



GCPD Quarterly Meeting Roll Call & Minutes

Meeting Date:	03/12/2024	Time:	9:00am – 3:00pm
Minutes Taken By:	Robin Martinez	Location:	GCPD Conference Rm & Zoom

Name	Present/Absent	Attendance Type	Signature (In-Person only)
<i>State Agency Representatives</i>			
Nancy Holsapple	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
Kristi Linson	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
Kelly Mitchell	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
<i>DD Act Partners</i>			
Melissa Keyes	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
Derek Nord	☐ Present ☒ Absent	☐ In-Person ☐ Virtual	
<i>Council Citizen Members</i>			
Dominick Chase	☒ Present ☐ Absent	☒ In-Person ☒ Virtual	
Beth DeHoff	☒ Present ☐ Absent	☒ In-Person ☐ Virtual	
Brandy Dickerson	☒ Present ☐ Absent	☒ In-Person ☐ Virtual	
Andy Fenker	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
Ledrena Girton	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
Jennifer Noffsinger	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
Chris Ramey	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
Ryan Steiner	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
Traci Taylor	☒ Present ☐ Absent	☒ In-Person ☒ Virtual	
Casey DePriest	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	

Name	Present/Absent	Attendance Type	Signature (In-Person only)
Jessica Witherspoon	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
Kevin McCracken	☒ Present ☐ Absent	☒ In-Person ☐ Virtual	
Shawn Rector	☒ Present ☐ Absent	☐ In-Person ☒ Virtual	
GCPD Staff			
Kate Barrow	☒ Present ☐ Absent	☒ In-Person ☐ Virtual	
Robin Martinez	☒ Present ☐ Absent	☒ In-Person ☐ Virtual	
Other Staff and/or Guests in Attendance			
Desirea Island – In-person			
Ryan Revell – Virtual			
Call to Order & Establishment of Quorum	Quorum Established		☒ Yes ☐ No
Consent Agenda	Meeting agenda approved		☐ Yes ☒ No
	Meeting minutes approved		☐ Yes ☒ No
	Project Quarterly Report approved		☐ Yes ☒ No
Executive Director's Report & Financial Report (Kate Barrow)	• Establishment of comfort agreement • ED & Financial Report • Quarter 1 highlights • Financial Overview • Member Roles and Responsibilities • Review of quarterly topics • Review of progress made on member roles and responsibilities • Looking to next year's financial goals • Overview of annual report (final draft coming in June) • Overview of where we are with State Plan goals • Introduction of 5x5 internship (funded with public health money) • Introduction of NACDD's 2024 theme for MDDAM • Overview of today's guest speakers.		

Name	Present/Absent	Attendance Type	Signature (In-Person only)
NEXT LEVEL TEAMS TRAINING (Working Lunch) — Anthony Phillips, Office of Equity, Inclusion, and Opportunity			• Public training opportunity • Introduction to Office of Equity, Inclusion, and Opportunity • Established after the murder of George Floyd • Office has created a data equity portal in an attempt to incorporate information on inclusion and equity • Unfortunately, the office will not be funded beyond Gov. Holcomb • But the staff has put measures in place to make sure the work continues even after the office closes. • Diversity Iceberg activity • We are not here to change beliefs, but to emphasize behaviors • Importance of civility. Establishes basic respect and trust amongst team members. • 4 Stages of Psychological Safety • Be curious, not judgmental
DISRUPTING ATTITUDINAL AND STRUCTURAL BARRIERS: DISABILITY RIGHTS AND ETIQUETTE— Amy Sekhar, Point Blue Training & Consulting			• Importance of Disability Models and Civil Rights • How is value determined among and between different groups of people? • What does it mean to be marginalized? • Segregated living, working, educational environments • Role of ableism and implicit bias in social isolation and segregation
Next Quarterly Council Meeting:			<i>Tuesday, June 11, 2024</i>