



## Summer Quarterly Council Meeting

Thursday, July 24, 2025, 9:00 am - 4:30 pm (MDT)

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

- 9:00 am      Welcome
- Interpretation, Guest Introductions, Review Guest Protocol, and  
                 Agenda Review/Changes - Carly Saxe, Council Chair
- Member Introductions
- 9:40 am      Review Ground Rules - Carly Saxe, Council Chair
- 9:45 am      **ACTION ITEM\*: Consent Agenda** - Carly Saxe, Council Chair
- a. **Draft Meeting Minutes: April 24-25, 2025**
- b. **Report from the Executive Director**
- c. **Report from the Chair**
- 10:00 am      **PRESENTATION: Financial Report** - Mona Engelbrecht, Financial  
                 Specialist
- DISCUSSION: Financial Report** - Council Members
- ACTION ITEM\*: Financial Report** - Carly Saxe, Council Chair
- 10:15 am      Break
- 10:30 am      **ACTION ITEM\*: Council Meeting Options** - Christine Pisani, Executive  
                 Director
- 11:15 am      Move About Team Building Assignments and Council Networking  
                 (Lunch Provided) - Council Members
- 12:30 pm      Council Member Photo
- 1:00 pm      **PRESENTATION:** Council Outcomes, 2026 Workplan, and 2026 Budget  
                 - Marieke Edwards, Senior Research Analyst and Mona Engelbrecht,  
                 Financial Specialist

- 2:00 pm     **ACTION ITEM\*:** 2026 Annual Work Plan
- 2:10 pm     **ACTION ITEM\*:** 2026 Budget
- 2:20 pm     Break
- 2:40 pm     Five-Year Plan Discussion
- Public Forums
  - Survey Data
  - Planning Timeline
- 3:15 pm     Report out on Move About Conversations - What did you learn that you didn't know before?
- 3:45 pm     Meeting Feedback
- Members share one takeaway from the meeting
  - Any information that needs more review
  - Requests for additional materials
- 4:15 pm     Review Plan for Friday
- 4:30 pm     Informal adjourn

Friday, July 25, 2025, 9:00 am – 11:00 pm (MDT)

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

9:00 am Welcome - Carly Saxe, Council Chair

9:05 am Interpretation, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - Carly Saxe, Council Chair

9:10 am Review Ground Rules - Carly Saxe, Council Chair

9:15 am **ACTION ITEM\***: Vice-Chair Election (Please see information in your packet)

9:30 am Policy Updates and Discussion

- DD Act Partner Funding - Janice Carson, Associate Director, Center on Disabilities and Human Development, and Amy Cunningham, Executive Director, Disability Rights Idaho
- Medicaid State and National - Christine Pisani, Executive Director
- KW Lawsuit - Eric Brown, Bureau Chief, Bureau of Developmental Disability Services, Department of Health & Welfare

10:30 am Meeting Evaluation - Each Council Member

- Members share one thing important or helpful
- Members share one area for improvement
- Any requests for information or a follow-up call from staff

11:00 am **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 appear 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.