

# DEVELOPMENTAL DISABILITY MEETING MINUTES

<b>Attendees:</b>	Tina Cummings, Rose Larkins, Dixie Lehman, Louise Fox, Erin Largett, Karen Boliver, Eliza Boliver, Rebecca Kelly, Wyatt Wagner  See attached	<b>Date: 2/2/2024 Location: TEAMs/Health and human services building</b> <b>Presiding: Karen Boliver</b> <b>Secretary: Pat</b>
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TOPIC DISCUSSED		DECISION/ACTION TO BE TAKEN	DEADLINE/ PERSON RESPONSIBLE
Call meeting to order	At 10/04 am		Karen Boliver
Approval of the Minutes	12/1/23	Moved by Tina Cummings and seconded by Louise Fox. Motion was carried unanimously.	Karen Boliver
Privilege of the Floor	DPAO- Tina update the group on the ISSP . This is a program discontinued by OPWDD. The closure will impact 8 clients. Last day of billing will be 2/29/24. Tina will share the OPWDD correspondence	Discussed bring this information to elected officials advocacy day 2/12	Karen Boliver
<b>Old Business</b>			Karen Boliver
<b>New Business</b> -Priority for 2024  -Region 2 will remain On Hold for CSIDD/START services.	This is due to workforce		Karen Boliver
Agency Updates	<b>NRCIL:</b> Will be traveling to the Albany legislative advocacy day Love and Logic group starting Evening parent group doing well Still trying a day group Teen anger management being held at ACES Spark program at South Lewis Central Turned down for Vocational DD program <b>ARC :</b> Site based vocational programming accepting new referral;		All

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	<p><b>PH early intervention</b>  Integrated program for kids being pursued by BRCSO</p> <p><b>DPAO</b>  Has 15 people enrolled in Light touch case management in Jeff Co.  Discussed if there is a need in Lewis County</p>		
Items for Action:	CSB RESOLUTION NO. 2 -2024	Moved by Tina Cummings t and seconded by Rose Larkins. Motion was carried unanimously	
Adjourn	Meeting adjourned at 11:11 AM..	Moved by Dixie Lehman and seconded by Rebecca Kelly. Motion was carried unanimously.	
Next Meeting:	Friday 4/5/24		