



Mill Levy Advisory Council, BCHHS

Friday, April 10, 2020

12:00 p.m. to 2:30 p.m.

IDD Advisory Council Meeting

Fri, Apr 10, 2020 12:00 PM - 2:30 PM (MDT)

<https://global.gotomeeting.com/join/129504869>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 129-504-869

The Mill Levy Advisory Council makes recommendations to Housing and Human Services and the Board of Commissioners on how best to address the needs of Boulder County Residents with IDD.

If you wish to make a public comment, please sign up upon arrival or email rseiden@bouldercounty.org prior to meeting.

If you need special assistance, contact Julia Yager, ADA/AA Coordinator, or the Human Resources Department at 303-441-3525 at least 72 hours before the scheduled event.

Agenda

12:00 p.m. – 12:05 p.m.	Call to Order	Julie Marshall, Chairperson
12:05 p.m. – 12:14 p.m.	Public Comment (3 minutes per person total of 3 persons)	
12:14 p.m. – 12:20 p.m.	Approval of Minutes	
12:20 p.m. – 12:40 p.m.	“What Is Going On In Your World?”	
12:40 p.m. – 1:15 p.m.	History of Mill Levy Budget and Expenditures	Rebecca J. Seiden, Staff Liaison
1:15 p.m. – 2:00 p.m.	Fund Balance and Crisis Management	Rebecca J. Seiden, Staff Liaison
2:00 p.m. – 2:13p.m.	Resource Update	
2:13 p.m. – 2:25 p.m.	Public Comment (3 minutes per person total of 4 persons)	
2:25 p.m. – 2:30 p.m.	Announcements and Adjournment	Julie Marshall, Chairperson

Next Meeting: Friday, May 15, 2020

12:00 p.m. to 2:30 p.m.

Sundquist Bldg 1st Floor Baltic Room

3482 Broadway

Boulder



Mill Levy Advisory Council, BCHHS
Friday, May 15, 2020

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/874106453>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 874-106-453

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Agenda

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| 12:00 p.m. – 12:05 p.m. Call to Order | Julie Marshall, Chairperson |
| 12:05 p.m. – 12:35 p.m. Conversation with Imagine! | Rebecca Novinger |
| 12:35 p.m. – 12:45 p.m. Approval of Minutes | Julie Marshall, Chairperson |
| 12:45 p.m. – 1:15 p.m. Mill Levy Language | Rebecca Seiden, IDD Mill Levy Program Coordinator |
| 1:15 p.m. – 1:59 p.m. Needs Assessment | Rebecca Seiden, IDD Mill Levy Program Coordinator |
| 1:59 p.m. – 2:20 p.m. Public Comment (3 minutes per person total of 4 persons) | |
| 2:20 p.m. – 2:30 p.m. Announcements/Updates | |
| 2:30 p.m. Adjournment | |
- Next Meeting: Friday, June 12, 2020
Meeting Venue TBD



Mill Levy Advisory Council, BCHHS
Friday, June 12, 2020
12:00 p.m. to 2:30 p.m.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/754547637>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 754-547-637

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Agenda

12:00 p.m. – 12:05 p.m. Call to Order	Julie Marshall, Chairperson
12:05 p.m. – 12:35 p.m. Conversation with Imagine!	Rebecca Novinger, Imagine!
12:35 p.m. – 12:40 p.m. p.m. Approval of Minutes	Julie Marshall, Chairperson
12:40 p.m. – 1:59 p.m. SMART Goals	Julie Marshall, Chairperson
1:59 p.m. – 2:20 p.m. Public Comment (3 minutes per person total of 4 persons)	
2:20 p.m. – 2:30 p.m. Announcements/Updates	
2:30 p.m. Adjournment	
Next Meeting: Friday, July 10, 2020	
Meeting Venue TBD	



Mill Levy Advisory Council, BCHHS

Friday, July 10, 2020

12:00 p.m. to 2:30 p.m.

Teams Meeting

<https://boco.org/Advisory%20Council%20Meeting%20IDD>

The Mill Levy Advisory Council makes recommendations to Housing and Human Services and the Board of Commissioners on how best to address the needs of Boulder County Residents with IDD.

