



THE STATE  
of **ALASKA**  
GOVERNOR MIKE DUNLEAVY

## Department of Health and Social Services

GOVERNOR'S COUNCIL ON DISABILITIES  
& SPECIAL EDUCATION

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### Executive Committee

Friday, December 4, 2020 from 12-1:45pm

#### TO JOIN THE MEETING:

Zoom link: <https://us02web.zoom.us/j/86338423686?pwd=aUdodkFpN3RZbDdJRE5yb3dzRDJxUT09>

Teleconference:

- Toll Free: 833 548 0276, 833 548 0282, 877 853 5257, or 888 475 4499
  - *If the first number doesn't work, it means it is full; please use another number.*
- Meeting ID: 863 3842 3686
- Passcode: 513056

*You can join via ZOOM or just call in.*

- *There's a free ZOOM app if you want to join ZOOM from your phone too.*

#### Call to Order

Corey Gilmore (Council Chair)

#### Roll Call and ZOOM Meeting Recording Begins

##### Members:

- Corey Gilmore (Chair), Jeanne Gerhardt-Cyrus (At-Large), Jena Crafton (DD Committee Chair), Art Delaune (Legislative Committee), Molly McManamin (Early Intervention Committee Chair), David Kohler (Education Committee Chair), and Heidi Lieb-Williams (Vice Chair).
- Staff: Kristin Vandagriff, Anne Applegate, Lanny Mommsen

#### 12:00pm - Welcome from the Chair

Introductions, announcements, and/or good news

**12:01pm - 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.*

#### 12:02pm - Approval of the Previous Meeting Minutes and Agenda

- Approval of Past Meeting Minutes (November 6)
- Approval of Agenda

#### 12:05pm - Reports:

- Chair Report (Corey Gilmore)

- ED Report and Correspondence (Kristin Vandagriff)

### **12:10pm - Business**

- State 5-Year Plan Development Update and Discussion:
  - 12:10pm - Assurances Process for State 5-Year Plan (Anne Applegate)
  - 12:12pm - Discussion on Next Steps for Public Comment and the Plan (Anne Applegate)
    - *The draft State Plan will be available for public comment until December 5th, 2020 at 5:00 pm. This is the 45-day period for public notice that is required by the Developmental Disabilities Act.*
      - **Public Comment Survey Link:** <https://www.surveymonkey.com/r/JS6WF3H>
  - 12:15pm - Possible committee change opportunities to best match goals/objectives (Anne Applegate)
- 12:25pm - Developmental Disability Registration and Review (DDRR) - Feedback from DD Committee and Finalizing Recommendation Letter (Kristin Vandagriff, Anne Applegate, Corey Gilmore, Art Delaune, and Jeanne Gerhardt-Cyrus)
- 12:45pm – DRAFT February Council Meeting Agenda Review/Approval
- 12:50pm - GCDSE Logo Refresh Update and GCDSE One-Pager (Kristin Vandagriff)



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- 12:53pm - DRAFT Emergency Declaration/COVID-19 Vaccine Letter Discussion
- 1:17pm - Legislative/Budget Update (Kristin Vandagriff, Corey Gilmore, Art Delaune)
  - DRAFT SESA Reauthorization Letter of Support
  - DRAFT Position Papers (SESA and HCBS)
  - Legislative Priorities Guidelines Document Review/Approval
- 1:37pm – Early Intervention and Education Committees - comments on adoption of the proposed regulation change to the Alaska Early Learning Guidelines (Elena Markova)
  - <https://aws.state.ak.us/OnlinePublicNotices/Notices/Attachment.aspx?id=125040>
- 1:41pm - COVID-19 Update (Lanny Mommsen)
- 1:43pm - ACL Living Well Grant – Work Plan Activities Update and Questions (Kristin Vandagriff)

### **1:44pm - Time and Date of Next Meeting**

- Next meeting: January 8, 12-1:45pm

### **1:45pm - Good of the Order and Adjournment**