

Council Meeting Minutes

September 15, 2020 / 9:30 a.m. – 1:00 p.m.

This meeting is a virtual meeting

Join by computer with Google Meet <https://meet.google.com/nar-vfzn-bxm>

Join by phone +1 561-501-3921 PIN: 811 285 945#

In attendance: Brandy Olsen (9:47) Bryn Peterson, Crystal Pyne, Ian Summers, Jared Stewart, Jaret Winn (10:27) John Crowley, Kelie Hess, Tracy Johnson, Tracy Smith, Adina Zahradnikova, Les Carter, Glen Larsen, Deanna Taylor, Matthew Wappett, Sarah Brenna, Sharon Cook, Courtney Edgington, Matthew Huskinson, Stephanie Hill, Jason Bennington, Amber Foster

Excused: Noel Taxin, Stephanie Roach

Absent: Kimberly Jensen, Rachael Norton, Staci Christiansen, Tom Davidson, Nels Holmgren

UDDC Staff: Libby Oseguera, Eric Stoker, Avery Pince-Hyder, Rickie Crandall, Julie Hanna

1. Welcome and introductions – Kelie Hess, Chairperson

Kelie Hess, chairperson of the Utah Developmental Disabilities Council, called the meeting to order at 9:39 a.m. on September 15, 2020. Julie read each member's name to take attendance. Next, each person introduced themselves and answered an ice breaker question- what is a new skill or hobby you have picked up during this period of social distancing or what is the first thing you are going to do when this is all over? Everyone in attendance had the opportunity to say who they were and tell the rest of us a thing or two about them to start the meeting everyone participated.

2. Public Comment

No one responded with Public Comment



3. VOTE: Approval of the June 2020 Meeting Minutes

Call for any discussion about the June 2020 Meeting Minutes. No discussion. Call for a motion to approve the June 2020 minutes.

Motion to approve: Sarah Brenna

2nd: Ian Summers

In favor: All

Opposed: None

Abstain: None



4. VOTE: FFY2021 UDDC Budget

Rickie and Libby talked about the items on the FFY2021 proposed operating budget. We will vote in four sections. Libby explains the splitting up of the budget review and the voting by section so as to not create a conflict of interest for anybody that currently serves on the council.

Rickie reviews the budget section by section and explains that in section 1 the numbers are higher due to the move for the UDDC office and the object codes changing. Section 2 Employment went from 5% to 15% Section 3 Health gained the 10,000 from Employment funds but is also 6% lower due to losing Sydney so that saved us some money in employment funds. Section 4 is the largest budget due to travel expenses, programs, and internships. No discussion; call for a motion to approve the 2021 budget.

Motion to approve section 1: Jared Stewart

2nd: Adina Zahradnikova

All in favor of section 1: All

Opposed: None

Abstain: None

Motion to approve section 2: Ian Summers

Second: Bryn Peterson

All in favor of section 2: All

Opposed: None

Abstain: None

Motion to approve section 3: Ian Summers

Second: Jared Stewart

All in favor of section 3: All

Opposed: None

Abstain: None

Motion to approve section 4: Ian Summers

Second: John Crowley

All in favor of section 4: All

Opposed: None

Abstain: None



5. UDDC Vice-Chair Elections

Today is Kelie's last meeting as Chairperson. Beginning October 1, Jared Stewart will become the UDDC Chairperson, so we need to hold elections for a new Council Vice-Chairperson. Call for nominations from the floor, meaning does anyone want to be added to the ballot today to run for vice-chair? Nobody requests to be added to the ballot. John asked if there was anyone already on the Ballot, Kelie replied and said there was and explained how the voting would work virtually. Libby then asked if anyone wanted to be added she then put the link in the chat and sent via email to the full council to vote on anonymously.

At this time many comments were made in the chat section of our meeting thanking Kelie Hess for all of her hard work and dedication to the council.

Libby pasted a link in the chat and emailed to all voting members- the next 5 minutes was used to cast a vote for 1 chair person. Votes were tallied and Bryn Peterson will assume the role of UDDC Vice-Chairperson beginning in October 2020 for a two-year officer term.

6. 2022-2026 State Plan Goals Draft Presentation

This subcommittee met on August 3 and reviewed all the data that came from town halls and public feedback surveys. There were 268 responses from all over the state. After reviewing the data, the subcommittee has narrowed down the goal areas to four: health and safety, transportation, advocacy, and community access and supports. The members created some draft goals around each of these focus areas. This is a big responsibility so we also appreciate all the members that are serving on this committee (Bryn, Tracy Johnson, Kelie, Crystal, Stephanie). Rickie displayed "State Plan Draft Goals" PDF. Kelie asked if there was anyone on the Sub-Committee that wanted to talk about the goals. Bryn replied and said that some of the goals that they had talked about were overlapping. Kelie said that it was very clear what area people's concerns were in. The top 4 areas are Health & Safety, Transportation, Leadership & Advocacy and Community access & Supports.

