GCDD COUNCIL MEETING
October 18-19, 2012
Unicoi State Park - Helen, GA

People Present At Council Meeting

Council members
Advisory
Staff
Guests

Carl Flair
Tom Connolly
Christine Fleming
Tameeka Hunter
Julie Lee
Denny Spear
Scott Crain
Kim Chester
Katie Chandler
Ron Bound
Dorothy Harris
Cheri Pace
Kylie Moore
Colleen Pickle
Teresa Johnson
Lisa Newburn
Teresa Brenner
Eric Jacobson
Pat Nobby
Dottie Adams
Caitlin Childs
Eric Foss
Dee Spearman
Valerie Suber
Gary Childers
Sharon Strandberg
Kim Person
Radio Shows done today

Next Council Meeting
Jan 17-18
at 2 Peachtree
(2nd floor)

* Pat Nobby * - BIG VOICE FOR CHILDREN AWARD
for legislative efforts
Congratulation!

Govemor Appointments
Working on it ???
Maybe

Volunteers for Innovative Grant Committee
1. Tom C.
2. Ron P.
3. Julie L.
4. Teresa B.

STAFF CHANGES
Dottie retired - back ½ time
Anna left
Pat leaving for Kennedy Fellowship DC
Drela left - Sharon helping now
THINGS ATTENDED

Oct - Employment Month Proclamation

Oct 25th - Gainesville Scott & Conversation that Matters Colleen
Bright Futures - Project Search

ARC Plane Pull Julie
Sat Oct 20th Pat

Kylie GSU - Life Skills

Colleen Project Search Conference
Hall Co got 100% Award Youth Leadership

Pat Conversation that Matters Kennesaw
2 Senators there Meetings with Legislators - Heads Up
LEND - GSU - CFI was selected as a project
Meet with Commissioners on 14th CFI meets Nov 19th

Teresa Nov 10th - Walton Navigator Team
Family Fun Day - Resource Fair
December - Jingle Jog 5K
Poverty Simulation: what it takes to get through the day/week.
Task - Make it work
Feelings of Defeat/Frustration
Realistic - Emotional
↑ Sensitivity
Impactful - Life changing
Points out system issues
Changed how I do my work.

Family Connection can request this at No Cost.

Shows Importance of FAMILY SUPPORT.

- Back Pack Buddies
- Initiatives - How to Help
- ↑ Awareness → ACTION
  ... How comes together the community
  ... How do you get policymakers to go through it?
Attitude shift needed
But it must lead to ACTION, too.
GEORGIA WINTER INSTITUTE (GWI)
January 6-9, 2013
Columbus, GA
* John McKnight
* John O’Brien
* Bruce Anderson
* Connie Lyle O’Brien
* DeAmon Harges

NACDD - October Conference
Cancelled

ERIC JACOBSON
20 YEAR ANNIVERSARY AT GCDD

2013 COUNCIL MEETING DATES
Jan 17-18 - Atl
Apr 18-19 - TBA
July 18-19 - Atl
Oct 17-18 - TBA

CONSENT AGENDA
- sent out in advance
- don’t have a quorum
- will approve later by email vote

& Dottie is going to be a Grandma again in June!
REVISED BUDGET

Approved budget in July

Adjusted budget

Personnel Line

± $5000 - $10,000

? Pat's Leaving Date

Staff start dates

↑ ½ x employee

Regular Operating Expenses

+ $9,000 - $10,000

Dues

↓ $5,000

Move # Savings to Programmatic Budget

Help with the loss of the Family Support Grant & Real Communities

2.1 Million - Federal # - Oct 1st

Guestimate

Economy - Jan 1st

Election ?