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Agenda

12:00 p.m. – 12:05 p.m. Call to Order	Julie Marshall, Chairperson
12:05 p.m. – 12:10 p.m. Approval of Minutes	Julie Marshall, Chairperson
12:35 p.m. – 12:47 p.m. p.m. Public Comment (4 public comments)	Julie Marshall, Chairperson
12:47 p.m. – 1:07 p.m. Mental Health Sub Committee Update	Rebecca Seiden, Staff Liaison
1:07 p.m. – 1:27 p.m. Systems Navigation Sub Committee Update	Rebecca Seiden, Staff Liaison
1:27 p.m. – 1:47 p.m. Housing Sub Committee Update	Rebecca Seiden, Staff Liaison
1:47 – 2:11 p.m. Updates and Open Discussion	Rebecca Seiden, Staff Liaison
2:11 p.m. - 2:21 p.m. State and Federal Issues/Updates	Rebecca Seiden, Staff Liaison
2:21 p.m. – 2:30 p.m. Public Comment (3 public comments)	Julie Marshall, Chairperson

2:30 p.m. Adjournment

Next Meeting: August 21, 2020

Meeting Venue TBD



Mill Levy Advisory Council, BCHHS

Friday, August 21, 2020

12:00 p.m. to 2:30 p.m.

Teams Meeting

[https://boco.org/IDD Advisory Council Meeting 8/21/20](https://boco.org/IDD_Advisory_Council_Meeting_8/21/20)

+1 720-400-7859 United States, Denver (Toll)

Conference ID: 367 134 956#

The Mill Levy Advisory Council makes recommendations to Housing and Human Services and the Board of Commissioners on how best to address the needs of Boulder County Residents with IDD.

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Agenda

12:00 p.m. – 12:05 p.m. Call to Order

Julie Marshall, Chairperson

12:05 p.m. – 12:10 p.m. Approval of Minutes

Julie Marshall, Chairperson

12:10 p.m. – 1:30 p.m. High Fidelity Wraparound Presentation and Questions

*Marya Washburn, High Fidelity Wraparound Care Coordination Supervisor, High Fidelity Bilingual Trainer and Coach
Jessica Steenson, High Fidelity Wraparound Care Coordinator, High Fidelity Coach and Support Partner Supervisor*

1:30 p.m. – 2:00 p.m. The Association for Community Living Presentation

Ailsa Wonnacott, Executive Director

2:00 p.m. – 2:09 p.m. Updates

Rebecca J. Seiden, Staff Liaison

2:09 p.m. – 2:30 p.m. Public Comment (7 public comments)

Julie Marshall, Chairperson

2:30 p.m. Adjournment

Next Meeting: September 18, 2020

Meeting Venue: TBD



Mill Levy Advisory Council, BCHHS

Friday, September 18, 2020

12:00 p.m. to 2:30 p.m.

Teams Meeting

[https://boco.org/IDDAC September Meeting](https://boco.org/IDDAC%20September%20Meeting)

+1 720-400-7859 United States, Denver (Toll)

Conference ID: 768 591 733#

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Agenda

12:00 p.m. – 12:05 p.m. Call to Order

Julie Marshall, Chairperson

12:05 p.m. – 12:10 p.m. Approval of Minutes

Julie Marshall, Chairperson

12:10 p.m. – 12:40 p.m. Center for People with Disabilities

Maria Stepanyan, Executive Director

12:40 p.m. – 1:00 p.m. Updates

Council Members

1:00 p.m. – 1:24 p.m. General Discussion

Council Members

1:24 p.m. – 1:45 p.m. Public Comment

1:45 p.m. – 2:30 p.m. “Accessing Technology Solutions Through Disruption”

Dr. Emily Shea Tanis, Co-Director of the Coleman Institute for Cognitive Disabilities at the University of Colorado

2:30 p.m. Adjournment

Next Meeting: October 9, 2020

Meeting Venue: TBD



Mill Levy Advisory Council, BCHHS

Friday, October 9, 2020

12:00 p.m. to 1:30 p.m.

