COMMITTEE OF THE WHOLE February 2, 2022 — MINUTES

Council Members Present

Mary Durheim, Council Chair Audrey Young, DSHS Patty Anderson, DRTX **Ronnie Browning** Debbie Carlisle **Gladys** Cortez Kyle Cox Andrew Crim Jennifer Hines, TWC Juan Carlos Lopez Scott McAvoy Amanda Miles Meagan Orsag, Texas A&M CDD Angie Panzica Justin Porter. TEA Holly Riley, HHSC/Older Americans Act **Robert Schier III** Eric Shahid Meridith Silcox Lora Taylor Jamie Thomas Kim Torres Dana Williamson,

HHSC/Medicaid Nina Zuna, TCDS

Council Members Absent

Maverick Crawford Michael Peace Randell Resneder

Guests Present

Tessie Ajala Jennifer Bacak Lee Brown Diana Chavarria Ivy Goldstein, DSHS Cassie Grandin Rebecca Japko Debbie Kizer Linda Litzinger Laura Marquez Antonio Martinez Blake Roach Gloria Smith

Regional Coordinators Present

Morgan Bradley Erin Fogarty Rosa Guel Skyler Mueller Shelby Vaughn

Staff Present

Beth Stalvey, Executive Director Scott Daigle Lauren Gerken Sabrina Gonzalez Genessee Klemm Le Lien Evan Marczynski Sylvia Medina **Richard Rendon** Mary Rochford Rey Valldejuli Koren Vogel

Call to Order

The Committee of the Whole of the Texas Council for Developmental convened on Wednesday, February 2, 2022, at the Lone Star College – Tomball Community Library, 30555 Tomball Parkway, Tomball, TX 77375 as well as virtually using the Zoom platform. Council Chair Mary Durheim called the meeting to order at 9:05 AM. A quorum was present.

1. Introductions

Council members, staff and guests introduced themselves. Chair Durheim facilitated

the introduction of new Council members including:

- Amanda Miles, a self-advocate from Alvin (replacing Paul Cardarella) for a term to expire in 2025.
- Debbie Carlisle, a parent advocate from San Antonio (replacing Molly Spratt) for a term to expire in 2027.
- Kyle Cox, a self-advocate from College Station (replacing Kimberly Blackmon) for a term to expire in 2027.
- Angie Panzica, a self-advocate from Houston (replacing Hunter Adkins) for a term to expire in 2027.
- Jamie Thomas, a parent advocate from Abilene (replacing Kristen Cox) for a term to expire in 2027
- Juan Carlos Lopez, a self-advocate from south Texas (replacing John Thomas), for a term to expire in 2023
- Meredith Silcox, a service provider from the YMCA in Houston (replacing Toby Summers), for a term to expire in 2027

2. Public Comments

The Committee of the Whole received public comments from Debbie Kizer of Imagine Art who thanked the Council for funding a Community Peer Support Specialist project and a Community Inclusion mini-grant.

3. Grantee Presentation: Alamo Area Council of Governments – Support and Empowerment for Adults with IDD and their Caregivers

The Committee received a presentation from Diana Chavarria and Antonio Martinez of the Alamo Area Council of Governments (AACOG) on the Support and Empowerment for Adults with IDD and their Caregivers project. The project provides a holistic approach for aging adults with intellectual and developmental disabilities (IDD) by offering courses aimed at improving their quality of life through training in finance, spirituality, mental wellness, nutrition, physical fitness, and general health.

Prior to the COVID-19 pandemic, AACOG offered classes during standard business hours to target individuals participating in day-habilitation programs. Individuals not in those programs were still eligible to attend. The program shifted to virtual classes due to the pandemic and classes were held both on weekdays and weekends. Participants in the program included individuals with disabilities, caregivers, and professionals.

Resources such as support groups and assistance with financial applications were provided within the program and connections to local community agencies were made upon completion of the program. The project also created an IDD Resource Guide for Bexar County and designed a Health Passport using person-centered thinking practices. Plans for project sustainability include sharing the program curriculum with other Local Intellectual and Developmental Disability Authorities (LIDDA) and potentially developing alternate versions of the curriculum that can be taught by self-advocates.

4. Agency Reports

The Committee received updates from Patty Anderson, Disability Rights Texas, Dana Williamson of HHSC/Medicaid programs, Audrey Young of DSHS/Maternal-Child Health programs, Holly Riley of HHSC/Older Americans Act programs, Jennifer Hines of Texas Workforce Commission, and Meagan Orsag, Texas Center on Disability and Development. Members also received written updates from the agency representatives.

5. Future Agenda Items

Durheim and Executive Director Beth Stalvey introduced Blake Roach, Appointments Manager for Governor Greg Abbott's office and thanked him for his efforts in securing members for the Council.

Members discussed future topics for meetings including preparation for legislative advocacy and were invited to provide other suggestions to Stalvey or Durheim.

6. Council Member Networking

Members introduced themselves to the newly appointed members and shared their advocacy efforts, goals for Council participation, and ideas for future activities.

<u>Adjourn</u>

Council Chair Durheim adjourned the Committee of the Whole at 12:35 PM.

Beth Stalvey, Secretary to the Council Date