Fiscal Cliff (8.5% cut to AIDD & others)

500 Billion to be cut from Domestic & Military if not resolved
Budget is complicated
- Have 3 years to use it
- 2 years to obligate #
- 3rd year to liquidate

Camel under the carpet

2 large contracts
Projects hadn't been encumbered
(Partnerships for Success)
(Making A Difference)
Looks like we only spent 70% of budget

Will send out revised fiscal report budget - relook at figures
Carryover is about $550,000
Can't vote on it - don't have a quorum

Real Communities
#1 Julie, Eric, Denny, Gary, Ron, Aarti, Carl
#2 Christine, Kim, Katie, Colleen, Lisa
#3 Scott, Dorothy, Teresa x 2, Cheri, Leslie
#4 Tom, Katie, Tameeka, Valerie
Dottie, Lisa B, Dee
WHAT TO KEEP & BUILD ON

* relationships
* break down walls
* NM decides what is important
* Everybody’s time is equal
* Understanding the process/resources
* What is already in the NM
* Invitation
* Learning Journeys valuable - don’t know what you don’t know
* Encouraging intentional conversations
* SUSTAINABILITY - keep it going & inclusive to all
* Relationships - process & outcome important
* Who we are as a COUNCIL
* Outcomes for NM
* Bring & together - synergy - travel together
* Community Builders - as the HUB - hold the integrity & knowledge learned
WHAT DO WE WANT TO LEARN

- Who is missing at the table & why
- How to make these good things happen over time as we fade out
- Common key elements toward success
- How to reach ¥¥ on the margins
- How community builders foster conversations, buy in, and community engagement
- What trainings are helpful
- How does the power base work in communities - formal / informal
- Does Real ¥¥ result in improved lives for ¥¥ with disabilities
- Does Real ¥¥ impact ¥¥ in need for formal services
- How to not limit creativity by not pushing a "best practice" model
- How is ABCD used as a tool for change
- What has failed / succeeded... want to push the envelope
- What are factors that interfere
- What criteria do we use in expanding to new communities

GUIDE GROWTH

* 4 Areas - Expand? How?
- Add additional? Build on something happening
- Growth/ internal resources Ratio 3:1
- Growth/ Nationally - with other DD Councils

* Do a few things WELL
Not just going for #3's that might be mediocre

* How to find new's
  - Looked for fertile ground previously
  - Communities that approach us
  - Be in Communities - recognize possibilities

* Want to look for "Not the usual suspects" ... outside disability - new allies
* Beginnings ... happening with foundation already there
* Build on strengths - relationships - connections

**LOGIC MODEL**

for Real

will be sent out as a separate document

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**FRIDAY**

MIA’s BIRTHDAY

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**AD HOC PUBLIC POLICY COMMITTEE**

1. Tameeka H.
2. Lisa N.
3. Scott C.

**PROPOSED LEGISLATIVE AGENDA 2013**

**5 YEAR PLAN**

* UNLOCK
* IDA
* EMPLOYMENT 1st
* OTHER (WHAT COMES UP)

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* HOME ACCESS
* DIPLOMA OPTIONS
* MEDICAID MANAGED CARE
Governor's Instructions
3% cut

DBHDD - can't cut Federal $
4% cut from State $

Cut from rest of FY 2013
$27,818,095
[from UPL one time "windfall"]

FY 2014 Budget
Wants unlock to help educate legislators that 9.4 million -
is a cut in SERVICES

Have to see what is in the Governor's Budget

PROPOSED

ADA (DoJ Settlement) #19,206,334

FIGHT FOR IT
- Crisis respite 3.8 Million
- 250 waivers 6.0 Million
- Annualized waivers 7.4 Million
- Family Support (500 new families) 1.8 Million

MH - Medicaid Rehab Option - $2,500,000

19.2 Million
2 Areas of Non-Compliance

1. Getting services in ISP
   (48% - Not getting what they need)

2. Monitoring ISP to make referrals
   Service changes, plan amendments as needed
   (Had support coordinators but services lacking)

DOJ Settlement

FY 2011

192 transitions
146 in Group Homes
43 in Host Homes
3 in own/family

FY 2012

168 transitions
160 in group homes
4 in host home
4 own/family

Last 2 Years

85% transitioned to Group Homes
13% to Host Homes
2% to own/family
DCH BUDGET

400 Million deficit - 2013
501 Million deficit - 2014

HOME/COMMUNITY BASED SERVICES (HCBS)

<table>
<thead>
<tr>
<th>SERVICE</th>
<th>Active</th>
<th>Waiting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Care (CCSP)</td>
<td>10,052</td>
<td>1,069</td>
</tr>
<tr>
<td>Source</td>
<td>19,017</td>
<td>357</td>
</tr>
<tr>
<td>Independent Care (ICWP)</td>
<td>1,187</td>
<td>101</td>
</tr>
<tr>
<td>New Options Waiver (NOW)</td>
<td>5,071</td>
<td>2,735</td>
</tr>
<tr>
<td>Comprehensive Waiver (COMP)</td>
<td>6,365</td>
<td>4,038</td>
</tr>
</tbody>
</table>