Teams Meeting

<https://boco.org/IDDAdvisoryCouncil10/9/20>

+1 720-400-7859 United States, Denver (Toll)

Conference ID: 926 956 961#

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Agenda

12:00 p.m. – 12:05 p.m. Call to Order

Julie Marshall, Chairperson

12:05 p.m. – 12:10 p.m. Approval of Minutes

Julie Marshall, Chairperson

12:10 p.m. – 12:31 p.m. Public Comment

If there is no public comment we will proceed with agenda

12:31 p.m. – 1 p.m. Updates

Fund Balance

Housing Assistance

IDD EFRT

Email update to Schools

Email to partners about Emergency Desktop Response

Email to partners about Unmet Needs

Council Members

12:50 p.m. – 1:00 p.m. General Discussion

Council Members

1:00 p.m. – 1:30 p.m. Gallagher Amendment

William Kugel, Interim Director

Boulder County Housing and Human Services

1:30 p.m. Adjournment

Next Meeting: November 20, 2020

Meeting Venue: Teams Meeting



Mill Levy Advisory Council, BCHHS
Friday, November 20, 2020
12:00 p.m. to 1:30 p.m.
Teams Meeting

<https://boco.org/IDDAdvisoryCouncilNovember2020>
[+1 720-400-7859](tel:+17204007859),230558386#

United States, Denver
Phone Conference ID: 230 558 386#

The Mill Levy Advisory Council makes recommendations to Housing and Human Services and the Board of Commissioners on how best to address the needs of Boulder County Residents with IDD.

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Agenda

12:00 p.m. – 12:05 p.m. Call to Order
Julie Marshall, Chairperson

12:05 p.m. – 12:10 p.m. Approval of Minutes
Julie Marshall, Chairperson

12:10 p.m. – 12:31 p.m. Updates
Rebecca Seiden, Staff Liaison
IDD EFRT
COVID Emergency Housing Assistance-Discussion about continuing funding for 2021
Housing Sub Committee
Mental Health Sub Committee
Systems Navigation, Case Management, Advocacy Sub Committee

12:30 p.m. – 1 p.m. EXPAND
Lori Goldman, Recreation Supervisor-Therapeutic Programs

1:00 p.m. – 1:09 p.m. General Discussion
Council Members

1:09 p.m. – 1:30 p.m. Public Comment

1:30 p.m. Adjournment
Next Meeting: December 18, 2020
Meeting Venue: Teams Meeting



Mill Levy Advisory Council, BCHHS
Friday, December 18, 2020
12:00 p.m. to 1:30 p.m.
Teams Meeting

<https://boco.org/IDDAdvisoryCouncilMeetingDecember18,2020>

[+1 720-400-7859](tel:+17204007859), 743296670#

United States, Denver

Phone Conference ID: 743 296 670#

The Mill Levy Advisory Council makes recommendations to Housing and Human Services and the Board of Commissioners on how best to address the needs of Boulder County Residents with IDD.

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Agenda

Advisory Council Members in Attendance: Katie Ashburner, Deana Cairo, Teresa Greene, Miranda Fisher, Bob Lawhead, Julie Marshall, Timothy Maxwell, and Anna Stewart

Absent: Dana Scritchfield

Boulder County Employees: Rebecca Seiden, IDD Mill Levy Coordinator and Sara Boylan, IMPACT Major Contracts Manager

Meeting was called to order at 12:05p.m. by Chair Julie Marshall. Meeting was held through Microsoft Teams due to shelter in place order by Governor Jared Polis.

There was no public comment provided from community members.

Meeting Minutes

Seiden stated that the November 2020 meeting minutes were missing whether Dana Scritchfield was present or absent. Fisher explained that she did not make a note of whether she was present or not. Seiden stated that she'd reach out to Scritchfield for confirmation.

Maxwell made a motion to approve the November 2020 minutes. Cairo art seconded the motion. Motion was unanimously approved.

