

DC Developmental Disabilities Council

January 20, 2011
441 4TH STREET, NW
CONFERENCE ROOM # 1112 SOUTH
WASHINGTON, DC 20001
3:00 pm – 5:00 pm

Mission: The Developmental Disabilities (DD) Council of the District of Columbia seeks to strengthen the voice of people with developmental disabilities and their families in DC in support of greater independence, inclusion, empowerment and the pursuit of life as they choose. We strive to create change that eliminates discrimination and removes barriers to full inclusion through our advocacy.

- I. Welcome and Introductions (5-8 minutes)
- II. Review Suggested Revisions & Approval of November 18 Minutes (5-8 minutes)
- III. Chair Report – Tina Campanella (5 minutes)
- IV. Director and Staff Reports
 - a. Mat McCollough – Executive Director (8 minutes)
 - i. FY 11 Non-Personnel Expenditures to Date
 - ii. Summary of DDC's Annual Program Performance Report
 - iii. RFP Updates
 1. The Community Service and Recreational Opportunities and Self Determination and Advocacy RFPs are posted: <http://app.ocp.dc.gov/rfq/req.asp>. Applications are due 1/27 and 1/31 respectively.
 2. The Policymaking and Advocacy RFP will be posted on **OCP's solicitation page by 1/27**. Applications will be accepted for 3 weeks.
 - iv. Past and Current Activities
 - b. Sudie Johnson – Program Analyst (7 minutes)
 - i. February 14-15: Disability Policy Seminar and February 16: Meeting with Eleanor Holmes Norton

- ii. March 17: Developmental Disabilities Awareness and Awards Recognition Event
- V. DDC's 5 Year State Plan Updates (20 minutes)
 - a. Timeline – Review Word Document; Areas of emphasis:
 - i. Needs Assessment Contract finalized, posted and awarded by mid February
 - ii. 4 public forums conducted in February and March
 - iii. Needs assessment and Comprehensive Review and Analysis Reports due end of March
 - b. DDC Survey in English and Spanish
 - c. Using social media (Facebook) and webpage to get the word out - Haley and Mat
- VI. Old Business (20 minutes)
 - a. The Theater Group presentation – Shirley Rees
 - b. Social Role Valorization Program – Tina Campanella
- VII. New Business (25)
 - a. Athletic Equity for Students with Disabilities Planning Meeting Proposal – Toni Fisher
 - b. Proposed Policy for Unsolicited Proposals – Mat McCollough
 - c. WMATA's MetroAccess Policy – Tina Campanella
 - d. Other New Business
- VIII. Upcoming Events and Other Announcements
 - a. January 25: Smart Meter Workshop
 - b. February 14-16: Disability Policy Seminar
 - c. February 27: Summer Camp Opportunities for Children with Disabilities
 - d. March 17: Developmental Disabilities Awareness and Awards Recognition Event
 - e. March 30: Patient-Centered Primary Care Collaborative Stakeholders' Working Meeting
 - f. April 1-2: Accessibility Summit
 - g. HHS Shuffles Insurance Oversight Office into CMS, Shifts CLASS Act to Administration on Aging
 - h. Other Events or Announcements
- IX. Closure