



Developmental Disabilities Committee

Wednesday, December 4, 2019 from 1:00 to 3:00 PM

Reminder: WE MOVED to the Atwood Building Downtown!

TO JOIN THE MEETING IN PERSON:

This meeting will be at the Atwood Building Downtown
- **550 W 7th Ave. Room 1225 (Council Conference Room)**

To get to our office and conference room, take the "high rise" last bank of elevators in the lobby to the 12th floor.

Parking: You can park in the Linny Pacillo parking garage (517 W 7th Ave, Anchorage, AK 99501) and get your parking validated by the security guard in the Atwood Building main floor lobby.

TO JOIN THE MEETING REMOTELY:

Join Zoom Meeting

<https://zoom.us/j/406221935>

Meeting ID: 406 221 935

Or dial:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 406 221 935

Find your local number:

<https://zoom.us/j/406221935>

Call to Order

Margaret Evans (Chair)

Roll Call and ZOOM Meeting Recording Begins

Council Members: Jeanne Gerhardt-Cyrus (Chair), Margaret Evans, Alex Gimarc, Corey Gilmore, Art Delaune, Dave Fleurant, Anna Attla, Heidi Lieb-Williams, Elizabeth Joseph, Maureen Harwood, Sydney Krebsbach, Charlene Tautfest

Other Attendees: Alex Fogarty (Stone Soup Group), Karen Ward (CHD), Vinera Erickson (AHFC), Caitlin Rogers (SDS), Jimael Johnson (Trust), Lizette Stiehr (AADD), Kim Champney

Staff: Kristin Vandagriff, Anne Applegate, Lanny Mommsen, Ric Nelson

Special Guest: Denise Shelton

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 6, 2019)
- Correspondence

1:15-2:30 – Reports Q&A

- DD Collaborative Update (Kim Champney)
- DD Network Partner Update: Center for Human Development (Karen Ward)
- DD Network Partner Update: Disability Law Center (Dave Fleurant)
- Chair Report (Jeanne)
- Intellectual/Developmental Disability Unit (Maureen Harwood/Caitlin Rogers)
 - *Anything new to report on: EVV, Harmony, CMS transition plan, day habilitation, companion services exploration, Developmental Disabilities Grant – Transition to ISW Update, and current Registry #*
 - *ILP Update*
 - *DDRR Workgroup next steps*
- General Council, Executive Committee, Legislative, & ACL Living Well grant update (Kristin)
- Mental Health Trust Authority (Jimael Johnson)
- AADD (Lizette Stiehr)
- Housing (Oscar Cedano/Vinera Erickson)
- Stone Soup Group (Alex Fogarty)
- Key Coalition/Campaign & Peer Power (Ric Nelson)
- API Advisory Board (Charlene Tautfest)
- Diversity, Inclusion, and Cultural and Linguistic Competence Update (Jeanne, Elizabeth, Lanny)

2:30 – Ad Hoc & Work Group Updates:

- Medicaid Ad Hoc Update (Art)
- Workforce Work Group Update (Jeanne, Art, Lizette, Lanny)
- Work Group on FASD Update (Jeanne, Lanny)
- Supported Decision Making Update (Anne)
- TABI Advisory Work Group (Lanny/Jeanne/Dave)

2: 40 – New Business

- Follow-up from meeting with Social Security on Rep Payee issue
- Discussion of Medical Supplies issues
 - Purchasing limitations, Hospice, System inflexibility, Next steps

2:57 - Upcoming Meetings/Conferences

- ACL Living Well Federal Grant Meeting – January 14, 2:30-3:30
- Winter Council meeting – February 4, 5
- Key Campaign – February 6, 7
- Workgroup on FASD Meeting – January TBA

2:58 – Time and Date of Next Meeting

- Next meeting is set for January 5, 1-3pm

2:59 – Good of the Order and Adjournment