



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

GOVERNOR'S COUNCIL ON DISABILITIES
& SPECIAL EDUCATION

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Developmental Disabilities Committee

Wednesday, December 6, 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 [Join WebEx meeting](#)
 - Meeting number: **800 172 260**

Call to Order

Corey Gilmore & Jeanne Gerhardt-Cyrus, Co-Chairs

Roll Call

Members:

- Corey Gilmore* (Co-Chair), Jeanne Gerhardt-Cyrus* (Co-Chair), Art Delaune*, Dave Fleurant*, Mallory Hamilton*, Anthony Cravalho*, Anna Attla *, Maggie Winston*, Elizabeth Joseph*, 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 (November 2017 meeting)
- Correspondence (Medicaid Ad Hoc comment letter)

1:15 – Reports Q&A

1:15 – Chair Report (Corey and Jeanne)

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

1:40 – General Council and Executive Committee Update (Patrick/Kristin)

1:43 – Mental Health Trust Authority

1:45 - AADD (Lizette Stiehr)

1:50 – Housing (Oscar Cedano)

1:55 – Stone Soup Group (Mary Middleton)

2:00 - ADRD home and HOPE intentional neighborhoods (Brittney)

2:05 – ICC Update (Ric and Art)

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

2:15 - Diversity, Inclusion, and Cultural and Linguistic Competence Update (Jeanne & Elizabeth)

2:20 – Ad Hoc & Work Group Updates:

- Medicaid Ad Hoc Update (Kristin)
- Workforce Work Group Update (Kristin, Jeanne, Art, Lizette, Mallory, Lanny)
- FASD Work Group Update (Jeanne)
- Supported Decision Making Update (Anne)

2:30 – Old Business

- DD Committee Work Plan FY 18 review, FY 19 & 20 draft discussion (Kristin)

2:40 - New Business

- Day habilitation discussion (Corey)

2: 56 - Upcoming Meetings/Conferences

- Federal Reporting (PPR) and FY 19/20 Work Plans - due January 1, 2018
- Juneau Council Meeting (January 30-February 1)
- AADD Juneau Face-to-Face Meeting (February 28)
- Key Campaign (March 1-2)
- Connecting to Full Lives (April 11-13)

2:58 – Time and Date of Next Meeting

- January 3 (Wednesday), 1-3pm
 - I will be on leave. Do we still want to meet?

2:59 – Good of the Order and Adjournment