

Committee of the Whole

Meeting Minutes August 8, 2024

<u>Committee</u> <u>Members Present</u>

Andrew Crim, Council Chair

Debbie Carlisle

Lauren Chenoweth, TWC

Kyle Cox

Maverick Crawford

Sara Damiano, HHSC Older Americans Act

Beatrice Degree

Roni Jo Frazier

Ivy Goldstien, DSHS

Shana Halvorsen

Barbara Knighton

Lisa Marenco

Scott McAvoy

Kristi Miller, DSHS

Meagan Orsag, A&M

CDD

Angie Panzica

Michael Peace

Jonas Schwartz, TWC

Eric Shahid

Meridith Silcox

Lora Taylor

Jamie Thomas

Kim Torres

Committee

Members Absent

Amanda Miles Robert Schier III

Guests Present

Gladys Cortez Mary Durheim Daniel Goode Linda Litzinger Marcia Montague June Sadowsky

Regional

Coordinators

Present

Erin Fogarty

Morgan Foster

Rosa Guel

Alexandra Venegas

Staff Present

Beth Stalvey, Executive

Director

Kai Brewer

Scott Daigle

Lauren Gerken

Crystal Goodwin

Genessee Klemm

Le Lien

Linda Logan

Evan Marczynski

Sylvia Medina

Richard Rendon

Mary Rochford

Cass Schnautz

Melanie Teaque

Brianna TenBrink

Rey Valldejuli

Koren Vogel

Call to Order

The Committee of the Whole of the Texas Council for Developmental Disabilities convened on Wednesday, August 8, 2024, at the Hyatt Place Houston Medical Center, 7329 Fannin St, Houston, TX 77030 as well as virtually using the Zoom platform. Andrew Crim called the meeting to order at 9:00 A.M. A quorum was present.

1. Introductions

Committee members, staff and guests were introduced.

2. Public Comments

Linda Litzinger provided public comment regarding attendant care rates in the Medicaid waiver programs.

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3. Council Connections and Collaborations

Council members, staff, and guests participated in a connections and collaborations activity to find common ground between group members

4. Member Development: Showcasing your Expertise to Amplify your Impact

TCDD Leadership and Advocacy Program Manager Brianna TenBrink presented on the personal branding and storytelling as tools for advocacy.

5. Conversations with our Outgoing Chair: A Legacy of Leadership and Achievement

Council Chair Andrew Crim interviewed outgoing Chair Mary Durheim. Durheim shared her experiences and favorite moments from her years serving on the Council.

<u>Adjourn</u>

Chair Crim adjourned the Committee of the Whole at 12:00 PM.

Beth Stalvey, Secretary to the Council	Date