



DRAFT Fall Quarterly Council Meeting

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

Thursday, October 27, 2022, 9:00 am – 4:00 pm (MDT)

- 9:00 am Welcome, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - “DR” Reff, Council Chair
- 9:10 am Review Ground Rules – Natali Pellens, Vice Chair
- 9:15 am **ACTION ITEM*: Consent Agenda** - Danielle “DR” Reff, Council Chair
 - a. **Draft Meeting Minutes: July 27-28, 2022**
 - b. **Executive Director Report**
 - c. **Chair Report**
 - d. **Vice Chair Report**
- 9:40 am **ACTION ITEM*: Financial Report** - Trisha Hammond, Financial Analyst
- 10:00 am Break
- 10:15 am Executive Director Evaluation Discussion - Maria Gamet, Human Resources, Department of Health & Welfare
- 10:45 am Governor’s Office Performance Evaluation Process - Sara Stover, Director of Cabinet Affairs, Governor Brad Little
- 11:00 am Membership Updates and Information - Marieke Edwards, Research Analyst
- 11:45 am **ACTION ITEM*: Proposed Winter Council Meeting Dates February 9-10, 2023** - “DR” Reff, Council Chair
- 12:00 pm Member Reports (lunch provided): Ian Bott, Amy Cunningham, Jenna Garrett, Michael Sandvig, Karren Streagle
- 1:30 pm Introduction to University of Missouri Kansas City Ambassador Series - Jill Smith, Contract Monitor

- 1:40 pm University of Missouri Kansas City - Jenny Turner, Assistant Director, LifeCourse Nexus Training and TA Center
- 2:00 pm Support Development Associates - Jill Smith, Contract Monitor
- 2:40 pm Break
- 3:00pm Year End Project Report - Council Staff
- 4:00 pm Break until tomorrow - agenda link <https://icdd.idaho.gov/event/fall-council-meeting-8/>

Friday, October 28, 2022, 9:00 am - 3:00 pm (MDT)

- 9:00 am Welcome, Guest Introductions, Review Guest Protocol, and Agenda Review/Changes - “DR” Reff, Council Chair
- 9:10 am Review Ground Rules - Natali Pellens, Vice Chair
- 9:15 am Setting Legislative Priorities Review - Richelle Tierney, Policy Analyst
- 9:30 am Proposed Policy Issues for Council Consideration:
 - Changes to the Adult Protection Rules and Statute
 - Medicaid Expansion
 - Other Items that may impact the disability community
- 10:30 am Break
- 10:45 am Proposed Policy Issue for Council Consideration Continued
- 11:15 pm Council Member One on One Meetings (Lunch Provided)
- 1:30 pm Medicaid Expansion
- 2:15 pm **ACTION ITEM*: Determine Policy Priorities**
- 2:30 pm Next Steps for 2023 Legislative Session - Richelle Tierney, Policy Analyst
- 3:15 pm Council Member Evaluation
- 3:30 pm **ACTION ITEM*: Adjourn**

***Items in teal are considered “ACTION ITEMS” that may 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.

The Council Meeting Agenda contains the activities, dates, estimated time, and location of the Council Meeting.

ICDD Council Meeting agenda