

Meeting Notes

March 8, 2018
Iowa DD Council Meeting
DD Council Office

Members Present:

Aaron Anderson
Steve Crew
Kristine Dreckman
Al Fagerlund
Elyn Holton-Dean
Hugh Kelly
Brian Majeski
Koki Nakagawa
Kelley Rice
Rick Samson
Mark Schneider
Jean Willard
Brian Wines
Russell Wood

Members Absent:

Brienna Decker
Robert Fisher
Jason Goulden
Charlene Jeppeson
Drew Manatt
Michelle Strawman
Judy Warth

Staff Present:

Rik Shannon
Sierra Thomas

Visitors:

Connie Fanselow
John McCalley

Call to Order: Steve Crew called the meeting to order at 10:10 a.m. Attendance was taken by introductions and a quorum was not present.

Report of the Executive Committee: Crew summarized the topics covered during the 9:00 a.m. Executive Committee meeting. Crew also passed around a nomination form for members who are interested in being a part of the Executive Committee starting in July.

Council Member Appointments Update: Shannon informed the Council of the resignations of Tai Tomasi, Roger Girard and Gary Harms that have created 3 vacancies on the Council. Shannon asked the Council to reach out to peers to get involved in the Council.

Executive Director Update: Crew provided updates on the departure of Rebecca Bax and process for recruiting and hiring a new Executive Director.

Secretary II Position Reclassification: Shannon updated members on the reclassification of the Secretary II position and the status of the hiring process.

Temporary Staff Assistance: Shannon updated Council members on the temporary hiring of previous Executive Director Becky Harker to assist with the annual PPR and the transition to a new Executive Director.

Public Policy Update & Discussion: Shannon outlined the disability-related state legislation eligible for continued discussion following the Iowa Legislature's February 16th funnel. Shannon also provided information relevant to Federal legislation and the Council budget.

Adjourn: Meeting adjourned at 1:05 p.m. Next meeting will be May 10, 2018, in the DD Council office.