



Council Executive Committee

Location: Conference Call
Date: Thursday, February 28, 2019
Time: 3:00 P.M. CDT/ 4:00 P.M. EDT

Present: Tecia Puckett-Pryor, Evan Espey, Ryan Durham, Lisa Johnson)

Absent: Serina Gilbert

Staff: Wanda Willis, Lynette Porter, Ashley Edwards

1) **Call to Order**

After ascertaining there was a quorum, Tecia Puckett Pryor, Chair, called the meeting to order at 3:30 p.m.

2) **Consent Agenda: Approve today's Executive Committee Agenda and February 2019 Executive Committee Minutes**

No discussion.

Ryan moved for approval; Evan seconded. Approved.

3) **State & Federal Budget Update**

FY20 Grants

Document prepared by Dr. Alicia Cone. The Council staff is recommending the following continuation contracts:

Center for Non Profit Management for providing community meeting facilitation. The variance between FY 19 and FY 20 was a small decrease as a result of decreased number of days facilitated despite an increase in hourly rate.

The Arc of Tennessee for continued support of Partners in Policymaking™ and youth leadership training to provide administrative support for these trainings. There is no change in funding from FY19.

Vanderbilt Kennedy Center for Pathfinder to provide disability and I&R services. There is no change in funding FY19.

United Cerebral Palsy of Middle Tennessee for the administrative support, management, and distribution of our scholarship fund. The funding for this grant would decrease by \$23,063 due to fewer pre-set projects for FY20.

University of TN Boling Center for Excellence in Developmental Disabilities for leadership institute evaluation to provide program evaluation for leadership activities. Staff recommends an increase of \$4,329 to the Boling Center to increase external evaluation of People Planning Together with the Department of Intellectual and



Developmental Disabilities, LAEDS with TN DOHR, and Scholarship fund in order to know the Council's impact through these programs.

Evan moved for approval; Ryan seconded. Approved.

FY19 Amendment

Staff recommended an amendment to the contract with Support Development Associates for their People Planning Together training for TennCare providers. The amendment would provide a \$16,670 increase which will allow this training to move to regional trainings at each step of the process, making it easier for participants to attend. This translates into 8 additional training days for SDA staff, and the budget was adjusted to reflect that change. The regional trainings were requested by TennCare. The total cost of this contract would now be \$45,890.

Ryan moved for approval; Evan seconded. Approved.

4) **Council Appointments**

Wanda shared that she met with Alex Martin, Director of Appointments for the Office of the Governor. Appointments are made for three years and individuals can be appointed for two terms. In July, we will need 6 new appointments: Dawn Fry, William Lovell, Steve Sheegog, Evan Espey, Amy Allen, and Serina Gilbert. In addition, 3 individuals will be eligible for reappointment: Jennifer Coleman, Lesley Guilaran, and Martez Williams. Staff will be looking at potential nominees to present to the Governor's office that meet the required criteria for the DD Act.

5) **Review March 1 Council Meeting Agenda**

Wanda reviewed the agenda for March 1.

6) **Other Business**

Wanda

7) **Motion to Adjourn**

At 4:30 p.m. Ryan moved for adjournment. Evan seconded. Approved.

Next meeting: Thursday, May 2, 2019 at 3:00 p.m. Central/4:00 p.m. Eastern.

Next call: Tuesday, April 2, 2019 at 11:00 a.m. Central/12:00 p.m. Eastern

Prepared by: Ashley Edwards, Executive Assistant

Approved by: Wanda Willis, Executive Director

