



Summer Quarterly Council Meeting

Thursday, July 18, 2024, 9:00 am - 4:45 pm (MDT)

Joe R. Williams, 700 W. State St. Boise 83702, East Conference Room

- 9:00 am Welcome, Interpretation, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - DR Reff, Council Chair
- 9:05 am Review Ground Rules - Marilu Moreno, Vice Chair
- 9:10 am Icebreaker - Name, where you are from, and what your favorite candy was as a child?
- 9:35 am **ACTION ITEM*: Consent Agenda** - DR Reff, Council Chair
- a. **Draft Meeting Minutes: April 25-26, 2024**
 - b. **Executive Director Report**
 - c. **Chair Report**
 - d. **Vice Chair Report**
- 9:50 am **ACTION ITEM*: Financial Report** - Mona Engelbrecht, Financial Specialist
- 10:15 am Break
- 10:30 am **ACTION ITEM*: Approve 2025 & 2026 Annual Work Plan and 2025 Annual Budget** - Marieke Edwards, Research Analyst and Mona Engelbrecht, Financial Specialist
- 12:00 pm Member Networking and Member Reports (lunch provided) - Andrew Mills and Rochelle Larsen
- 1:15 pm Crisis System Improvement Program, START Services Review and Update - Stephanie Perry, Idaho START Pilot Program Director, Dr. Susan Stumph, Clinical Director, and Hayley Helm, Clinical Team Lead
- 2:15 pm Break
- 2:30 pm Why START Services are Important to the DD Council - Christine Pisani, Executive Director

- 2:45 pm START Services and Person-Centered Planning - Sarah Allen, Supervisor
Hayley Helm, Clinical Team Lead
- 3:15 pm Break
- 3:30 pm Small Group Discussion - How could our Person-Centered Planning work help START Services in Idaho? - Jill Smith, Program Specialist and Christine Pisani, Executive Director
- 4:20 pm Report Out from Small Group Discussions - Council Members
- 4:45 pm Break until tomorrow

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Friday, July 19, 2024, 9:00 am - 3:30 pm (MDT)

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- 9:00 am Welcome, Interpretation, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes – DR Reff, Council Chair
- 9:05 am Review Ground Rules - Marilu Moreno, Vice Chair
- 9:10 am DD Council Five-Year Plan Overview - Marieke Edwards, Research Analyst
- 10:10 am Break
- 10:30 am Quarterly Project Report - All Staff
- 11:30 am Break
- 11:45 am **ACTION ITEM*: Council Vice-Chair Election** - Christine Pisani, Executive Director
- 12:00 pm Member Networking and Member Reports (Lunch provided) - Michael Sandvig and Emily Petersen
- 1:15 pm Disability Rights Idaho Voter Toolkit - Sue Pierson, Legal Director, Disability Rights Idaho
- 1:30 pm Disability Rights Idaho Proposed Goals and Priorities - Amy Cunningham, Executive Director, Disability Rights Idaho
- 2:00 pm Council Member Questions and Annual Paperwork - Jill Smith, Program Specialist
- 3:00 pm Evaluations - Marieke Edwards, Research Analyst

3:30 pm **ACTION ITEM*: Adjourn**

***ACTION ITEMS require a decision or a vote by membership.**

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Council. Time frames designated on this agenda are approximate only. The Council will continue its business if an agenda item is resolved in less than the allotted time.

The mission of the Idaho Council on Developmental Disabilities is to promote the capacity of people with developmental disabilities and their families to determine, access, and direct the services and supports they need to live the lives they choose, and to build the community's ability to support their choices.