

Utah Developmental Disabilities Council
Executive Committee Meeting Minutes
Tuesday, May 17, 2011
11:00 a.m. to 1:00 p.m.

Present: Deborah Bowman
Lee Stephens
Sherri Dial
James O'Neill (by phone)
Bonnie Martineau
Claire Mantonya

Excused: Trevor Spackman
Troy Justesen
Jennifer Kuhn

Public Comment: None

Meeting convened at: 11:10 a.m.

INTRODUCTION

Sherri Dial welcomed everyone.

REVIEW OF NOMINATION COMMITTEE RECOMMENDATIONS TO GOV HERBERT

The recommendations for new Council members were presented. Claire asked for a motion to accept the committee's choices to send to the governor. James made the motion and Deborah seconded the motion. Motion passed.

REVIEW OF 5-YEAR PLAN

Claire talked about the public comments she has received regarding the 5-year plan. The group reviewed the public comments and various small wording changes were made in 5-Year Plan that will be included when the 5-Year Planning Committee meets on the 24th.

REVIEW ON 40TH YEAR ANNIVERSARY AND ADVOCACY AWARDS

Group had a quick discussion on where the plans were for Thanksgiving Point and where we were in the contract process. Claire said we are just a week or less away from signing a contract for the Show Barn and for the luncheon, dinner, and break food, as well as audio/visual equipment. Claire asked that there be a teleconference July 12th at 2 p.m. to choose the Advocate of the Year awards so actual awards can be ordered in time for the luncheon.

CLAIRE'S ANNUAL REVIEW

Sherri said she would contact Trevor Spackman and they would do the paperwork and evaluations for Claire's performance review.

STRATEGIC PLANNING FOR THE DISABILITY SERVICE SYSTEM

Deborah and Claire will start working on this.

UPCOMING CONFERENCES

TA Conference, DC, July 25, 26: Discussion decided that Claire and Deborah would go.
National DD Conference, Maryland, November 15-17: Claire, possibly Clarissa Crisp, Pat Jones and one of the newly appointed members. The Committee was in favor of having Family Advocacy submit a proposal to present the GAP/PF model.
Alliance for Full Participation, Maryland, Nov 17-19: Claire, Jen Kuhn possibly and a self-advocate with a job.

UPDATE ON ACCESS UTAH

Have received funding from Voc Rehab and Children's Special Healthcare Needs, but nothing yet from Education.

Meeting adjourned at approximately 1:00 p.m.

Next Full Council Meeting will be in the UDDC Large Conference Room

June 14: 10 am – 2 pm

Next Executive Committee meeting will be held:

August 16, 2011: 9:00 – 1:00 pm

Minutes prepared by Bonnie Martineau