

## **Governor's Council on Developmental Disabilities Quarterly Meeting**

The Governor's Council on Developmental Disabilities (GCDD) met on Monday September 12, 2022 at 1 Rockefeller Dr, Morrilton, AR 72110 Winthrop Rockefeller Institute at 10:15 AM.

### **Agenda Item I Call to Order**

Katherine Donovan called the meeting to order at 10:18 AM.

### **Agenda Item II Roll Call**

Chair Donovan conducted the roll call with the following results:

#### **Members Present:**

Katherine Donovan – Chairperson  
Ludwick Kozlowski – Vice - Chair  
Karan Burnette  
Syard Evans  
Cynthia Fong  
C.W. Gardenhire  
Carrie Hollis-Anthony  
Ann Price  
Maria Villagran  
Janette Williams-Smith  
Tom Masseau  
Kasey Hodges  
Heather Shrader  
Christopher Tebbetts

#### **Members Absent:**

Toni Roy  
Rhonda Saunders  
Amanda Sanders  
Joseph Baxter-Christy  
Mark George  
Ke'Arus Henderson  
Kimberly Horton  
Melissa Weatherton

#### **Guest:**

Julia Robbins-MHP  
Amanda Mauck-MHP  
Allan Bergman  
Ryan- Empower  
Christy-Empower

Jennifer-Marva

**Staff Present:**

Jonathan Taylor, Executive Director

Jamiya Foote, Finance & Operations Coordinator

Kim Gatewood, Admin. Specialist

**Agenda Item III**

**Approve June 8, 2022 and August 18, 2022 Meeting Minutes**

Chair Donovan asked for a motion to approve the minutes of the two previous Council meeting. She asked was there any corrections being made. With no changes requested, a motion was made by CW Gardenhire and seconded by Janette Williams Smith to approve the minutes of June 8, 2022 and August 18, 2022. All members present voted unanimously in favor and the motion to approve the minutes passed.

**Agenda Item IV**

**Council Budget Report**

Finance Operations Coordinator Jamiya Foote presented the FY22 Budget to the Council. Executive Director Jonathan Taylor spoke about 2201 ARSCPH 2022-Expanding Public Health Workforce pertaining to it being a new award and potential partners are still being advised about the award. Syard Evans questioned the 2101 ARSCC5 Federal Award. Executive Director Jonathan Taylor explained the federal award amount has been extended. Donovan asked the Council for any other question regarding the Budget Report. Donovan thanked Foote and moved on the next order of business.

**Agenda Item V**

**FY22 Funded Project Report**

Director Taylor presented the Funded Project Report. Chair Donovan asked the Council for any other questions regarding the FY22 Funded Project Report. Chair Donovan thanked Taylor and moved on the next order of business

**Agenda Item VI**

**DD Network/Advocacy Update**

Executive Director Taylor informed the board about the activities of the Breakfast Club.

Tom Masseau encouraged the council to share documents to their network.

**Agenda Item VII**

**Reports from Committee Chairs**

Lud Kozlowski Vice Chair informed the Council starting September 2022 the Nominating Committee will keep attendance. Kozlowski advised that Council members cannot miss more than two meetings throughout a year.

Vice Chair Lud Kozlowski did not have enough members to quorum and stressed the importance of attendance.

Masseau informed the Council Public Policy Outreach Committee meet on September 12, 2022 recommendations was for housing, education and the public policy website as information tool reducing advertisement. Evans questioned Masseau asking if it requires full work. Masseau addressed that everyone can vote revamping the website for supportive decision making. **(JT)**

Amanada Mauck with Mangan Holcomb Media Report (MHP). gave a PowerPoint presentation to the Committee regarding the marketing efforts and results for the past quarter and what is next for Fall. Council Donovan asked the Council for any question regarding reports from Committee Chairs. Council Chair Donovan thanked Robbins and moved on the next order of business.

### **Agenda Item VIII State Plan and Implementation Committee Update**

CW Gardenhire informed Council that the SPI revisions has been done by staff.

Karen Burnette informed the Council about a potential self-advocacy training grant.

### **Agenda Item IX Council Education & Training**

Donoven informed the Council the annual training from Allan Bergman and Daniel Faulkner was presented to the Council and it was very beneficial. Donoven asked the Council for any questions regarding Council Education & Training from Committee Chairs. Council Chair Donoven moved on the next order of business.

### **Agenda Item VIII New Business and Announcements**

Masseau informed the Council about the September 21 SPA Area Services

Director Taylor informed the Council about the October 5, 2022 National Disability Employment Arkansas Capital Event.

Director Taylor informed the council November is Disability Voting Month.

### **Agenda Item Adjourn**

Donoven asked for a motion to adjourn. Janette Williams Smith made a motion. 2<sup>nd</sup> motion was made by Carrie Hollis-Anthony.

The meeting adjourned at 11:15 AM.

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Jamiya Foote, Recorder

**APPROVED 12/08/2022 BY FULL COUNCIL**