

WEBVTT

00:00:20.648 --> 00:00:23.648

Jane Sprandel: The July 2026 Mental Health Board

00:00:24.588 --> 00:00:27.588

Meeting to order. If we can start with a roll call, please.

00:00:27.717 --> 00:00:29.717

Stephanie Howard-Gallo: Den Arres.

00:00:29.315 --> 00:00:31.315

Den Arres: Here.

00:00:31.314 --> 00:00:32.434

Stephanie Howard-Gallo: Alejandro Gomez.

00:00:32.863 --> 00:00:34.863

Tony Nichols.

00:00:35.364 --> 00:00:37.364

Molly McLay.

00:00:37.427 --> 00:00:39.427

Molly McLay: Here.

00:00:39.427 --> 00:00:40.387

Stephanie Howard-Gallo: Kyle Patterson.

00:00:41.030 --> 00:00:43.030

Kyle Patterson: Here.

00:00:43.030 --> 00:00:44.030

Stephanie Howard-Gallo: Elaine Palencia.

00:00:43.552 --> 00:00:45.552

Elaine Palencia: Here.

00:00:45.002 --> 00:00:47.002

Stephanie Howard-Gallo: Jen Straub.

00:00:47.002 --> 00:00:48.307

Jen Straub: Yes.

00:00:47.515 --> 00:00:49.515

Stephanie Howard-Gallo: Jon Paul Youakim.

00:00:51.281 --> 00:00:53.281

Jane Sprandel.

00:00:53.070 --> 00:00:55.070

Jane Sprandel: Here.

00:00:57.839 --> 00:01:07.839

All right, we welcome everyone. We will start with an approval of the agenda. At this time.

00:01:08.672 --> 00:01:12.672

Madam Canfield, do you have any adjustments to the

00:01:17.400 --> 00:01:23.400

Lynn Canfield: Thank you for give. Okay, thank you for giving me a second to get on the screen.

00:01:23.596 --> 00:01:25.596

Which, oh my gosh!

00:01:26.498 --> 00:01:28.498

Suddenly, did you do that?

00:01:29.821 --> 00:01:32.821

Wow, it's some kind of miracle.

00:01:32.911 --> 00:01:34.911

Okay, there's the agenda.

00:01:36.392 --> 00:01:39.392

It's like four pages. I have no changes to offer.

00:01:41.346 --> 00:01:45.346

Jane Sprandel: If there are no changes to the agenda, would anyone like to make a motion?

00:01:46.382 --> 00:01:49.382

Jen Straub: I move to accept the agenda as

00:01:50.261 --> 00:01:52.261

written.

00:01:55.927 --> 00:01:57.927

Elaine Palencia: I second that motion.

00:01:58.732 --> 00:02:00.732

Jane Sprandel: Thank you. If there are no other...

00:02:01.276 --> 00:02:06.276

Statements. I just need all those in approval say aye.

00:02:07.234 --> 00:02:09.234

Aye. All those opposed, same sign.

00:02:12.014 --> 00:02:14.014

All right, the agenda is approved.

00:02:14.847 --> 00:02:21.847

In your packet, um, you will find the schedules and timelines with our...
No.

00:02:22.262 --> 00:02:24.262

Lynn Canfield: There are links. Yeah.

00:02:26.195 --> 00:02:29.195

Jane Sprandel:... as I misspoke, I was about to say, in the agenda, you'll find

00:02:29.195 --> 00:02:31.626

With the lovely little links.

00:02:31.798 --> 00:02:33.798

So that is wonderful.

00:02:34.386 --> 00:02:38.386

So that not only does it have the mental health board stuff, it also has the DD board.

00:02:39.630 --> 00:02:43.630

And the next item would be acronyms and glossaries.

00:02:43.913 --> 00:02:47.913

Those 2 have their own wonderful link for your viewing pleasure.

00:02:49.083 --> 00:02:51.083

All right, moving on to...

00:02:51.105 --> 00:02:55.105

Public participation or agency input,

00:02:55.594 --> 00:03:02.594

At this time, I don't see anyone in the audience, so I doubt there is anything on the clipboard of anyone who'd like to address the board, so...

00:03:03.194 --> 00:03:07.194

Is there anyone on Zoom who would like to address the board this evening?

00:03:10.359 --> 00:03:12.359

Lynn Canfield: It doesn't look like it. No raised hands.

00:03:12.347 --> 00:03:14.347

Oh, Jen Straub: Jim Hamilton.

00:03:19.883 --> 00:03:21.883

Lynn Canfield: That might be... yeah.

00:03:23.300 --> 00:03:25.300

Jen Straub: Sorry, Jim, it's just the mouse.

00:03:35.082 --> 00:03:42.082

Molly McLay: It's because there's like a note that says this meeting is being transcribed. And yeah, okay.

00:03:43.319 --> 00:03:46.319

the... it was a little hand trying to pull it down.

00:03:48.978 --> 00:03:55.978

Jane Sprandel: I believe I am being set up to fail on my 1st meeting tonight as the mental health board chair.

00:03:55.978 --> 00:03:59.234

Okay, so if no public, um...

00:03:59.751 --> 00:04:05.751

Input at this time, we will move on to the chairperson's comments, which would be, me,

00:04:06.316 --> 00:04:10.316

Jane Sprandel, I will keep them quick and brief.

