
Meeting Notes

September 13, 2018
Iowa DD Council Meeting
DD Council Office/ Conference Call

Members Present:

Aaron Anderson
Roxanne Cogil
Kristine Dreckman
Al Fagerlund
Robert Fisher
Jason Goulden
Kittie Hedderich
Elyn Holton-Dean
Jen Jacob
Hugh Kelly
John Kleigl
Brian Majeski
Drew Manatt
Thomas Mayes
Rick Samson
Mark Schneider
Jean Willard
Brian Wines

Members Absent:

Charlene Jeppeson
Judy Warth
Russell Wood

Staff Present:

Lindsay Leonetti
Brooke Lovelace
Rik Shannon

Visitors:

Connie Faneslow DHS, Georgette Wallace FEMA,
Kate Hedderich, Marsha Fisher, Jay Goulden

Call to Order: Dreckman called the meeting to order by at 10:06 a.m. Attendance was taken by introductions and a quorum was present.

Consent Agenda: Goulden moved, seconded by, Kelly to approve the July 19, 2018 Council Meeting and Executive Committee minutes. Approved 18-0 (absent: Jeppeson, Warth, Wood).

Council Member Introductions: Each member shared their reason for applying for the Council, and what they hope to accomplish while they are here.

Council Member Orientation: History of DD Council, current council organization, funding, expectations, roles and responsibilities, and legal information. Bylaw overview. Workplan overview.

Executive Committee Update: Summary of visit with Sheryl Matney from Information and Technical Assistance Center for Councils on Developmental Disabilities. Necessity of future ED evaluation and the Council's assistance with this process. Updating bylaws and soliciting help with from the committee with this process. EC also approved three projects that are on the horizon with other State of Iowa agencies. DD Council will be apprised of donations to organizations and conference sponsorships, and DD Council Staff will have the authority to disperse the donations according to criteria that will be set in place by the Council and decided upon in the November Council meeting. The 2019 Council Staff and Support Budget was approved.

Conflict of Interest Policy: Conflict of Interest policy was distributed and reviewed. Signed copies collected by Lindsay.

Make Your Mark Conference: Update from Rik. Conference is full and final preparations are happening. Conference is September 27-28, 2018.

Voter Integrity Act: Update provided by Rik on the recent Iowa Supreme Court decision. The State of Iowa has passed new voting laws which require specific identification forms at the polls, shorter time period for casting an absentee ballot, and more.

Topic Idea for Upcoming meetings: Brooke expressed to the Council that participation is key to a meaningful experience as a Council member. Future meetings will have time for discussion on topics presented by Council members. See Brooke, Rik, Lindsay or Kristine if there are topics to be discussed.

Adjourn: Meeting adjourned at 1:46 p.m. Next meeting will be September 13, 2018, at the DD Council office.