



## GCDSE 2022 Winter Council Meeting – Day 1

Monday, January 31<sup>st</sup>, 2022, from 9:00am - 4:30pm

### TO JOIN THE MEETING:

**Zoom Link:** <https://us02web.zoom.us/j/85411471052?pwd=eEI2dVJRT0lkWmZ4eDZSQzVxU3VpUT09>

**Webinar ID:** 854 1147 1052

**Passcode:** 458 007

**Join by Telephone:** 1 346 248 7799 ; 1 669 900 9128 ; 1 253 215 8782 ; 1 312 626 6799

**\*\*\*If the first number doesn't work, it means it is full; please use another number.\*\*\***

### **9:00 AM Council Business Meeting**

- Call to Order (*Heidi Lieb-Williams*)
- Roll Call and ZOOM Reminders
- Announcements & Introductions
- Approval of Fall 2021 Council Meeting Minutes
- Approval of the GCDSE 2022 Winter Meeting Agenda
- 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.*
- Council Chair Report (*Heidi Lieb-Williams*)

### **9:30 AM Executive Director Updates**

- Acting Executive Director Report (*Myranda Walso*)

**10:30 AM**

**Standing Committee Reports**

- Legislative Committee (*Art DeLaune / Jamie Kokoszka*)
- Community Inclusion Support Services (*Corey Gilmore / Jess Doherty*)
- Self-Advocacy & Leadership (*Ric Nelson / Jackie Kim*)
- Employment (*Travis Noah & Dean Paul / Jess Doherty*)
- Executive Committee (*Heidi Lieb-Williams / Myranda Walso*)

**11:45 AM**

**BREAK**

**12:00 PM**

**Other Committee Updates**

- Interagency Coordinating Council (*Jena Crafton / Jackie Kim*)
- Special Education Advisory Panel (*Shelly Vendetti / Jackie Kim*)
- Special Education Services Agency (*Jeanne Gerhardt-Cyrus / Jackie Kim*)

**12:30 PM**

**LUNCH**

**1:30 PM**

**Program & Project Reports**

- Infant Learning Program – Indicators (*Susan Kessler / Maureen Harwood*)
- Living Well Grant Updates (*Jess Doherty / Jamie Kokoszka*)

**2:15 PM**

**Work Matters Task Force**

- Work Matters Task Force (*Duane Mayes / Myranda Walso*)

**2:45 PM**

**BREAK**

**3:00 PM**

**GCDSE/Legal Update**

- Why do we have a Lawyer? (*Myranda Walso*)

**3:30 PM**

**Public Testimony**

**4:30 PM**

**Recess for the Day**

# GCDSE 2022 Winter Council Meeting – Day 2

Tuesday, February 1<sup>st</sup>, 2022, from 9:00am - 4:30pm

## TO JOIN THE MEETING:

Zoom Link: <https://us02web.zoom.us/j/85411471052?pwd=eEI2dVJRT0lkWmZ4eDZSQzVxU3VpUT09>

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### **9:00 AM Council Business Meeting**

- Call to Order (*Heidi Lieb-Williams*)
- Roll Call and ZOOM Reminders (*Myranda Walso*)

### **9:15 AM Legal Counsel Presentation**

- Presentation from GCDSE Attorney (*Harriet Dinegar Milks*)

### **9:45 AM BREAK**

### **10:00 AM DHSS Executive Order & GCDSE Next Steps**

- What DHSS Restructure Means for GCDSE? (*Myranda Walso*)

### **10:30 AM Legal Counsel Presentation**

- Presentation from GCDSE Attorney (*Harriet Dinegar Milks*)

### **11:00 AM Executive Session (As Needed)**

Sample Motion: *I move for all present Council members move into a closed Executive Session, joined by Acting Executive Director Myranda Walso, GCDSE staff Jackie Kim, & attorney Harriet Dinegar-Milks for the purposes of discussing deliberative and confidential records, including those protected by attorney client privilege relating to the organizational structure of the Alaska Executive Branch.*

### **12:00 PM LUNCH**

**1:00 PM Executive Director Transition**

Executive Committee, on 12/14/21, formally nominated Acting Executive Director Myranda Walso be appointed as the new Executive Director, pending review and approval vote by the Council.

Sample Motion: *I move for all present Council members to move into a closed Executive Session, joined by Acting Executive Director Myranda Walso and Staff Jacqueline Kim, to discuss confidential personnel matters.*

**1:45 PM Executive Director Nominee Confirmation**

Sample Motion: *I move to appoint Myranda Walso to the position of Executive Director for the Governor’s Council on Disabilities and Special Education.*

**2:00 PM Legislative Outreach – Juneau Trip**

- Update on GCDSE Travel to Juneau (*Heidi Lieb-Williams*)
- Upcoming Legislative Visits (*Art DeLaune*)

**2:30 PM BREAK**

**2:45 PM Partner Updates**

- 2:45 pm – 3:00 pm Mental Health Trust Authority (MHTA)
- 3:00 pm – 3:15 pm Peer Power
- 3:15 pm – 3:30 pm Alaska Association on Developmental Disabilities (AADD)
- 3:30 pm – 3:45 pm Key Coalition
- 3:45 pm – 4:00 pm Center for Human Development (CHD)

**4:00 PM 2022 Spring Council Meeting Dates**

- Select Dates for the Spring Council Meeting

**4:15 PM Public Testimony Continued (As Needed)**

**4:30 PM Adjourn Council Meeting**