



Community Inclusion Supports and Services (CISS) Committee Meeting Agenda

April 24, 2024
11:00am – 12:30pm

TO JOIN THE MEETING:

Zoom link:

<https://us02web.zoom.us/j/84865353374?pwd=cmhlaEZWY2lWWUprZDArOE5pWDk0UT09>

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: 848 6535 3374

Passcode: 211163

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
 - Possible outcomes from AADD Spring FacetoFace about DD Vision

GCDSE Staff – Samantha/Lanny

- Full Lives – Jena, Anna Presentation
- Housing First Partners Conference – small update
- Trust Comp Plan Updates – Public Comment Period Ends 4/30
- DD Shared Vision went out in mail, SurveyMonkey to be sent out to family members.
- SSI Savings Penalty Elimination Act
- Save the Date: Improving Lives – September 17 and 18
 - Call for Proposals till May 31

Business:

- Dates and topic for housing “listening session” (2, one offered at June council meeting and an evening session)
 - Questions and agenda for listening session(s)
 - Need a workgroup for task, dates TBD
- Jennifer S. AHFC Presentation
- Work 5 Workplan – begin review, 5th Year plan due end of July

Time and Date of Next Meeting:

TBD

Good of the Order and Adjournment:

- 12:30pm - Motion to Adjourn