

## 22 1212 Executive Committee

Attending: Daniel Alrick, Rosa Ochoa, Lindsay Stephens, Em Braman

Support: Leslie Sutton

### Agenda Review for December Council meeting

- Budget will only include the October numbers because the ODHS November fiscal month closes December 16. The budget includes possible allocations for the work discussed at the Council meeting
- Added in a section of the agenda for Governor's office transitions and update on the Council member trainings.
- Went through the proposed legislative bills to ensure we covered at a high level the anticipated bills.
- Still waiting on the ISP Redesign group to tell us if they will use 30 or 45 minutes. We have a plan for DD Act training if they only use 30 minutes.
- Discussed that the Summit project management and self advocate funding votes are for the Council to allocate the dollars. Council staff and procurement processes choose the contractors to do that work. Council members don't choose the contractors unless they are on an RFP committee.

Update on Family Network Contract – Based on disagreement on the type of contract this requires, we need three bids on this proposal. We are sending those bid requests today. The proposal we already have is market research and can be counted as one proposal.

Project Management – This is a different scope of work than the National Leadership Consortium contract we currently have. Recommendation from contracts unit is to do three bids. They will help facilitate that. The National Leadership Consortium proposal we already have is good market research and can count as one bid.

Fariborz meeting Jan. 11 at 2:30 to discuss required Council member training accessibility. Rosa, Lindsay, Daniel and Leslie will attend. We will prep at the Jan. 9 Executive Committee meeting.