



## **Community Inclusion Supports and Services (CISS) Committee Meeting Agenda**

**Wednesday, July 12<sup>th</sup>, 2023**  
**11:00am – 12:30pm**

### **TO JOIN THE MEETING:**

Zoom link: <https://us02web.zoom.us/j/85423344396?pwd=WFBMSDF5REJRYmxibjFjS0QyUUc5Zz09>

Toll Free numbers: (877) 853-5257 US Toll-free, (888) 475-4499 US Toll-free, (833) 548-0282 US Toll-free, (833) 548-0276 US Toll-free

*(If one phone number doesn't work, it means it is full. Please try one of the other listed numbers).*

- Meeting ID: 854 2334 4396
- Passcode: 128788

### **Call to Order:**

Corey Gilmore, CISS Committee Chair

### **Roll Call / Begin ZOOM Recording:**

*Committee Members:* Corey Gilmore, Art Delaune, Margaret Evans, Dave Fleurant, Jeanne Gerhardt-Cyrus, Ken Hamrick, Elizabeth Joseph, Nona Safra, Shelly Vendetti-Vuckovich

*(Quorum is defined as 5 Committee Members).*

GCDSE Staff: Robert Tasso

### **Welcome from the Chair:**

*Introductions, announcements, and/or good news (Corey Gilmore).*

## **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.

## **Approval of the Previous Meeting Minutes and Agenda:**

- Approval of Past Meeting Minutes
  - *SAMPLE MOTION: I make a motion to approve the XXXX meeting minutes as presented.*
- Approval of Agenda
  - *SAMPLE MOTION: I make a motion to approve the meeting agenda as presented.*

Motion must be made by a committee member who was present at the meeting.

## **Reports:**

- Chair-Corey Gilmore
  - CMS Access Rule comments submitted and follow-up
  - June Council meeting follow-up
  - Other
- GCDSE Staff - Robert
  - CMS Access Rule comments submitted and follow-up
  - June Council meeting follow-up
  - Patrick made permanent ED
  - Other

## **Business:**

- Discussion on Legislative Updates (Art)
  - Discuss relevant Bills/Budget items (State)
  - CMS Access Rule update
  - President's Executive Order related to HCBWS update
- Training Opportunities
  - NACDD Conference in FL in July
- Empower Hour
  - Corey Update/Next Empower Hours in July/August
- "I have Rights" presentation at NACDD National Conference

- Disability Pride events
- Council/committee members should seek opportunities to meet w/legislators to discuss allocation of budgeted \$15 million (\$7.5 Federal + \$7.5 State)
- SDS operationalizing “Adult Host Home” service
- CISS Plan Objectives and Activities for year 3 and year 4 (due in end of July)
  - Survey on Housing? Possible PSA?
  - SDMAs – contract w/Anne Applegate, Patrick/Rob to update group.
  - Other
- Partner Updates / General Announcements

**Time and Date of Next Meeting:**

- Upcoming Meetings:
- Mid-late August, date to be determined.

**Good of the Order and Adjournment:**

- 12:30pm - Motion to Adjourn