



Council Meeting Agenda January 20-23, 2014 Juneau, Alaska

Monday, January 20th – Goldbelt Hotel, Admiralty Suite

- 9:00 a.m. Welcome and Overview – Ric Nelson**
- 9:15 a.m. Council History – Millie Ryan**
- 10:00 a.m. What's Your Passion? – Karli Lopez**
Discussing where we want to make a change in Alaska
- 12:00 p.m. Brief Lunch (on your own)**
- 12:30 p.m. Impact/Effort Evaluation – Karli Lopez**
We will break into small groups to evaluate the level of impact/effort involved with each proposed change
- 1:30 p.m. Review Planned Travel Expenditures – Ric Nelson**
- 2:00 p.m. Break**
- 2:15 p.m. Prioritized List of Proposed Actions: Next Steps – Karli Lopez**
- 3:00 p.m. Open Discussion: Committees and the 5 Year Plan – Ric Nelson**
What's working? What could we do better?
- 4:00 p.m. Roundtable: What's Missing?**
Each Council Member will get a chance to bring up any item they would like addressed/discussed that would not typically be an agenda item.
- 5:00 p.m. Distribute Survey/Adjourn**

Tuesday, January 21st – Centennial Hall: 101 Egan Drive, Juneau

- 9:00 a.m. Welcome and Introductions** – Ric Nelson
Call to order, Roll Call and Announcements – Ric Nelson
Approval of the Agenda – Ric Nelson
Approval of the October 2013 Minutes – Ric Nelson
Conflict of Interest Declarations – Ric Nelson
Review and Approval of FY 14 Expenditures to Date – Ric Nelson
- 9:45 a.m. Chair’s Report** – Ric Nelson, Chair
- 10:15 a.m. Executive Director’s Report** – Teresa Holt
- 10:30 a.m. Break**
- 10:45 a.m. Committee Reports**
Developmental Disabilities Committee – Art Delaune
Early Intervention Committee – Karli Lopez
Education Committee and SESA – Taylor Gregg
Employment and Transportation – Lucy Odden
Peer Power Update – Ric Nelson
Health and ASPEN – Amanda Cooper
Ad Hoc Committee on Autism – Teresa Holt
- 12:00 noon Lunch (on your own)**
- 1:30 p.m. Department of Health & Social Services**– Bill Streur
Perspectives on Proposed FY 15 Budget & Relevant Bills
- 2:00 p.m. Division of Senior & Disabilities** – Duane Mayes
Perspectives on Proposed FY 15 Budget & Relevant Bills
- 2:30 p.m. Department of Education & Early Development** – Les Morse
Perspectives on Proposed FY 15 Budget & Relevant Bills
- 3:00 p.m. Alaska Mental Health Trust Authority** – Jeff Jessee
Perspectives on Proposed FY 15 Budget & Relevant Bills
- 3:30 p.m. Key Coalition** – Dave Parish
Perspectives on Proposed FY 15 Budget & Coalition Legislative Priorities

- 4:00 p.m. Discussion of Implications for Council Activities and Next Steps – Ric Nelson and Teresa Holt**
- 4:30 p.m. Review legislative meeting schedule and hand out packets– Patrick Reinhart and Hannah Foreman**
- 5:00 p.m. Recess for the Day**

Wednesday January, 22nd – Centennial Hall: 101 Egan Drive, Juneau

- 9:00 a.m. Legislative Committee Report – Dean Gates**
- 9:45 a.m. Prepare for Meetings with Legislators – Dean Gates, Hannah Forman**
- 12:00 noon Adjourn and Lunch on your own**
- 1:00 p.m. Individual Meetings with Legislators – Council Members**
- 4:30 p.m. Complete Individual Meetings with Legislators – Council Members**
- 6:00 p.m. Public Testimony – Anna Attla**

**Focus on Employment First Bill and Restraint & Seclusion Bill
(1-866-356-1755 Code: 9594 121 579#)**

Thursday, January 23rd – at the Capitol building

- 8:00 a.m. Individual Meetings with Legislators – Council Members**
- 4:30 p.m. Complete Individual Meetings with Legislators – Council Members**
- 5:00 p.m. Gather at hotel for ride to airport**