

EXECUTIVE COMMITTEE MINUTES

September 18, 2019

Phone Conference

MINUTES

Present: Kristine Dreckman, Elyn Holton-Dean, Russell wood

Staff: Lindsay Leonetti, Brooke Lovelace

Participants called in at 10:00 a.m. and a quorum was present.

Meeting Minutes from September Council Meeting: There were no notes taken at the September Council meeting due to a recording error. Staff will send out notes that were taken from memory, and solicit help from the Council on completing the notes.

Potential Projects: The DD Council would like to partner with Iowa Vocational Rehabilitation Services to support the 2020 Statewide Employment Conference. The contract would be a year-long \$20,000 contract. Wood motioned to approve, Holton-Dean seconded. Motion passes and this will be ratified by the full Council at the November 14, 2019 meeting

There is opportunity to contract with Iowa Department of Human Rights for 2 projects. The first is called Future AccessAble. The budget for this project is \$14,000. This project will facilitate the development and implementation of a pilot project to host a series of six half-day training sessions for up to 25 young Iowans with disabilities. The second project supports further development and implementation of the Talent Bank. Budget for this project is \$20,000. Wood motioned to approve both projects, Holton-Dean seconded. Motion passes and this will be ratified by the full Council at the November 14, 2019 meeting

Meeting adjourned at 10:28 a.m.

Addendum:

On September 20, 2019 Brooke Lovelace sent an email to all of the executive Committee members requesting the approval of a \$25,000 project with Department of Human Services to train on how to implement a plan focused on individuals with multi-occurring complex needs including Developmental Disabilities to increase commitment. The committee approved the purchase via email on September 23, 2019.