



IDD Mill Levy Advisory Council
Meeting Minutes
Friday, March 13, 2020
12:00 p.m. to 2:30 p.m.

Council Members in Attendance: Katie Ashburner, Robin Bolduc, Deana Cairo, Miranda Fisher, Teresa Greene, Robert Enderson, Julie Marshall, Timothy Maxwell, Dana Scritchfield, Anna Stewart

Absent: Bob Lawhead

Boulder County Employees: Rebecca Seiden, IDD Mill Levy Coordinator and Carrie Doyle, Assistant County Attorney

Meeting was called to order at 12:11 p.m. by Staff Liaison, Rebecca Seiden. Due to County policy on open meetings during Coronavirus outbreak this meeting was held by GoTo Meeting. Link was sent out to Members as well as posted publicly.

Approval of minutes: Only change was spelling of Anna Stewart last name. Motion by Tim Maxwell to approve minutes, second by Katie Ashburner. Motion passes. Minutes were approved and will be posted on web site.

Rebecca Seiden read candidate statements from Julie Marshall and Anna Stewart to run for Chairperson. It was agreed on that Council Members will email Rebecca after meeting to place their individual vote for either Julie or Anna as Chairperson. The person receiving the most votes would be elected as Chairperson. The other candidate would be elected as Vice-Chairperson.

Legacy Lafayette was discussed. Legacy Lafayette is the process which the City of Lafayette is going through presently to develop their comprehensive plan. There had been a suggestion that the Advisory Council send a statement to the City of Lafayette. Rebecca Seiden explained that IMPACT had decided to write a draft statement concerning this. Rebecca Seiden read current draft statement. The hope is to get approval from Housing and Human Services and the Board of Commissioners to make this statement. With the recent emergency that the County is preparing for this is not a high priority currently. Council members brought up the following ideas during discussion:

- We are a new Council that needs to research and solidify processes.
- Is this within the parameters of what the Council can do?
- Need clarification about the tasks that the Advisory Council can take on.
- Making sure we are compliant to Boulder County procedures and policies.
- Possibility of endorsing the statement as a Council.

- Legacy Lafayette has aligned with the Needs Assessment and the priorities have purposely been aligned. Perhaps look at stronger language in statement.
- Add transportation needs in the statement.
- It is important for Council to participate in policy changes.

Carrie Doyle is in contact with the Board of Commissioners Office to research policies that relate to statements by Advisory Councils.

The Bylaws and changes made were presented by Carrie Doyle. Some changes such as terms of Council Members were directly taken from other County documents to guarantee consistency. Please see Bylaws for complete copy of approved copy. Concerns about participation of Community Centered Board on the Council were discussed. Members felt this would be a conflict due to funding. Rebecca expressed that originally it was advertised that a CCB Member would be a non-voting member of the Council. Rebecca discussed that this relationship is successful for the Denver IDD Advisory Council. The Board of County Commissioners had made the decision this year to add additional family members to the Council instead of a CCB member. Carrie stated that the Board of County Commissioners will be taking recommendations from the Staff Liaison as well as the Advisory Council. An additional concern was discussed in regard to limiting conversation by Council Members who have the floor to be added to Bylaws. Discussion ensued that this was discussed during our retreat and we had agreed as a Council to be respectful of others and limit our individual statements. Should this become a concern in the future the Bylaws can be revisited.

A motion by Tim Maxwell and second by Katie Ashburner to approve Bylaws as presented. Yea-9 Nay-0, Abstain-1. Bylaws were approved as presented and will be forwarded to Board of County Commissioners for approval.

Motion for adjournment made by Tim Maxwell and seconded by Katie Ashburner. Meeting adjourned at 2:30 pm.

Submitted by Rebecca J. Seiden

Approved by IDD Advisory Council on Friday, April 10, 2020