



Fall Quarterly Council Meeting

Thursday, October 24, 2024, 9:00 am - 4:00 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 - Adrienne Seamans, Council Chair
- 9:15 am Review Ground Rules - Carly Saxe, Vice Chair
- 9:20 am Setting Legislative Priorities Review - Richelle Tierney, Policy Analyst
- ABE Proposed Legislation
 - Direct Care Workforce
 - Guardianship Proposed Legislation
- 9:30 am Proposed ABE Legislation, Jami Davis - Idaho State Independent Living Council
- 10:30 am Break
- 10:45 am Direct Care Workforce Shortage - Our Care Can't Wait Members, Apprenticeship Model – Elaine Zabriskie, Workforce Development Council
- 12:15 pm Council Member Networking (Lunch Provided) - Recognize Council Leaders (DR and Marilu)
- 1:30 pm Proposed Guardianship Legislation – Amy Cunningham, Disability Rights Idaho
- 2:00 pm Break
- 2:15 pm **ACTION ITEM*: Determine Policy Priorities**
- **Proposed ABE Legislation**
 - **Direct Care Workforce Shortage**
 - **Guardianship Proposed Legislation**

- 2:45 pm Next Steps for 2025 Legislative Session and Review Legislative Prep Homework - Richelle Tierney, Policy Analyst
- 3:15 pm Membership Update - Jill Smith, Program Specialist
- 3:30 pm Member Roles - Adrienne Seamans, Chair
- 4:00 pm Break until tomorrow

Friday, October 25, 2024, 9:00 am - 4:00 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 - Adrienne Seamans, Council Chair
- 9:10 am Review Ground Rules - Carly Saxe, Vice Chair
- 9:15 am **ACTION ITEM*: Consent Agenda** - Adrienne Seamans, Council Chair
 - a. **Draft Meeting Minutes: July 18-19, 2024**
 - b. **Executive Director Report**
 - c. **Chair Report**
 - d. **Vice Chair Report**
- 9:40 am **ACTION ITEM*: Financial Report** - Mona Engelbrecht, Financial Specialist
- 10:00 am Break
- 10:15 am Five-Year Plan Proposed Survey - Marieke Edwards, Research Analyst
- 10:30 am Changes at the Idaho Division of Vocational Rehabilitation – Judy Taylor, Interim Administrator, Idaho Division of Vocational Rehabilitation
- 11:15 am Council Photo
- 12:00 pm Member Reports (lunch provided): Janice Carson, Edgar Zuniga, and Maria Juarez
- 1:15 pm Executive Director Evaluation Discussion - Dwayne Davis, Human Resources, Department of Health & Welfare

- 1:30 pm KW Lawsuit Update and Special Master - Megan Anderson, Attorney for the Department of Health & Welfare and Ritchie Eppink, Attorney for the Class Members
- 2:30 pm Questions about Year-End Report - Adrienne Seamans, Chair
- 2:45 pm Council Meeting Evaluation - Adrienne Seamans, Chair and Carly Saxe, Vice-Chair
- 3:00 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.