

Marion County
Intellectual and Developmental Disabilities Advisory Committee
Meeting Minutes
June 08, 2016

PRESENT: JoAnne Hill, Alan Roberts, Doug Short, Gwyn Marsh, Sheena Watkins-Andrews, Katie O'Kelley, Cary Moller, Karin Perkins, Nick Burton, Trisha Baxter, Angela Ford, Ashley Gonzalez

ABSENT: David Beem, Deb Patterson

1. Welcome and Introductions

Meeting was called to order by Jo Anne Hill at 11:05 AM and introductions were made. Cary announced that at the budget presentation, Commissioner Carlson recognized the IDDAC for their great work.

2. Minutes

Alan motioned to approve the May minutes, and Sheena seconded the motion. Minutes were approved.

3. Recruitment Updates

There are currently five vacant positions; two family positions, two provider positions, and one advocate position. There were two guests present; Trisha Baxter and Angela Ford. They are sitting in on today's meeting to decide if they wish to move forward with applying for a position on this advisory committee. Cary proposed that the start time of this meeting change starting in September. The group agreed that the meeting will start at 8:30 am and adjourn at 10:00 am starting September 14, 2016.

4. State Level Report

Cary reviewed the DHS town hall flyer with the group. She explained that the budget note has been exceeded and the state is asking for feedback from the community on how to meet the budget. Trisha mentioned that the most impactful thing that can be done is to tell stories about how this affects individuals. Nick discussed two major topics that came from the Statewide Program Managers Meeting. 1: HCBS- Doug asked about the difference between HCBS for children vs. adults. Nick stated that this question would be answered in September's meeting. 2: ISP addendum- There will be a more robust career development plan, more choices, and at least three options offered when possible. Children's Stake Holder Meeting-

5. Audit: Preliminary Report

Karin went over the preliminary report from the state.

6. Customer Satisfaction Survey Results

RA copy of the survey results were distributed and discussed. Cary suggested that the committee take on the survey as a project for the group as a way to have input on future surveys. .

7. Supports and Services Fair Outcome

Karin stated that the fair went well. There were more attendees this year. Planning will start earlier for the 2017 fair. There will be a discussion about moving the event to the month of March to coincide with I/DD awareness month.

8. Open Forum

Katie discussed a forum that she attended for families, it was held by Creating Opportunities. Cary invited the visitors to contact us with their interests and/or any questions. Alan motioned to adjourn the meeting. Gwyn seconded the motion.

Next meeting is on Wednesday, September 14th.