



## MINUTES OF COUNCIL MEETING

JUNE 22 - 23, 2006

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2007 N OAKES

HELENA MT 59601

COUNCIL CONVENED AT 8:00 AM and ADJOURNED at 4:30 PM on June 22, 2006.

COUNCIL CONVENED AT 8:30 AM and ADJOURNED at 12:30 PM on June 23, 2006.

**MEMBERS PRESENT:** Jason Billehus, Sylvia Danforth, Joann Dotson, Keough Duffy, Kim Evermann, Mamie Flinn, Bernadette Franks-Ongoy, Lisa T. Hathaway, Rocky Hughes, Connie Wethern, Dan McCarthy, Barbara Olind, Shawn Parker, PJ Rismon-Beckley, Diana Tavary, Suzie Twedt, Brenda Walters, Ramona Weber, Jan Wenaas and Sen. Carol Williams, Friday only Darwin Nelson

**MEMBERS EXCUSED:** Melissa Clark, Karen Lundby, Dennis Moore, and Timm Vogelsberg

**MEMBERS NOT EXCUSED:** Jeff Sturm & Rep. Don Roberts

**STAFF PRESENT:** Deborah Swingley and Dee Burrell

**GUESTS:** Karen Flippo, Executive Director of National Association of Councils on Developmental Disabilities (NACDD)

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### COUNCIL AGENDA:

The **June** agenda consisted of presentations/interviews; scoring and funding decision on FFY 2007 Calls For Investment.

A motion was made for corrections to the **March** minutes and corrections will be made as noted.

Council members were introduced to **Karen Flippo, Executive Director of National Association of Councils on Developmental Disabilities (NACDD)**. Karen asked for the members help with the Reauthorization of the Developmental Disabilities Act. Members were asked to contact their Congressional delegates; tell them their stories, tell them how the Council has impacted their lives and request reauthorization of the Developmental Disabilities Act. Members can go to the

website: [www.nacdd.org](http://www.nacdd.org) and click on Legislative Action Center this will let you contact the members of the Appropriations Committee in Congress.

**CALL FOR INVESTMENT PROCESS**

Deborah reviewed with the Council membership the presentation/interview and scoring process. Deborah also provided members with updated numbers on what was earmarked and a financial overview.

**CALLS FOR INVESTMENT PRESENTATIONS**

Members heard presentations from the following proposers and their amounts:

Silverbow DD Council/Same Difference Project	\$10,000
Rim Country Land Institute/Learning from Land	\$10,000
Rural Institute/ Show Me The Money	\$10,000
MT Citizens Advocacy Coalition	\$61,315
NCIL Center/Montana Youth Leadership Forum	\$20,000
Rural Institute on Disabilities/Partnerships for Transition	\$60,000
NCIL Center/Montana Youth Leadership/ Transition	\$60,000

After presentations, reviewing, scoring, and considerable discussion The Council made Funding decisions. The total amount of funds available for consideration was \$195,130 and a total of \$165,000 was obligated.

**\$165,000 for CFI Funding Requests**

- \*\$60,000 MT Citizens Advocacy Coalition/ People First
- \*\$20,000 NCIL/ MT Youth Leadership
- \*\$60,000 Rural Institute on Disabilities/ Partnerships for Transition
- \*\$15,000 Silverbow DD Council/ Same Difference Project
- \*\$10,000 Rim Country Land Institute/ Learning From the Land
- \*Denotes funded

The meeting was adjourned.

**MOTIONS REGISTER:**

1. **Keough Duffy/ Jason Billehus** second - Approve March minutes with corrections.  
**UNANIMOUS - ADOPTED**
  
2. **Carol Williams/ PJ Rismon-Beckley** second - Fund Rim Country Land Institute proposal as submitted for \$10,000.  
**UNANIMOUS - ADOPTED**
  
3. **Bernadette Franks-Ongoy/ PJ Rismon-Beckley** second - Fund Silver Bow Developmental Disabilities Council, Same Difference Project as submitted for \$10,000.  
**UNANIMOUS - ADOPTED**
  
4. **Brenda Walters/ PJ Rismon-Beckley** second - Decline Rural Institute - Show Me the Money proposal.  
**UNANIMOUS - ADOPTED**
  
5. **Brenda Walters/ PJ Rismon Beckley** second - Divide \$9,990 between Silver Bow Developmental Disabilities Council to take the success to other schools and Rim Country Land Institute to expand the project to include 4 more persons.  
**YES-6 NO - 13 - FAILED**
  
6. **Joann Dotson/ Bernadette Franks-Ongoy** second - Offer Silver Bow Developmental Disabilities Council up to \$5,000 for additional performances of the play Same Difference.  
**UNANIMOUS - ADOPTED**
  
7. **Joann Dotson/ Connie Wethern** second - Fund Montana Citizens Advocacy Coalition at \$60,000 and require at least one additional chapter of People First to be formed in Eastern Montana and to renegotiate the second performance target in their proposal.  
**UNANIMOUS - ADOPTED**
  
8. **Bernadette Franks-Ongoy/ Brenda Walters** second - Add an Outcome to Montana Citizens Advocacy Coalition to provide the council with an outline/detail of People First Advisor Training and

report on other training provided to Advisors during the contract year.

**Abstain - 1 - Yes - 21 - ADOPTED**

9. **Dan McCarthy/ Lisa T Hathaway** second - Fund Montana Youth Leadership Forum for \$20,000 with budget corrections.

**Abstain - 1 - Yes - 21 - ADOPTED**

10. **Sylvia Danforth/ Keough Duffy** second - Fund Rural Institute - Partnerships in Transition for \$60,000 as submitted.

**Abstain - 1 - Yes - 21 - ADOPTED**

11. **PJ Rismon-Beckley/ Keough Duffy** second - Decline to fund Montana Youth Leadership Transition Proposal.

**Abstain - 1 - Yes - 21 - ADOPTED**

12. **Barb Olind/Darwin Nelson** second - Adjourn meeting

**UNANIMOUS - ADOPTED**