



Virginia Board for People with Disabilities

Mission

To create a Commonwealth that advances opportunities for independence, personal decision-making and full participation in community life for individuals with developmental and other disabilities.

Vision

Virginians with developmental and other disabilities direct their own lives and choose how they live, learn, work, and play.

BOARD MEETING AGENDA

March 8, 2023

The Delta Hotels by Marriott, 555 E. Canal St. in Richmond, VA 23219

8:00 - 9:00 a.m.	Executive Committee: Shockoe/Mayo Conference Room (Attachment EC 1)
9:15 – 10:45 a.m.	COMMITTEE MEETINGS Advocacy, Outreach, and Training – Shockoe/Mayo Conference Room Investment Committee – Boulevard Conference Room Policy Advisory Committee – Lee Conference Room
10:45 -11:00 a.m.	BREAK
11:00 a.m.	FULL BOARD CONVENES – James River Ballroom
11:00 a.m.	Welcome, Call to Order, Niki Zimmerman
11:15 a.m.	Approval of December 7, 2022 Board meeting minutes, ACTION REQUIRED (Attachment BD 1), Niki Zimmerman
11:20 a.m.	Public Comment Break
11:25 a.m.	Appointment of Nominations Committee, Niki Zimmerman
11:30 a.m.	Presentation: Right Help. Right Now. Transforming Behavioral Health Care for Virginians, Tim Lindsay, Program Manager, Office of the Secretary of Health and Human Resources, Dr. Alexis Ablasca, DBHDS
12:30 p.m.	Break – Lunch & Board Member Networking
1:15 p.m.	Standing Committee Reports and Discussion Report of the Investment Committee, Lindsay Pearse

	<ul style="list-style-type: none"> • Approval of Sportable Event Sponsorship Request ACTION REQUIRED (Attachment BD 2) • Approval of George Mason University Mapping Information Ecology: Understanding the Fragmentation of Disability Service Information ACTION REQUIRED (Supplemental Packet) <p>Report of the Advocacy and Outreach Committee, Ed Turner Report of the Policy Advisory Committee, Phil Caldwell Questions regarding the Executive Committee, Niki Zimmerman</p>
2:15 p.m.	Presentation: dLCV, Abuse, Neglect & Exploitation Database Colleen Miller, Director
3:15 p.m.	Legislative Update, Jennifer Krajewski
3:30 p.m.	Agency Updates & Questions
3:40 p.m.	Other Business & Adjourn

EXECUTIVE COMMITTEE AGENDA

Shockoe/Mayo Conference Room

March 8, 2023

8:00 –

9:00 a.m. The Delta Hotels by Marriott, 555 E. Canal St., Richmond, VA 23219

8:00 a.m. Call to Order and Welcome, Niki Zimmerman
8:05 a.m. Approval of December 7, 2022 Executive Committee Minutes
ACTION REQUIRED (Attachment [EC 2](#)), Niki Zimmerman
8:10 a.m. Board Member Attendance (Attachment [EC 3](#)), Henry Street
8:15 a.m. Board Membership and Current Vacancies, Teri Morgan
8:25 a.m. Questions on Executive Director's Update (Attachment [EC 4](#)), Teri Morgan
8:35 a.m. Questions on Agency Fiscal Reports (Attachment [EC 5](#)), Henry Street
8:40 a.m. Update on Current Grant Projects, Jason Withers
8:45 a.m. Committee agendas, Committee Chairs/Staff
8:55 a.m. Other Business & Adjourn

AOT Committee Agenda

March 8, 2023

9:15 a.m.	Call to Order and Agenda (Attachment AOT 1) Introductions	Ed Turner, Chair
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9:20 a.m.	Review of December Minutes (Attachment AOT 2) Executive Committee Update	Ed Turner, Chair
9:30 a.m.	TAA Program Evaluation (See supplemental packet)	Nia Harrison
10:15 a.m.	Communications Update (Attachment AOT 6) (Website Redesign and Public Awareness Campaign)	Lorraine Blackwell
10:30 a.m.	PIP Update (Attachment AOT 3) TAA (Attachment AOT 4) YLA Update (Attachment AOT 5)	Dr. Penni Sweetenburg-Lee
10:45 a.m.	Other Business & Adjournment	Ed Turner

Investment Committee Meeting

March 8, 2023

9:15 a.m.	Call to Order and Review of Agenda (Attachment IC 1) Lindsay Pearse, Chair
9:20 a.m.	Approval of December Minutes (Attachment IC 2) Lindsay Pearse, Chair
9:25 a.m.	Grants and Contracts - Updates and Discussion Jason Withers Expenditures Report (Attachment IC 3) Approval of Sportable Event Sponsorship Request ACTION REQUIRED (Attachment BD 2) Approval of George Mason University Mapping Information Ecology: Understanding the Fragmentation of Disability Service Information ACTION REQUIRED (Supplemental Packet)
10:25 a.m.	Wrap Up and Potential Future Meeting Topics Lindsay Pearse, Chair
10:45 a.m.	Adjourn
10:45 a.m. – 11:00 a.m.	Break

Policy Advisory Committee Agenda
March 8, 2023

9:15 a.m.	Call to Order & Introductions (Attachment PAC 1)	Phil Caldwell
9:20 a.m.	Approval of September 2022 Minutes (Attachment PAC 2)	Phil Caldwell
9:25 a.m.	Executive Committee Update	Phil Caldwell
9:30 a.m.	Presentation: Alternative Hiring Process – Department for Aging & Rehabilitative Services and Department of Human Resource Management	Sandra Phipps, Natalie Brannon & Kate Kaegi
10:15 a.m.	Emergency and Disaster Preparedness Update (Attachment PAC 3)	Jamie Liban
10:30 a.m.	Update on Policy Assessments (Attachment PAC 4) and	Jen Krajewski
10:35 a.m.	Update on Liaison Activities (Attachment PAC 5)	Jen Krajewski
10:45 a.m.	Adjourn	Phil Caldwell