Nebraska Council on Developmental Disabilities  
August 5, 2022  
9:00 AM, CDT  
In-Person Meeting  
Country Inn & Suites – Nebraska Ballroom  
[North Hotel and Conference Center]  
5353 N. 27th Street  
Lincoln, NE

AGENDA  

9:30  1. Call the Meeting to Order & Welcome – Sharon Orduña  
Welcome new Council member Shaistha Kiran Karipi and welcome new Council  
Program Specialist, Rachel Ward. Council members will be asked to introduce  
themselves. Council members will be asked to introduce themselves.

2. Nebraska Open Meetings Act Announcement – Sharon Orduña  
Council meetings fall under the Nebraska Open Meetings Act and a copy of the  
Act is posted on the sign-in table as required.

3. Public Comment – Sharon Orduña  
All public meetings must allow time on their agenda for people who are not on the  
Council to comment.

4. Approval of Minutes – Sharon Orduña  
Draft minutes of the April 8, 2022 meeting are included in the meeting packet. The  
Council will review them and, following any needed corrections, vote to approve  
them through a roll call vote as required by the Nebraska Open Meetings Act.  

Council members who were not at the April meeting need to abstain when voting.

5. FFY2022 3rd Quarter Financial Report, Leadership Development Fund and  
Approval of FFY2023 Budget– Kristen Larsen  
Kristen Larsen will review the financial report for the first three quarters of  
FFY2022 (October 1, 2021 to June 30, 2022).

Kristen will review the Leadership Development Fund Policy and the Leadership  
Development Fund Application.

Kristen will present the FFY2023 Council Budget (October 1, 2022 to  
September 30, 2022) for approval.

Handouts of the FFY2022 3rd Quarter Financial Report, Leadership Development  
Fund Policy, Leadership Development Fund Application, and FFY2023 Budget will  
be provided at the meeting.
6. **Set Meeting Dates and Meeting Locations for FFY2023 – Sharon Orduña**  
Proposed meeting dates for FFY 2023 are: November 18, February 3, April 7, and August 18. Please check your calendars to see if there are any major conflicts with these dates. The correlating Committee meeting will be held the day before the Council meeting. Discuss meeting locations for FFY2023.

7. **Member Reappointments and Recognition of Outgoing Members – Sharon Orduña and Kristen Larsen**  
Eligible Council members whose terms expire on October 1, 2022, and are interested in continuing to serve on the Council, are encouraged to reapply with the Governor. Applications can be submitted either online at the Boards & Commissions – Application for Executive Appointment webpage at [https://governor.nebraska.gov/board-comm-req](https://governor.nebraska.gov/board-comm-req) or by mailing a completed Executive Appointment Application to Kathleen Dolezal at the Office of the Governor. Council members eligible to apply for reappointment are:

- Matt Kaslon,
- Cheryl Montgomery,
- Mark Shriver, and
- Rachel Siffring.

The following Council members, whose second term is ending on October 1, 2022, will be recognized for their time with the Council:

- Brenda DeLancey,
- Jennifer Meints,
- Ryan Moore,
- Sharon Orduña, and
- Jane Ziebarth-Bovill.

8. **BREAK**

9. **Election of FFY2023 Council Officers – Sharon Orduña**  
Per the By-Laws, officer elections for FFY2023 will be conducted at today’s Council meeting. This includes the offices of Chair, Vice-Chair, and Secretary. These officers shall be elected to serve a term of office from October 1, 2022 through September 30, 2023. Officers may be re-elected for a maximum of an additional two (2) consecutive terms. That limit on terms being only for that office; they may be elected to another office without a break in service. Agency representatives are not eligible to serve as Chair or Vice-Chair of the Council.

10. **Committee Preferences – Sharon Orduña and Kristen Larsen**  
All Council members are expected to serve on one of the standing committees – Legislative and Advocacy, Planning, or Grant Review. Please complete the Committee Preference form included in the meeting packet and turn it into Nikki Krause by the end of today’s meeting.

Please note your interest in running for Chair of a committee on the Committee Preference form. Committee Chair elections will be held in November.
The Grant Review Committee met on August 4, 2022 to review evaluation scores and to make recommendations for FFY2023 subaward funding in response to the Formal and Opportunity Subawards Requests for Applications (RFAs). The Council will consider the Grant Review Committee’s recommendations, discuss, and vote to approve subaward funding.

