

# LCPD Meeting Minutes: October 3, 2019

**People Present:**

- Phone: Sachin Pavithran, Matthew Wappett, Julia Pearce, Juliette White, Colin Coker, Amberly Datillo, Michael Lefevre
- In Person: Anita Bennett, Kris Fawson, Janet Wade, Jan Ferre, Jennifer Miller-Smith

Topic	Discussion	Follow up
Agency and Priority Updates	<p>Janet - Baby Watch has submitted a building block request</p> <p>Joey- Libby from the DD council mentioned their priorities:            Limited Support Waiver            Supported Decision Making            Community Based Employment</p> <p>Joey reported that the Department of Human Services will ask the Legislature to support the limited support waiver. Brent Platt met with Joey to find out what parents are thinking. This is a priority. Do expect to see a bill for limited support waiver – DSPD has 3 waivers, Community Support, brain injury and physical support. This is an extra waiver with a capped budget. Serve little more intensive care and people on the waiting list. It is designed to meet the individual needs. They need the legislature to approve the waiver first and then have parent input for what needs to be on the waiver.</p> <p>Juliette reported on the settlement agreement for the Disability Law Center Olmsted for limited care facilities.</p>	

	<p>Status is that there will be a hearing to approve the settlement in October.</p> <p>Sachin reported that there will be trainings for parents to advocate on the hill. It will be a 3 hr block covering: the history of disability rights, process and parent and individual's role in disability rights movement. These will take place on Jan 7 and 9<sup>th</sup>. 2 sessions, One at the Utah Parent Center, One at the CPD. Taylorsville Campus. More detailed information will be provided closer to the date.</p>	
<p>LCPD Leadership</p>	<p>There are vacancies for Chair, First Vice Chair and Second Vice Chair.</p> <p>Matt Wappett made a motion to take nominations from the floor today to elect interim positions.</p> <p>Amberley Datillo seconded</p> <p>All in favor motion passed.</p> <p>A review of the ByeLaws followed. Juliette informed the group that when the Bye Laws are silent then the Utah Non Profit Bye Laws apply. Voting members can fill a vacancy.</p> <p>Matt Wappett nominated Joey Hanna to be interim chair for the remainder of the year with the term ending in May 2020 at the Annual Meeting. A formal election would then be conducted.</p> <p>Kris moved that the nominations be closed.</p> <p>Colin Coker Seconded The motion</p> <p>All in favor – motion to nominate Joey Hanna as interim chair passed.</p>	

	<p>Colin Coker nominated Jennifer Miller Smith as interim vice-chair. Jennifer accepted on condition that it would be second vice-chair.</p> <p>Anita Bennett seconded</p> <p>All in Favor – Motion for Jennifer Miller-Smith to be appointed interim Second Vice-Chair passed.</p> <p>Juliette made a motion to nominate Matt Wappett as interim First Vice-Chair.</p> <p>Joey Hanna Seconded</p> <p>All In favor – Motion passed for Matt Wappett to be appointed as interim First Vice-Chair.</p>	
<p>Executive Board Formation</p>	<p>Originally the Name of the LCPD was the Governor’s Council for People with Disabilities and received funding for their advocacy work. This funding provided a 3 staff members. Funding was lost however and the LCPD has remained a volunteer organization.</p> <p>Joey requested to reach out to people to explore whether they would be interested in being on an executive board.</p> <p>Matt Wappett – The Byelaws state that the Leadership should elect and appoint Executive Board members.</p> <p>Julia asked if there would be professional and parent roles on the board.</p>	

Organizational Business	<p>Michael has most of the documents that belong to the LCPD at UCIL. Brooke was housed there and used the UCIL office for LCPD.</p> <p>Kris was not sure whether Leslie had applied for the Solicitation Permit.</p> <p>Chris Day has been the book keeper and will continue until a replacement is found.</p> <p>Joey suggested that a Leadership meeting needs to be held to make nominations for the executive board.</p> <p>Janet suggested inviting agency heads to speak to the members for the December meeting.</p> <p>Susie Blackham formed a grass roots coalition for the blind and visually impaired. Susie is hoping to collaborate with the LCPD to host a Blind Legislative Informational Day.</p>	<p>Janet, Kris, Matt, Jennifer and Joey will set a time to meet.</p> <p>Joey requested that suggestions for the Executive Board should be sent to her at: <a href="mailto:joey@utahparentcenter.org">joey@utahparentcenter.org</a></p> <p>Matt will follow up</p>
Dates:	The LCPD will meet at the Division of Services for the Blind and Visually Impaired through the first week in January. Meetings after that will be at the Capitol Beehive room	
	<p>Anita Bennet moved for the meeting to be adjourned</p> <p>Jennifer Miller Smith – seconded</p> <p>All in favor- motion approved.</p>	