

IOWA DD Council

Preparation, Participation, Power

Executive Committee

Attendees:

Council Members

Kristine Dreckman – Chair
Elyn Holton-Dean – At large
Al Fagerlund – At large
Brady Werger – At large
Russell Wood - Absent

Staff

Brooke Lovelace
Lindsay Leonetti

A meeting of the Iowa Developmental Disabilities Council (DD Council) Executive Committee (EC) was held on February 18, 2020 at 3:30 p.m. via conference call. The meeting was called to order at 3:30 p.m.

Agenda Item/Facilitator for May Council meeting

The purpose of the conference call is to discuss the hiring of a facilitator to help with the State Plan portion of the May Council meeting. Lovelace sent EC members copies of the two proposals, Lore McManus-Solo and Tamara Kenworthy. Lovelace is recommending that we hire Lore McManus-Solo.

- **Discussion:** Lovelace shared that McManus had been a contractor for the Council several years ago. Kenworthy also worked with the Council in the past on focus groups.
- Fagerlund remarked that McManus's Proposal was very well put together.
- Dreckman commented that all of the materials and presentation need to be explained and documented in a manner that everyone can understand, using plain language.

Werger moved that we approve McManus's proposal, Fagerlund seconded. Motion passed.

Agenda Item/March Council meeting agenda items

Discussion was provided on the agenda for the March council meeting.

- Kelly Garcia, DHS Director, and Liz Matney, Governor's advisor, will both be attending our March DD council meeting.
- State Agencies will be making presentations
- Lovelace anticipates the extension of the contract with CDD, Community Ambassador Project as well as the contract with the Department of Human Rights.
- A state plan progress report will be discussed to see what the Council and Staff have done so far.
- Establish an election committee to determine a slate of candidates for membership in the Executive Committee and will be presented to the full Council for approval. These Executive Committee members will be the people who will decide, provide info, and approve our state plan.

Motion to adjourn by Fagerlund seconded by Werger. Meeting adjourned at 3:52.