Kelie asked Libby when we will vote on the 2022-2026 State Plan Goals. She explains to the Council that we will review language and objectives as a sub-committee then at the December Full Council meeting it will be presented to the Council. In June we will vote on the final draft of the State Plan and open for a 45 day public comment period. In August 2021 Libby will submit the final outcome to the Administration for Community Living.

10:45 7. Mission Revision Draft Presentation

The Mission committee has met a couple times and is working mostly on a shared Google Document. They have narrowed the mission statement down to a few options. They have been working really hard on this, so thank you to all that have participated (Kelie, Bryn, Ian, Stephanie, Jared) Avery has prepared a short presentation that will help us discuss the current options and next steps. Avery shares her slides explains what all should be included in the Mission Statement why, who, how it should clarify purpose and determine direction, motivate staff, supporters, council members and volunteers. It should provide a template for decision making and should focus energy & attention but not limit activities. Avery reads the current mission statement then presents the 4 different proposed mission statements and asks for comments from the council.

Libby tells the council that we will finalize and vote on the final Mission Statement at the same time we finalize our new State Plan goals, but asks if there are any of the 4 options that we could potentially "toss out" or revise before then.

John regarding the first one says that he doesn't like the added word "meaningful" to the statement. He explains that it is telling people what should be meaningful but that is for the individual to decide. He also points out that number 4 is the only one that mentions Policy and for the Council regarding Policy it is very important so it should be added and the 4th option is the only one that includes it.

Adina likes #2 because it has the word empowers in it and to her that is important and sounds great. Matt chats that he also likes #2 he says that it is more focused on independence and inclusion. Les agrees with the comment made and also likes the

statement that mentions advocacy and believes that should be included in the final mission statement. Kelie says that Empowers and Policy are two very important words that should be included; she thanks everyone for their feedback!

11:00 8. Stand up, stretch! (UDDC Member Surveys)

Members are instructed to use this time to fill out the member survey if you were not able to complete it during your committee meetings. Libby will paste the link in the chat box. Everyone takes a small break!

11:10 9. Legislative Special Session Recap

Avery gives a quick recap on the Special Session she tells the council about the DSPD wait list funds available. Crystal asks if it will get anyone off of the waitlist Avery says that it will not and Les explains that it is a one-time relief that has to be spent by December 30th of this year.

11:30 10. Prader-Willi Utah Association Grantee Project Report

Lisa Thornton and her colleagues Jane and Emma are here from the Prader-Willie Utah Association to talk about the progress they made with the grant UDDC gave them. Emma and Jane shared some slides and photos with the Council, they explained that their Younger sister Kate has been diagnosed with Prader-Willi and how it has affected their lives. They focused on the Support Group that they created with the grant that the UDDC awarded them and how it has helped so far. "The support group is a fun, sharing opportunity." "We laugh, we connect, we cry and we support each other." We have created training modules that we have presented conferences and various places about ways to support sibling and mental health. They have gotten their data to thousands of different places and to thousands of people. They have published 7 different articles on siblings of Prader-Willi and what they can do. Emma and Jane thank the council for the grant and the opportunity it has presented to not only them but many others.

12:30 11. FFY2020 Year in Review

Libby begins by thanking Kelie for serving as the UDDC Chairperson. She also thanks Pam, Amber and Neil for their Council membership as their terms are ending on September 30th. Libby then highlights all of the things that the Council has done this year some of the things included were as follows: Health: We have the CPR, IEP and the Rural Health Outreach all of which are still happening and progressing. Prader-Willi Wellness approx. 300 people were trained as a result of the funding and over 11,000 people have received an article published by Dr. Laura Bennett Murphy. Asset Based Community Development, we lost Sydney Rasher but the program is working great and independently.

Employment: Ready and Able has been launched and so far is performing well with much more to come, we have a billboard up on i-15 approx. 1500 south and it will run for 8 weeks. Since April 10,000 people have clicked on our ads on social media. Take your Legislature to work 3 visits were completed this year we met with Representative Timothy Hawkes and Senator Luz Escamilla at Sephora's distribution warehouse and also Representative Andrew Stoddard at Potbelly Sandwiches.

Transportation: UTA council approves funds to improve Para-transit a service with VIA which is a micro transit pilot. Libby shares that UTA is also exploring other ways to improve para-transit with a research study.

Transition University: 294 people trained so far and the program is still running through the Utah Parent Center.

Leadership and Advocacy: Speakers network trained 594 people between Oct. 1 and June 30th. Advocates as leaders received national recognition of the new day video series.

Advocacy, Leadership and Policy Success (ALPS) the Pilot begins September 18, 2020 with 13 people registered!

Libby thanks the Council members for their dedication and volunteerism.



12. **VOTE:** Close the meeting

Motion to close: Amber Foster

Second: Adina Zahradnikova

Approve: All

Opposed: None

Abstain: None

Future Meetings

December 15, 2020 10 AM -2:00 PM