



Community Inclusion Supports and Services (CISS) Committee Meeting Agenda

Wednesday, January 24th, 2024
11:00am – 12:30pm

TO JOIN THE MEETING:

Zoom link:

<https://us02web.zoom.us/j/88516804428?pwd=anBCa1RHZC85emNYMVJsaEJCsktvZz09>

Toll Free numbers: 833 548 0282; 877 853 5257; 888 475 4499; 833 548 0276

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

Meeting ID: 885 1680 4428

Passcode: 524411

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, Marlene Wegner (*Quorum is defined as 6 Committee Members*).

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
 - Planning for February advocacy visit to Juneau
 - **DDRR workgroup resuming efforts to recommend updates to SDS form**
 - WINGS/Alt to Guardianship Meeting
 - **HCBS Position Paper**
- GCDSE Staff – Samantha/Lanny
 - WINGS/Alt to Guardianship Meeting -two workgroups one for increasing SMDA's and Alts to Guardianship and one for increasing access to needed guardians.
 - Trust Comp Plan Updates
 - Digital Equity Plan (Rasmuson Foundation)
 - Patrick to report HCBS Position Paper
 - Housing meeting with CSS
 - Key Campaign
 - NACDD in Washington D.C.
 - 'Success stories' for reports

Business:

- Full Lives Conference (presenter requests, attendance – GCDSE maybe pay for registration)
 - Denali Village Updates (consider as Full Lives presentation)
 - 'I Have Dreams' presentation participant suggestions
- Dates and topic for housing "listening session" (2, one offered at June council meeting and an evening session) and how the outreach for the listening sessions
 - Questions and agenda for listening session(s)
- PSA ideas
 - AHFC (Jennifer Smerud) to possibly present housing grant information

Time and Date of Next Meeting:

- **March 13, 11 - 12:30**

- April 24, 11 - 12:30

Good of the Order and Adjournment:

- 12:30pm - Motion to Adjourn