

Meeting Notes

May 10, 2018
Iowa DD Council Meeting
DD Council Office/ Conference Call

Members Present:

Aaron Anderson
Kristine Dreckman
Al Fagerlund
Elyn Holton-Dean
Robert Fisher
Jason Goulden
Hugh Kelly
Brian Majeski
Rick Samson
Mark Schneider
Jean Willard
Brian Wines
Russell Wood
Drew Manatt

Members Absent:

Charlene Jeppeson
Michelle Strawman
Judy Warth

Staff Present:

Becky Harker
Lindsay Leonetti
Rik Shannon

Visitors:

Jane Hudson

Call to Order: Steve Crew called the meeting to order by conference call at 10:04 a.m. Attendance was taken by introductions and a quorum was present.

Consent Agenda: Kelly moved, seconded by Holten-Dean, to approve the May 8, 2018 Council Meeting and Executive Committee minutes. Approved 14-0 (absent: Jeppeson, Strawman, Warth).

Executive Committee Report: Dreckman summarized the topics covered during the 9:00 a.m. Executive Committee meeting. Dreckman also announced election of Holten-Dean as Vice Chair, and Samson as new Executive Committee member.

Council Member Update: Shannon reminded the council of the vacancies on the council. Dreckman, Rice, and Holton-Dean, and Majeski all have been reappointed to another 3 year term. Six new members were appointed on 7/1/18, and should be in attendance for the September meeting. Shannon stated Disability Rights Iowa should have a rep at the meetings – Shannon working on finding out why one was not appointed. Shannon is working on clarification for appointment to make sure we are in compliance and that member have a DEVELOPMENTAL disability – we need to be in compliance with the Feds.

Executive Director Update: Crew provided an update on the status of the hiring process for the new Executive Director.

Administrative Assistant I Update: Shannon updated members on the status of the hiring process for the open Administrative Assistant I position.

Public Policy Update & Discussion: Shannon led a discussion on the end of the Iowa legislative session and the status of relevant budget and policy decisions made in the closing days of the session.

Adjourn: Meeting adjourned at 11:10 a.m. Next meeting will be July 19, 2018, in the DD Council office.

Dreckman summarized the Exec committee meeting that took place. Updated council on the NIADD conference and takeaways.

Annual report from Becky Harker: Presented handouts on FY17 Council's Performance report, and talked about expected and actual outcomes. Aaron suggested we plan more events for families as well as for persons with disabilities in the future. Al asked how we compare to the rest of the US DD Councils as far as goals/objectives. Becky summarized the data from a report that has the info from all 56 of the other DD Councils.

DD Council member update: Welcoming Aaron back to the Council for one year. Shannon reminded the council of the vacancies, Dreckman, Rice, and Holton-Dean, and Majeski all have been reappointed to another 3 year term. New (6) members were appointed on 7/1/18, and should be in attendance by the September meeting. DR Iowa should have a rep at the meetings – Shannon working on finding out why one was not appointed. Jane Hudson here as public. Shannon is working on clarification for appointment to make sure we are in compliance and that member have a DEVELOPMENTAL disability – we need to be in compliance with the Feds.

NACDD and Council Member orientation and the need for a DD Council orientation.

Sustainability of projects that the DD Council undertakes.

Conference call introduction with Brooke Lovelace.

Capture Marketing MYM conference update. Kelsi Lindeman and Lane Til. Registration is open and already 50 registered. You can register via paper, or online. There are several volunteer opportunities as well. Rooms are available.

Rebranding of ID Action website presentation

Meeting adjourned at 1:32. Next meeting will be September 14, 2018 at the DD Council Office.