

**Utah Developmental Disabilities Council
Executive Committee Meeting Agenda**

Tuesday, March 11, 2014

11:00 a.m. to 1:00 p.m.

*Deborah Bowman, Eric Stoker, Dusten Erekson, Jennifer Kuhn, Kayci Lynam, Kim Belliston,
Claire Mantonya, Frank Long, Secretary – Libby Oseguera*

1. Review of Committee Work progress – brainstorming together as a committee
 - a. Leadership
 - b. Education / Employment
 - c. Community Supports
2. Recruitment of new members
 - a. Replacements for Eric, Jennifer, Ginny
3. Ideas for beginning the 5-Year Planning process – meetings for coming year, ideas, etc.
4. Upcoming Poverty Training – April 29th at the Utah Parent Center – 9 to 4
5. Update from the 2014 Legislative Session
6. Discussion - leading on Legislative Agenda for 2015
 - Health care
 - Provider rate increases
 - Workers Compensation

Tentative Agenda for the May 13, 2014 Full Council Meeting
Spruce Room at the Capitol 10 a.m. to 2 p.m.

Public Comment

Approval of the Feb. 6, 2014 Minutes

Ann Williamson – new Department of Human Services Executive Director

Presentation – Utah's Aging Disability Resource Connection – Jennifer Morgan

Presentation – Jennifer Adams

Update from the 2014 Disability Policy Seminar (Bryan Dial, Linda Hansen)

Review of the 2014 Legislative Session / Implications

Health Care

Executive Director Report