

MEETING: The Vermont Deaf, Hard of Hearing, and DeafBlind Advisory Council

DATE: 01-07-2016 Time: 9:00 – 12:00pm

Attendee Committee Members: AJ Van Tassel, Amy Williamson, Bill Hudson (Co-Chair), Cindy Moran, Elena Shapiro, Keri Darling, Mark Limoges, Missy Boothroyd, Monica Hutt, Ralph Gallo, Sharon Henry, Sherry Sousa, Stuart Soboleski, Susan Kimmerly.

Video Conference: Judy Vreeland, Linda Hazard (Chair)

Phone Attendees: Deb Charlea Baker

Additional Attendees: Cory Brunner (interpreter), David Krueger (guest), Laura Siegel (guest), Patricia Thompson (minutes), Virginia Clark (interpreter).

Next Meeting: February 25, 2016 Vermont Agency of Education 219 North Main Street, VT 05641

TOPIC	DISCUSSION	DECISION
Welcome and Introductions	Linda Hazard welcomed the council.	Discussion of conflict resolution power point emailed to the group. Please review on your own and Linda will present at the next meeting if possible.
Committee Reports	Stuart Soboleski, Chair of School Age Subcommittee, presented. Amy Williamson, Chair of 0-3 Subcommittee, presented. Elena Shapiro, Chair of Adult Services, presented. Deb Charlea Baker, Chair of Seniors, presented.	Patricia Thompson will email all subcommittee reports and Stipend form with W-9 out to all members of the council. All subcommittee reports are attached. Stipend form and W-9 attached. (All of the 3 D/HH/DB Advisory Meetings we have had can be put on the same form.)

	<p>Discussion of stipends by Monica Hutt. DALE paying for stipends for full council meeting.</p> <p>Discussion of Testimony on S66- Who will testify and when.</p> <p>Motion to have Linda Hazard and Bill Hudson testify on behalf of S66 – Monica Hutt 2nd the motion – Sharon Henry Discussion - none All in favor – all Motion passed</p>	<p>Linda Hazard and Bill Hudson will testify on S66 date TBD.</p>
<p>Discussion of Report for the Legislature</p>	<p>Intention summary of the Deaf, Hard of Hearing, and DeafBlind Advisory Committee-</p> <p>“Intention of this group is to keep the Deaf, Hard of Hearing, and DeafBlind Advisory Council as it has been created and to investigate the establishment of a state level commission on the Deaf, Hard of Hearing, and DeafBlind.”</p> <p>Motion to accept the Intention Summary – Keri Darling 2nd the motion – Missy Boothroyd Discussion – none All in favor – all Motion passed</p>	

	<p>The group put together an outline for the report.</p> <p>Executive Summary</p> <ol style="list-style-type: none"> 1. Introduction 2. Subcommittee Summaries 3. Themes <ol style="list-style-type: none"> 1. Data 2. Accessibility <ol style="list-style-type: none"> 1. Language 2. Communication 3. Equipment 3. Outreach 4. Coordination of Services 5. Professional Capacity <ol style="list-style-type: none"> 1. Qualifications 2. # of work force 4. Recommendations 	
<p>Next Steps and Meeting Dates</p>	<p>Next Meeting- Meet every month or every other month.</p>	<p>Meet in February and March and then skip a month and meet in May and July.</p> <p>Patricia Thompson will email a Doodle Poll to the group to see what dates will work best for February and March.</p>

	<p>Motion to adjourn – Sharon Henry 2nd the motion – AJ Van Tassel Discussion – none All in favor – all Motion to adjourn passed</p>	<p>If you will be on conference phone for February 25th meeting please email Patricia Thompson, patricia.thompson@uvmhealth.org ahead of time so that we can have the system set-up and ready and so that you can test the system on your computer.</p>
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