

Meeting Notes

November 9, 2017
Iowa DD Council Meeting
By Conference Call

Members Present:

Brienna Decker
Kristine Dreckman
Al Fagerlund
Char Jeppeson
Hugh Kelly
Drew Manatt
Koki Nakagawa
Kelley Rice
Rick Samson
Mark Schneider
Michelle Strawman
Tai Tomasi
Judy Warth
Jean Willard
Russell Wood

Members Absent:

Aaron Anderson
Steve Crew
Robert Fisher
Roger Girard
Jason Goulden
Elyn Holton-Dean
Bryn Majeski
Brian Wines

Staff Present:

Rebecca Bax
Rik Shannon
Malisa Baccam

Visitors:

Connie Fanselow– DHS
John McCalley- Amerigroup

Call to Order: Brienna Decker called the meeting to order at 10:00 a.m. Attendance was taken by roll call and a quorum was not present.

Report of the Executive Committee: Brienna Decker summarized the topics covered during the 9:00 a.m. Executive Committee meeting.

State and Federal Legislative Updates & Priorities: Rebecca Bax and Rik Shannon reviewed developments related to the federal budget. Rik Shannon updated members on activity at the state level, including the state budget reductions, and recently announced changes to the Iowa Health Link. Shannon also presented draft policy priorities for the 2018 legislative session and asked members for their input prior to the January meeting.

FFY 2017 & FFY 2018 Work Plan: Bax presented members the Council's FFY 2017 and FFY 2018 work plans. Members were asked to review the plans and come in January prepared to discuss the development of the FFY 2019 and FFY 2020 work plans that will be submitted with the PPR early next year.

Make Your Mark Wrap Up: The ID Action annual conference was held at Honey Creek Resort September 20-22. Kelsi Lindemann from Capture Marketing reviewed the event, including budget, attendees, and evaluations. Rik Shannon will send Council members a copy of the information presented.

Adjourn: Meeting adjourned at 11:30 a.m. Next meeting will be January 11, 2018, in the DD Council office.