2020 Updates from Rebecca Seiden

- Recruitment

- The terms are up for Greene, Maxwell and Lawhead. Lawhead has decided that he will not be reapplying.
 - Link to apply for reappointment:
http://bocc.boco.solutions/BOCC_BoardsAndCommissions/reappointment.aspx
- Anyone interested in serving on the council can apply at:
<https://www.bouldercounty.org/government/boards-and-commissions/vacancies/>
- The terms will be three years.
- Chair & vice chair are up for renomination and that will occur at the January meeting. Anyone interested should write a brief narrative stating why they want to be a chair/vice chair
- Boulder County Updates
 - County Commissioners are very proud of the council and what it has accomplished thus far.
 - The county continues to work on developing partnerships and contracts with agencies like Imagine!, ACL, CPWD, and EXPAND. The county is also working on quarterly matrix's that all the agencies have been receptive to.
 - 123 individuals and families with IDD received housing related assistance from the fund balance. The fund balance was also used to assist Mental Health Partners with their behavioral health services.
 - \$7,196.59 has been disbursed for Rental Assistance, Food Assistance, and Emergency Placement for persons or families of IDD/Autism/TBI from the IDD EFRT.
- Committees
 - Mental Health: working on their survey.
 - Housing: working on their survey. Seiden is also looking into the feasibility of a housing voucher for individuals with IDD and on what the gaps are for the community and how we fill those gaps.
 - Systems Navigation: Stewart is working on a document that identifies all the areas system navigation is needed to support the community and Fisher is comparing HCPF case management training regulations to Imagine!'s case management training. The committee is also looking at what advocacy groups exist in order to identify gaps.

“What has Worked? What has Not?”

The council engaged in a discussion about what has worked well and what has not over this past year and came up with the following list:

WHAT HAS WORKED?	WHAT HAS NOT WORKED?
Benefit to have partners at the table Speakers and education building partnerships	Virtual is not always ideal. Participation of persons to hear them more. Recapture excitement. Clarity on what the Council can be.
Flexibility, adaptability	Not enough people representing the needs such as TBI and autism
Organization, emails	Sub-committees timing
Diversity of Council especially sub-committees	Virtual when in mountains. Internet

Sending out information and reminders	So much going on right now. Sub-committee timing. More representatives from community.
Collaboration, Respect	Not in position to give recommendations. Focus on greater goal in new year.
Sub-committees keep focus on task	Virtual meetings especially for people who don't have tech access
Collaboration activities	

Goals for 2021

The council discussed its goals for 2021 and came up with the following list:

Katie Ashburner	Housing Survey Personal-carving out more time for Advisory Council
Deana Cairo	Improve access to Mental Health services using IDD funding
Bob Lawhead	To increase access to affordable housing that is characterized by inclusion into typical community housing solutions
Julie Marshall	Identify who are major players throughout the County in affordable and innovative housing and connect to them and launch an ongoing conversation on how to create housing for people with IDD/Autism/TBI. Snacks
Anna Stewart	Make recommendations to fund at least two system navigation positions in Boulder County.
Tim Maxwell	Disparity in access in technology. Provide innovative and adaptive technology to persons with IDD/Autism/TBI
Miranda Fisher	Finalizing case management training gaps and making recommendations
Teresa Greene	Build on community partnerships to make first entry point more attainable to access services Personal-carve out more time

Other Business

Seiden shared that Imagine! has been invited to participate in the council meetings. Seiden explained that Imagine! will not be a voting member but will be present to give routine updates.

Cairo expressed concerns about Imagine! serving on the council since they are not representative of the entire IDD community. Boylan explained that Imagine! is more familiar with policy changes and can provide current status updates. Cairo shared that she'd prefer to receive those types of updates from a governmental entity and not a private organization.

Cairo also shared that she has concerns with HCPFs lack of transparency with regards to open meetings. Lawhead shared that he tried to tackle this issue before and was told that if the meeting was conducted to clarify administrative issues, then they did not need to adhere to Sunshine Laws. Cairo explained that her concern is that written guidelines are coming out after decisions are already made.

Fisher shared that she is interested in policy development and that she'd be happy to work with Cairo on reviewing HCPFs policies and on looking into how to increase transparency amongst this agency.

Lawhead made a motion to allow Imagine! to serve on the council as a non-voting member. Ashburner seconded the motion. Motion was approved.

Marshall called for the adjournment of the meeting. Meeting adjourned at 1:28pm.

-Submitted by Miranda Fisher