due proximately to the Council meeting)
- The regular monthly meeting schedule will continue with November 1st (Wednesday), 1-3pm

2:59 – Good of the Order and Adjournment