



DRAFT Fall Quarterly Council Meeting

University of Idaho Boise Center
322 E. Front St., Boise, Conference Room 162

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

- 9:00 am Welcome, Interpretation, 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 – Hope Mills, Human Resources, Department of Health & Welfare
- 10:45 am Governor’s Office Performance Evaluation Process - Sara Stover, Director of Cabinet Affairs, Governor Brad Little and Lori Wolff, Administrator, Division of Human Resources
- 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, Deedra Hunt

- 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, Interpretation, 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
- Medicaid Expansion
 - Voting Bills
 - Changes to the Adult Protection Rules and Statute
 - Office of Performance Evaluation Study Update
- 9:30 am Medicaid Expansion
- 10:30 am Break
- 10:45 am Voting Bills
- 11:45 pm Council Member Networking (Lunch Provided)
- 12:45 pm Changes to the Adult Protection Rules and Statute
- 1:45 pm Break
- 2:00 pm Update of the Office of Performance Evaluation Study
- 2:30 pm **ACTION ITEM*: Determine Policy Priorities**
- 3:00 pm Next Steps for 2023 Legislative Session - Richelle Tierney, Policy
Analyst

3:30 pm Council Meeting Evaluation

3:45 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.