

VTDDC QUARTERLY MEETING: AGENDA for September 30, 2021



Join Zoom Meeting

[https://us02web.zoom.us/j/83134040300?pwd=aStvbitXUW5TYnJka0lJZE5N
MU1nZz09](https://us02web.zoom.us/j/83134040300?pwd=aStvbitXUW5TYnJka0lJZE5N
MU1nZz09)

1-929-205-6099

Meeting ID - 831 3404 0300

Passcode - 367011

9:30



Time to check in with each other — optional

We will open the Zoom call a half hour before the meeting.

- Have children returned to school? How is that going?
- Are your services impacted by the shortage of Staff?

10:00



Meeting Begins: Welcome

- Icebreaker
- Review Guidelines for Zoom meeting
- Assign roles
- Adopt Meeting Minutes from June 24, 2021 — **Vote**
- Review Rules for Representing the DD Council

10:25



Chair's Report by Courtney Quinlan

- Introduce LEND Interns
- Review Rule for Representing the DD Council
- State Ethics Policy

10:40



Five Year State Plan, How We Will Make It Happen

- **Empowering People – 10 minutes**
 - ⇒ Crista Yagjian & David Frye
- **Gaps in Services – 7 minutes**
 - ⇒ Mike Gruteke & Havah Walther
- **Addressing the Needs of an Underserved Group – 7 minutes**
 - ⇒ Steve Kieselstein & Anastasia Douglas
- **Systems Change – 10 minutes**
 - ⇒ Dion LaShay & Terry Holden

11:15



Special Guest, Senator *Pro Tempore* Rebecca Balint

- Remarks by Senator Balint
- Q&A with members

12:00

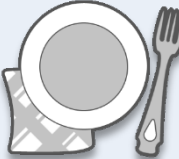


Finish Systems Change Presentation if needed

Vote to Submit the Five-Year State Plan & Work Plans

MOTION: To adopt the Five-Year State Plan, with the goals and objectives adopted by the VTDDC on June 24, 2021, and the Work Plans for Performance Years 1 & 2, as presented today; and to submit today, September 30, 2021, these plans to the federal Administration for Community Living for their review and approval.

12:15



Lunch – 45-minute break

Check in with Chair Courtney Quinlan or your Buddy if you have questions about the Goals and Objectives. Please take a break from Zoom and enjoy your lunch!

1:00



Policy Committee – new member engagement opportunity

- Presentation by Susan Aranoff
- Discussion

1:30



FFY'22 Budget – Presentation by Kirsten Murphy

Vote To adopt the FFY'22 Budget as Presented

Vote To adopt a process for revisions to the FFY'22 Budget

MOTION: To adopt the FFY'22 Budget as presented by the Executive Director. Further, during the first six (6) months of FFY'22, the Executive Director will use the following process for the approval of major revisions to the FFY'22 Budget. “Major revisions” are changes to any line item greater than \$5,000.

1. The Executive Director will present the revised budget to the Executive Committee of the Council for their review and approval.
2. Additional revenue will be distributed over the four (4) line items identified as “High Priority” in the FFY'22 Budget.
3. Major revisions will be reviewed with the full Council at the next quarterly meeting after approval by the Executive Committee.

2:15



Public Comment

- Visitors are welcome to speak.

2:25



Summarize Meeting

Staff summarize the day's important information
The "Processor" shares impressions.

2:30



Adjourn

zoom Out!