

**Utah Developmental Disabilities Council
Executive Committee Meeting Agenda
Wednesday, March 16, 2011
11:00 a.m. to 1:00 p.m.**

*Trevor Spackman, Sherri Dial, Lee Stephens, Jennifer Kuhn, James O'Neill, Deborah Bowman,
Troy Justesen, Claire Mantonya, Secretary – Bonnie Martineau*

You may call in using the number: 1-866-899-5399 *1417730* **Please RSVP to us when you get this agenda to let Bonnie know if you will or will not be able to attend by phone @ 801-533-3965 or 1-800-333-8824 or email: bemartin@utah.gov**

*Trevor will be out of state and may or may not be able to join by phone.

1. Budget review
2. Discussion about strategic planning for the disability service system (45 min.)
 - a. Troy as committee chair
 - b. Planning strategy and approach
3. Discussion about the 40th Anniversary planning (30 min.)
4. Positions statements for the Council – focus upon positives of community living (possible focus upon getting the institutional bias out of Medicaid).
5. 5-Year Plan update – how public meetings went in Eastern Utah (20 min.)
 - a. Family Links Conference
6. Other updates – Legislative Issues / federal reports / current contracts
7. Need applications for the 3 Council positions
8. Claire taking vacation – week – April 18 - 21
9. Additional topics brought up by Committee/Staff

Tentative Agenda for the April 12, 2011 Council Meeting

1. Public comment
2. Legislative update
 - a. Agency impacts from the 2011 Legislature and potential impacts
 - b. National Disability Policy Seminar and Hill Visits report –
Nevah Stevenson, James O'Neill, Claire
3. 5-Year Plan update
4. 40th Anniversary planning update
5. Disability Service System
6. ED Report
7. Presentation about services / issues in Vernal

Next Executive Committee Meeting – May 17, 2011

TENTATIVE SCHEDULE FOR Council Meeting in the Basin

Monday, April 11, 2011

Meet and drive from Council Office to Roosevelt 9 a.m. to 12 noon

Lunch at the Frontier Restaurant in Roosevelt 12 noon to 1:30 p.m.

Meeting at UBAOG Office Conference Room 2 – 4

- UBAOG presents about transportation system to public
- Presentation and reaction to 5-Year Plan
- Evaluations for ADD
- Roosevelt DSPD providers and self –advocates invited to meeting

Travel to Vernal 4 to 5

Check in hotel and eat dinner 5 to 7:15 p.m.

Public Meeting – hopefully PF / Family to Family, GAP etc. invited to review the 5-Year Plan

Tuesday, April 12, 2011

Breakfast on your own

Council Meeting at DSPD Office 9 a.m. to 12 Noon

Lunch in Vernal

Leave Vernal for SLC at 1 p.m.

Return to Office by 4:30 p.m.