

EXECUTIVE COMMITTEE MINUTES

August 29, 2019
Iowa DD Council Office

MINUTES

Present: Al Fagerlund, Kristine Dreckman, Russell Wood

Staff: Brooke Lovelace, Rik Shannon

Call to Order: Dreckman called the meeting to order at 9:14.

Membership update: Hugh Kelly was not reappointed to the DD Council. Kelly was also a member of the Executive Committee (EC). Email will be sent to members inviting their interest, and the Election Committee will consider applicants.

Council Meeting Procedures: Most boards and commissions follow Roberts Rules of Order. Lovelace discussed the need for the Council and EC to follow a less formal version of Robert's Rules. She also noted that EC motions do not require a second.

Financial Discussion: Lovelace discussed the 2019 Council Staff and Support Budget. Lovelace also reviewed the Obligations for 2018 and discussed possible solutions for what has not been obligated. Lovelace presented the EC with the 2020 budget for approval. Wood motioned to approve, Fagerlund seconded. Budget approved.

New Project: Lovelace presented a new potential contract with Iowa Department of Human Rights. Future AccessAble Iowa will help youths with disabilities secure employment and post-secondary education in Iowa. Project cost is \$43,000. The \$43,000 includes approval for \$10,000 to support the marketing of the Talent bank to Iowans with disabilities. Fagerlund motioned to approve, Wood seconded. Project approved.

Employment Transformation Grant update: Five organizations were awarded the grants. Three of these are utilizing UCEDD for training. Lovelace proposed that the council add \$5,000 to the current UCEDD contract to assist these organization with the training. Wood motioned to approve, Fagerlund seconded. Motion passed.

Meeting adjourned at 10:25 a.m.

Addendum:

On August 30, 2019 Brooke Lovelace sent an email to all of the executive Committee members requesting the Council to be a sponsor for the Accessible Obstacle Course put on by Train to Inspire. Lovelace requested a \$750 level sponsorship. The committee approved the sponsorship via email on August 30, 2019.

On September 5, 2019 Brooke Lovelace sent an email to all of the executive Committee members requesting approval to fund Bill and Kyle Stumpf's travel costs to attend a Congressional Briefing in DC on competitive employment. This will be part of National Disability Employment Awareness month and a request from APSE. The request fits within the goals of the State plan and would be \$2,003. The committee approved the purchase via email on September 6, 2019.

On September 20, 2019 Brooke Lovelace sent an email to all of the executive Committee members requesting the approval of a \$25,000 project with Department of Human Services to train on how to implement a plan focused on individuals with multi-occurring complex needs including Developmental Disabilities to increase commitment. The committee approved the purchase via email on September 23, 2019.