



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 6, 2024 - Hilton Hotel – Short Pump, 12042 West Broad Street, Richmond, VA 23233
Location: Capital Room E

8:00am -8:45am Executive Committee: Capital Room B (Attachment EC 1)

9:00 – 10:30 COMMITTEE MEETINGS
Advocacy, Outreach, and Training – Capital Room A
Investment Committee – Capital Room B
Policy Advisory Committee– Capital Room C

10:30 -10:45 BREAK

10:45 FULL BOARD CONVENES – Capital Room E
10:45 Welcome, Call to Order, Introductions, Niki Zimmerman
11:00 Approval of December 6, 2023, Board meeting minutes, ACTION REQUIRED
(Attachment BD 1), Niki Zimmerman
11:05 Public Comment Break
11:10 Appointment of Nominations Committee, Niki Zimmerman

- 11:15 **Presentation:** *Brain Injury Services, Targeted Case Management*, Ann Bevan, Director, Division of High Needs Support, Department of Medical Assistance Services
- 12:00 Lunch & Board Member Networking
- 12:45 Developmental Disabilities Awareness Month, *What does it mean?*
Nadia Rauhala, Conner Cummings, Matthew Shapiro, Brandon Cassidy,
Thomas Leach
- 1:00 **Presentation:** *ENDependence Center of Northern Virginia, Vaccine Access Project*, Cherie Takemoto, Director of Disability Justice and Strategic Innovation & Rosalia Fajardo, Director of Multicultural Families
- 2:00 **BREAK**
- 2:15 **Standing Committee Reports and Discussion:**
Report of the Investment Committee, Lindsay Pearce
 Approval of Solicited RFP, **ACTION REQUIRED (ATTACHMENT BD 2)**
Report of the Advocacy, Outreach & Training Committee, Allison Coles-Johnson
Report of the Policy Advisory Committee, Kyle Jones
Questions Regarding Executive Committee Meeting, Niki Zimmerman
- 2:45 General Assembly 2024 Update & Agency Comments, Jen Krajewski
- 3:15 Other Business
- 3:30 Adjourn



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EXECUTIVE COMMITTEE AGENDA

Capital Room B

Hilton Hotel – Short Pump, 12042 West Broad Street, Richmond, VA 23233

March 6, 2024

8:00 am - 8:45 am

- 8:00 Call to Order and Welcome, Niki Zimmerman
- 8:05 Approval of September 11 and December 6, 2023, Executive Committee Minutes
ACTION REQUIRED (Attachment EC 2), Niki Zimmerman
- 8:10 Board Member Attendance (**Attachment EC 3**), Henry Street
- 8:15 Board Membership and Current Vacancies (**Attachment EC 4**), Henry Street
- 8:20 Questions on Executive Director's Update (**Attachment EC 5**), Teri Morgan
- 8:30 Questions on Agency Fiscal Reports (**Supplemental Packet**), Henry Street
- 8:35 Committee agendas, Committee Chairs/Staff
- 8:45 Other Business & Adjourn

Note: Attachment EC 6 provides an overview of progress in the 1st quarter of federal fiscal year 2024 (October 1, 2023 – September 30, 2024) towards meeting the FFYs 2022-26 State Plan goals and objectives. Committee Chairs should share relevant information with their respective committees.

EC 1-1

AOT Committee Agenda

Room - Capital A

March 6, 2024

9:00 a.m.	Call to Order and Agenda	Allison Coles-Johnson, Chair
9:05 a.m.	Executive Committee Update	Allison Coles-Johnson, Chair
9:10	Review and Approval of September & December 2023 Meeting Minutes (Attachment AOT 2)	Allison Coles-Johnson, Chair
9:15 a.m.	<ul style="list-style-type: none">• PIP Update (Attachment AOT 3)• TA & Statewide Educational Events Update (Attachment AOT 4)• YLA Update (Attachment AOT 5)	Dr. Penni Sweetenburg-Lee
9:45 a.m.	Presentation & Discussion: Tools That Can Be Used For Advocacy	Seb Prohn, Assistant Director, Research & Evaluation, The Partnership for People with Disabilities
10:25 a.m.	Communications Update	Teri Morgan
10:30 a.m.	Adjourn	Allison Coles-Johnson, Chair

10:30 am – 10:45 Break

AOT 1-1

Investment Committee Meeting

Room - Capital B

March 6, 2024

9:00 a.m.	Call to Order and Review of Agenda (Attachment IC 1)	Lindsay Pearse, Chair
9:05 a.m.	Approval of December 2023 Minutes ACTION REQUIRED (Attachment IC 2)	Lindsay Pearse, Chair
9:10	Grants and Contracts - Updates and Discussion <ul style="list-style-type: none">• Expenditures Report (Attachment IC 3)• Approval of Solicited Request for Proposal ACTION REQUIRED (Attachment BD 2)	Jason Withers
10:10	Wrap Up and Potential Future Meeting Topics	Lindsay Pearse, Chair
10:30 a.m.	Adjourn	Lindsay Pearse, Chair

10:30 am – 10:45 Break

IC 3-2

ATTACHMENT REF 5 STATE PLAN GOALS, OBJECTIVES, ACTIVITIES

Policy Advisory Committee Agenda

Room - Capital C

March 6, 2024

9:00 a.m.	Call to Order & Introductions (<u>Attachment PAC 1</u>)	Kyle Jones
9:05 a.m.	Approval of December 6, 2023 Minutes (<u>Attachment PAC 2</u>)	Kyle Jones
9:10 a.m.	Executive Committee Update	Kyle Jones
9:15 a.m.	Emotional Health Planning Program – Chesterfield County CSB	Stephanie Williams
10:15 a.m.	Emergency and Disaster Preparedness Update (<u>Attachment PAC 4</u>)	Jamie Liban
10:25 a.m.	Update on Policy Assessments (<u>Attachment PAC 3</u>) and Liaison Activities (<u>Attachment PAC 5</u>)	Jen Krajewski
10:30 a.m.	Adjourn	Kyle Jones

10:30 am – 10:45 Break