WAIVER CONCERNS

- 4 waivers
- Different terminology
- Different rates
- DOJ impact on DD waivers
- Deinstitutionalization focus
- Not waiting list focus
BALANCING INCENTIVES (BIP)

Move to Community
extra 3%  19 Million Extra

Requirements
- Reinvest in HCBS
- Conflict free Support Coordination
- Single Point of Entry (ADRC)

Hard to Track $
No stakeholder group

MONEY FOLLOWS THE PERSON (MFP)

954 total as of 9/30/12
90% Federal $ / 10% State $ for 1st year

OLMSTEAD Delayed the Vote
Unlock sent letter to Commissioners
Stacey R - doing crosswalk - current/2010 Apr
INDIVIDUAL DEVELOPMENT ACCOUNTS (IDA)

Going to go for it again
3rd try - Governor vetoed last year
Have to get it on Governor's Agenda

EMPLOYMENT FIRST

↑ Rate for Supported Employment

DIPLOMA

Capstone Project
4 Pathways (Electives)
4 Eng., 4 Math, 4 Science
3 Social Studies
1 Health/PE 7 Electives

High School Diploma
- IEP - completed integrated curriculum
- Proficient GAA scores in all areas
- Reached 21st Birthday or transitioned to employment

High School Certificate
Special Education Diploma
MANAGED CARE

ABD (Aged, Blind, & Disabled)
Want to bring into Managed Care
Have bowed out for now

Spent 3 Million for a Report
that was worthless

Very Complicated!
Coalition formed

Foster Kids - transient

1 CMO
* Improve coordination
* Electronic medical records
* Medical home

UN Convention

Rights of persons with Disabilities
Want it ratified - want it passed
during lame duck session

Johnny Isakson supported
Want letters to go to Senator Chambliss

Kids in Peachcare are in Managed Care now
MEETING EVALUATION/COMMENTS

Tameeka
   Liked Real Conversations

Tom C.
   Liked seeing everyone
   Appreciated updates

Dee
   Good seeing everyone

Kim
   Pat will be missed
   Acknowledge her

Katie
   Pat's Legislative Agenda Update
   Logic Model
   John O'Brien's facilitation/summary

Zo
   Was a joy being here
   Contrast w/ pessimistic climate barriers/challenges we face

Dorothy
   Educational
   Welcome NEW advisory members

Lisa
   Learn a lot quickly

Teresa
   Enlightening
   Proud to be part of it
C Kim  Lots of info  Will miss Pat
C Sharon  Council Meeting is like a staff meeting on steroids!
C Eric  Nice Meeting  Going to miss Pat
C Scott  Will miss Pat... he is losing 3 strong support people  Meetings always good  Council work is important  Good stewards of $
C Pat  Patti Solomon Roast @ DOE  Oct 29th  11-1
C Cheri  Thanks for Pat's Voice  Liked the loft in her room  Impressed  Good Participation  John O'Brien - facilitation  Logic Model  Fantastic
C Julie  Networking  Made my sister feel welcome
K Kylie  1st one - Good Luck Pat
Denny
- Good thing
- Friendships
- Meeting - production
- Sound system is a problem
- Demanding time - thanks for putting up with it
- New ideas birthed
- New relationships

Christine
- Hard work - council staff
- Welcome new
- Great week

Teresa
- Pleasure
- Meet new
- Lots to learn
- Chance to sink in
- Appreciate friendliness of the group

Colleen
- Thankful to be part of this
- Opened my eyes to what we should be doing

Leslie
- Hope in
- Budget issues galvanize
- Good things that can happen
- Carry it with us to make an impact
Caitlin

Real DM
John's facilitation
Summarize
Good to see everyone
meet new advisory
members
No one can fill Pat's shoes

Dottie

Safe environment to ask
questions ... get clarity
Big deal - Kennedy Fellowship!
500 applications
5 interviewed
Pat is the ONE chosen