



**Utah Developmental Disabilities Council
Meeting Minutes
Tuesday, September 11, 2012
9:00 – 11:30 a.m.
State Office Building Auditorium**

Present:

Sherrí Dial – Chair
Eric Stoker – Vice Chair

Glen Larsen for Tonya Hales
Jennifer Kuhn
Cheryl Hansen
Elsie Dee
Kristen Hone
Bryce Fifield, PhD
Lisa Breitenstein
Donald Holt
Amy Weyrich
Richard Harward
Paul Smith
Nevah Stevenson

Kayci Lynam
Christine Timothy
Ginny Rouse
Jeanie Pettit
Jennie Gibson
Eder Soriano
James O’Neill
Jane Tuttle
Clarissa Crisp
Dustin Ereksón

Don Uchida
Deborah Bowman
Reed Hahne
Lenny Jones

UDDC Staff:

Claire Mantonya
Bonnie Martineau
Frank Long
LuWenn Jones

Excused

Nels Holmgren
Tom Brownlee
Sen. Pat Jones
Rep. Paul Ray
Adina Zahradnikova

Guests:

Cody Christensen (UBAOG)
Colt Miller (UBAOG)
Tracy Johnson
Mandy Shale
Eder Soriano’s Staff
Kristen Hone’s Staff
Barbara Neuman (RISE)

Committee Meetings convened at 9:12 a.m..

INTRODUCTION

Sherri Dial welcomed everyone and introductions were made around the room.

PUBLIC COMMENT None

APPROVAL OF MINUTES

Sherri called for a motion to approve the minutes from the April 2012 Full Council Meeting. Deborah Bowman made a motion to approve the minutes, and James O'Neill seconded the motion. A vote was taken and the motion passed unanimously.

Sherri called for a motion to approve the minutes from the July 2012 Special Electronic Full Council Meeting. James O'Neill made a motion to approve the minutes, and Deborah Bowman seconded the motion. A vote was taken and the motion passed unanimously.

ELECTION OF NEW COUNCIL CHAIR

Deborah Bowman and James O'Neill were both running for the position of Council Chair. Each spoke briefly on their own behalf. After private ballots were collected, Deborah had the most votes. This outcome was announced toward the end of the meeting. Deborah Bowman is the new Council Chair.

APPROVAL OF BUDGET

Claire noted that there is a continuing resolution at the Federal level to keep funding for the Council at its current level through March 2013. Claire and Frank prepared the budget for approval, however, based upon the potential 8.5% across the board cuts that might happen.

Bryce expressed concern that the Council budget is carrying forward too much money, so the Executive Committee will review and make recommendations in November.

Sherri asked for a motion to approve the budget. Elsie Dee made a motion to approve the budget and Kayci Lynam seconded the motion. The motion passed unanimously.

UINTAH BASIN ASSOCIATION OF GOVERNMENTS

Colt Miller and Cody Christensen discussed how the Council monies have helped the transportation project that takes people between Duchesne, Vernal and Roosevelt, as well as within both towns. They said the funding from the Council of \$300,000 over three years made this project possible. Ridership has gone up since the program started. Vernal went from 100 to 600 per month; Duchesne from 200 to 700, and the route between Vernal and Roosevelt went from 200 to 600.

SAFETY PROJECT WITH THE DLC AND CPD: TRAIN THE TRAINER

Marilyn Hammond (Center for Persons with Disabilities) and LuWenn Jones (Disability Law Center) talked about the research and curriculum development for the Council's joint project with the "sister agencies" focused to help prevent abuse and neglect. The curriculum was used to Train the Trainer and this group will be providing trainings with many People First groups around the state. Several self-advocate Council members are now trainers. *(see attached document to original minutes)*

AGENCY UPDATES

Medicare: Glen Larsen (for Tonya Hales) discussed the new Autism Waiver. There will be an open enrollment in the beginning of October 2012. He stressed that it is important to get on the listserv for the waiver to get information and to show Federal officials how much interest there is.

Special Education: Christine Timothy (for Glenna Gallo) talked about the emphasis on math this year for special education teachers as well as all other teachers in the school system. They are providing a math workshop that will last two weeks for all teachers.

Children with Special Health Care Needs: Richard Harward. The Council welcomed Richard, who is taking over for Holly Williams since she has retired. PEHP is now providing some services for children with Autism. The Autism Treatment Account established in March 2010 has been expanded in 2012 (HB 272) to fund therapy focused on evaluation and treatment of children between the ages of 2 and 6 years old with an ASD. The legislature has provided one time general funds for this account.

Division of Services for People with Disabilities: Paul Smith. Looking forward to the next legislative session, the DSPD will ask for one time funds and ongoing funding for the waiting list to reduce the people still waiting for services and request a rate increase for providers. Paul noted that his department has not yet met with the Governor. The DSPD Advisory Council is now accepting applications for membership. DHS Executive Director, Palmer DePaulis will be selecting the members. The DSPD will be distributing a brief paper to legislators on what stakeholders have been talking about over the past year and what national movements have been gaining attention.

West Jordan Care Center: Jeanie Petit. The West Jordan Care Center won a national award and most of the beds in all the private Intermediate Care Facilities are full.

Disability Law Center: LuWynn Jones. Current projects are Voting Rights, which is a program to educate people with disabilities about voting and how it works. They also help them to register to vote. Fair Housing Trainings are also taking place around the state.

Center for Persons with Disabilities: Bryce Fifield, PhD. The CPD just finished their 5 Year planning program with a \$21M budget. Some of their programs include CREATE, Consumer Advisory Council, and they are also celebrating their 40th year anniversary.

Utah Parent Center: Jennie Gibson. This is their 30 Year anniversary. They are holding a 2 day in depth training for parents on March 8-9, 2013. Noted that the Council had helped with funding for the Family Links conference and expressed thanks.

Transitions: Claire. Claire talked about the trip to Blanding with some Council members last spring and the plans to use a facilitator (Mike Green) to go back there in October to meet with leaders on the Navajo Reservation to see how their needs can best be served. Mike Green is helping us learn the process of **Asset Based Community Development. (ABCD – Mike Green’s website is: www.mike-green.org)**

SABE CONFERENCE

SABE participants stood up and said a few words about their experience at the National SABE conference in August/September. Participants at the meeting were: Lenny Jones, Ginny Rouse, James O’Neill, Eric Stoker, Bryon Murray and Donald Holt. Claire also talked about Bryon Murray and his election to be the new SABE President.

Meeting adjourned at 11:30am.

Next UDDC Full Council meeting will be Tuesday, November 13, 2012 in the East Capitol building in the Copper Room: 10 – 2:00 pm

Next Executive Committee meeting will be held on Tuesday, October 2, 2012 in the Council Office from 11:00 a.m. to 1:00 p.m.

Minutes prepared by Bonnie Martineau, Administrative Secretary, UDDC

****Attachments available by contacting Bonnie Martineau at 801-533-3965 or bemartin@utah.gov**