

Meeting Notes

July 19, 2018
Iowa DD Council Meeting
DD Council Office/ Conference Call

Members Present:

Aaron Anderson
Kristine Dreckman
Al Fagerlund
Elyn Holton-Dean
Robert Fisher
Jason Goulden
Hugh Kelly
Brian Majeski
Rick Samson
Mark Schneider
Jean Willard
Brian Wines
Drew Manatt

Members Absent:

Charlene Jeppeson
Judy Warth

Staff Present:

Becky Harker
Lindsay Leonetti
Rik Shannon

Visitors:

Jane Hudson

Call to Order: Dreckman called the meeting to order by at 10:04 a.m. Attendance was taken by introductions and a quorum was present.

Consent Agenda: Kelly moved, seconded by Holton-Dean, to approve the May 8, 2018 Council Meeting and Executive Committee minutes. Approved 14-0 (absent: Jeppeson, Warth).

Executive Committee Report: Dreckman summarized the topics covered during the 9:00 a.m. Executive Committee meeting. Dreckman also announced election of Holton-Dean as Vice Chair, and Samson as new Executive Committee member.

NIADD Conference: Dreckman, Harker, Shannon attended the conference July 7-9, 2018. Dreckman briefed the Council members on the key takeaways highlighting the need for timely use of Federal funds and the necessity for the Council to evaluate the Executive Director annually. Sheryl Matney, Director of Technical Assistance, NACDD/ITACC will be visiting the DD Council office in August.

Council Member Update: Dreckman, Rice, Holton-Dean, and Majeski have been reappointed to another 3 year term. Six new members were appointed on 7/1/18, and should be in attendance for the September meeting. Shannon stated Disability Rights Iowa is required to be represented on the Council – and is working on finding out why one was not appointed.

Annual Report for FFY17: Harker presented handouts on Council's FFY17 Performance Report, and talked about expected and actual outcomes. Harker summarized data and distributed a report that has the info from all 56 of the other DD Councils.

Executive Director Update: Brooke Lovelace joined the Council meeting at 12:45 via conference call. Lovelace introduced herself and gave the Council a chance to ask questions.

Capture Marketing: Kelsi Lindeman and Lane Till presented an update on the Make your Mark Conference set for September 27-28, 2018. Registration is open and already 50 have registered. Registration is available via paper or online. There are several volunteer opportunities as well. Capture Marketing also introduced the Council to the new look for ID Action, which is a result of a recent rebranding effort. Capture presented the Council with the newly designed website and logo.

Adjourn: Meeting adjourned at 1:32 p.m. Next meeting will be September 13, 2018, at the DD Council office.