12. **Lunch**
Working lunch with time for networking among members.

13. **Revised Five-Year State Plan for Federal Fiscal Years 2022-2026 – Kristen Larsen**
A copy of the revised Five-Year State Plan for Federal Fiscal Years 2022-2026, which addressed the Administration on Community Living’s (ACL) findings, is included in the meeting packet. The updated state plan will be submitted to ACL by August 15, 2022.

14. **FFY2023 Continuation Subaward with Niagara University – Kristen Larsen**
Kristen Larsen will present Niagara University’s Continuation Subaward Proposal for continuing the Emergency Preparedness, Response, and Recovery Disability Awareness and Inclusion Training. The Council will consider the proposal, discuss, and vote to approve continuation subaward funding.

15. **FFY2023 Subaward with Disability Rights Nebraska – Kristen Larsen**
Kristen Larsen will present Disability Rights Nebraska’s Subaward Proposal for Supported Decision Making Training. The Council will consider the proposal, discuss, and vote to approve subaward funding.

16. **FFY2023 Person-Centered Planning – Charting the LifeCourse – Kristen Larsen**
Kristen Larsen will review the status of the FFY2023 Person-Centered Planning – Charting the LifeCourse proposal.

17. **FFY2023 Assistive Technology and Technology Training with ATP Nebraska – Kristen Larsen**
Kristen Larsen will review the status of the FFY2023 Assistive Technology and Training with ATP proposal.

18. **May 19, 2022 Executive Committee Meeting – Sharon Orduña and Kristen Larsen**
Minutes from the May 19, 2022 Executive Committee meeting are included in the meeting packet. Sharon Orduña and Kristen Larsen will review the minutes with the Council and the updated Council Member Conference Request Form.

19. **Conference Member Conference Report Summary – Ryan Moore**
Ryan Moore will present his Conference Report Summary on the 2022 Little People of America National Conference that he attended July 1-6, 2022 in Spokane, Washington.
20. **Updates from Agency Representatives** – Sheri Dawson, Behavioral Health; Tony Green, Developmental Disabilities Division; Sara Morgan, Maternal and Child Health, Division of Public Health; Amy Rhone, Department of Education – Office of Special Education; Paige Rose, Nebraska Vocational Rehabilitation; Nate Watson, Medicaid and Long-Term Care and Aging Council members representing state agencies will provide brief updates on activities that have occurred since the last meeting.

21. **Updates from our DD Network Representatives** – Seamus Kelly, Disability Rights Nebraska; Mark Shriver, Munroe-Meyer Institute/University Center for Excellence in Developmental Disabilities (UCEDD) Council members representing our DD Network will provide brief updates on activities that have occurred since the last meeting.

22. **Council Vice-Chair and Staff Updates**
The Council Vice-Chair and Council staff will share information on activities and other matters of interest that have occurred since the February meeting.

23. **Member Updates – Council Members**
Time is provided for Council members to share any advocacy and/or disability activities they have been involved with since the February meeting.

24. **Adjourn – Sharon Orduña**
The next Council meeting is scheduled for TBD.

**NOTE:** In accordance with the provisions of Section 84-1401-1414 Nebraska Statutes (Nebraska Open Meetings Act) passed by the Unicameral, minutes of this meeting will be on file ten working days from the date of this meeting in the office of the Nebraska Council on Developmental Disabilities, Nebraska Department of Health and Human Services, 301 Centennial Mall South, PO Box 95026, Lincoln, Nebraska 68509-5026. All items known at time of distribution are listed and a current agenda is available. These meeting sites are accessible. If special accommodations are needed, please contact our office at (402) 471-2330 / TDD (800) 833-7352 by July 28, 2022.

**Nebraska Council on Developmental Disabilities**
**Mission**
The Council engages in **Advocacy**, **Capacity Building**, and **Systemic Change** activities that assure that individuals with developmental disabilities and their families participate in the design and have access to needed community services, individualized support, and other forms of assistance that promote **self-determination**, **independence**, **productivity**, and **integration** and **inclusion** in all facets of community life.