

Council Agenda DRAFT – April 2023 – second version

Chair Nick Perry presiding

**THURSDAY 9:30 to 4:30**

- Intros & welcome –9:30 to 10:00
- Council business – **D’Arcy prep** – 10:00 to 11:00
  - Chair
  - GAO membership
  - CAP update
  - Standing member for the year – form – member OR designee, same person, with voting rights – discussion
  - Committee commitment
  - Deputy position & public policy position
  - Upcoming Council opportunities – DC public policy seminar, Orlando conference July
  - 2023 meetings – July & October

MORNING BREAK – 11:00 to 11:15

- Public policy update, include – **Charlie & public policy team prep, Starr assist IPSE** 11:15-12:15
  - Advocacy Days
  - Waivers & wages
  - IPSE – HB 185, scholarship funding & GCDD funding
  - Sub-min wage bill
  - Further detail in ACUPPI

LUNCH BREAK 12:15-1:15

- Activity – systemic changes needed? Done in breakout groups with tracking sheet – or flip & do after lunch? – **D’Arcy prep** – 1:15-2:15
  - Leads – 3 rooms – 1 discussion leader, 1 note taker
    - D’Arcy/Maria – have EC lead, Nick
    - Nick/Aaron – EC lead, Debbie & Lisa if available
    - Charlie/Isabel – EC lead, Evan & Mark
  - Give example – “big problem” – any proposed solution, recommendation or path to explore? AND any barriers/meant to help bur hurts?
    - Example – Katie Beckett Deeming waiver – have to reapply every year, extensive paperwork
    - Example – staff can get substantiated abuse finding & keep working with individuals with DD (Dana details?)

AFTERNOON BREAK – 2:15-2:30

- Project presentations – **staff & D’Arcy prep** – 2:30-4:00
  - Discuss the sheet & how we can present a limited number of projects at meeting –*need to discuss at staff meeting – which projects need a verbal update and which should just go on dashboard*

- Contractor presentation – 23 East

FRIDAY

- Votes – **Kim prep** – 9:00-9:15
- State agency updates – 9:15-10:00
- Committee meetings – Committee leads – scheduled with Ann & Jenn 10:00-11:00
  - ACUPPI – (more session debriefing & next steps?) – **Charlie prep, Starr there for IPSE**
  - DEI – (agenda TBD – **Kim & Maria prep**)
  - State Plan (evaluation project) – **Lisa prep, D’Arcy support – with Ann & Jenn**

MORNING BREAK – 11:00-11:15

- Committee report outs – 11:15-11:45
- Public comment – 11:45-12:15
- Closing shout outs – 12:15-12:30