00:04:11.509 --> 00:04:15.509

Number 1, thank you to everyone who has already taken the

00:04:16.269 --> 00:04:23.269

Organizational health survey assessment survey. That link was sent to everyone on Wednesday, the 15th, I believe, from Lynn.

00:04:24.292 --> 00:04:26.292

If you haven't done it, you have till the end of the month.

00:04:26.055 --> 00:04:36.055

If you're like, what are you talking about? Maybe get with Lynn in case it went to your spam or something. But again, I think it says it takes 10 to 15 minutes, and that's about what it took me.

00:04:36.191 --> 00:04:38.191

It was pretty insightful.

00:04:38.835 --> 00:04:47.835

Also, I'd like to thank any of the board members or staff that have already done or will be doing your interview.

00:04:48.414 --> 00:04:50.414

For the Organizational Health Assessment.

00:04:51.271 --> 00:04:54.271

Those are really our opportunity to share

00:04:54.682 --> 00:04:59.682

You know, what we know, what we feel, and things that will help bring our board's, um,

00:05:00.113 --> 00:05:04.113

And our group to be bigger and better in the future.

00:05:05.178 --> 00:05:09.178

couple just housekeeping things.

00:05:09.177 --> 00:05:16.641

Again, you know, meetings start at 545. I know we've had problems in the past. People are like, wow, these meetings take too long.

00:05:17.311 --> 00:05:24.311

They do, so I'm going to try to always start at 5:45. I'll try to be respectful of everyone's time and start that, so hopefully we can

00:05:25.253 --> 00:05:28.253

Keep it moving. But with that said,

00:05:28.253 --> 00:05:30.814

If I keep it moving too fast,

00:05:31.228 --> 00:05:33.228

Be like, Jane, I have something to say.

00:05:33.260 --> 00:05:35.260

I will always try to make sure

00:05:35.780 --> 00:05:37.780

No one has something to add, but...

00:05:38.203 --> 00:05:40.203

I'm not good with silence.

00:05:41.144 --> 00:05:43.144

I like, I don't like quiet.

00:05:44.289 --> 00:05:47.289

So I might move on. So please stop me if I ever do that.

00:05:47.686 --> 00:05:52.686

If you're going to miss a meeting, as always, let Lynn or myself know.

00:05:53.119 --> 00:05:58.119

Just so we always have a quorum, I would hate for people to come in and us find out we don't have a quorum, because then...

00:05:58.631 --> 00:06:00.631

You know, you're kind of...

00:06:01.532 --> 00:06:04.532

Made a trip for nothing. Um, and then study sessions.

00:06:05.530 --> 00:06:09.530

Um, you know, there's a lot of work and time that go into them.

00:06:09.474 --> 00:06:13.474

So, you know, also try to prioritize those. I know it's hard.

00:06:13.784 --> 00:06:15.784

On the months, we have two meetings,

00:06:16.189 --> 00:06:21.189

We try not to have study sessions per se, besides when we're doing grant things, but

00:06:21.766 --> 00:06:25.766

Let's just try to always be in attendance for study sessions also.

00:06:26.502 --> 00:06:31.502

And that's something, too, if you feel like we're doing too many study sessions, or the topics are not relevant,

00:06:32.240 --> 00:06:35.240

Um, you know, lend myself, someone know, so that we can...

00:06:35.454 --> 00:06:37.454

Kind of curtail those, so...

00:06:37.991 --> 00:06:40.991

That's all I have at this time, so I will turn it over to Lynn.

00:06:41.449 --> 00:06:44.449

With her Executive director comments.

00:06:46.167 --> 00:06:48.167

Lynn Canfield: Thank you, Jane. You got it.

00:06:48.798 --> 00:06:50.798

It's going good so far.

00:06:51.155 --> 00:06:54.155

I was going to defer comments, but I'll just say that

00:06:54.458 --> 00:06:58.458

There are great snacks today from BakeLab.

00:06:59.789 --> 00:07:01.789

Yay, and then, um, I did...

00:07:01.784 --> 00:07:03.784

Over the weekend, I attended

00:07:04.552 --> 00:07:07.552

The NACO, National Association of Counties,

00:07:08.246 --> 00:07:15.246

board meetings. They had there was like a board forum on Saturday, and then a long business meeting on Sunday.

00:07:15.198 --> 00:07:19.198

And that was my last meeting as a...

00:07:19.510 --> 00:07:21.510

Member of the NACO board,

00:07:21.683 --> 00:07:27.683

Because I'm there as a liaison for NACBHDD, the National Association of County Behavioral Health and DD Directors, but

00:07:28.514 --> 00:07:30.514

It has been really interesting.

00:07:30.331 --> 00:07:36.331

Like, apparently, like, has a reputation as the largest board in the country. It's like over 200 people serve

00:07:36.766 --> 00:07:39.766

On the NACO Board of Directors, which is kind of ridiculous, but

00:07:40.236 --> 00:07:44.236

The information that they provide is so good, it's kind of beyond what I've...

00:07:44.443 --> 00:07:49.443

Learned at regular NACO sessions over the years, and the most interesting piece that I...

00:07:50.038 --> 00:07:52.038

I want to share with you now, I mean, I think...

00:07:52.038 --> 00:07:55.305

We talk a lot about potential threats and changes,

00:07:56.404 --> 00:07:59.404

to federal policy and funding and regulatory structures,

00:08:00.345 --> 00:08:05.345

We talk about that, we talk about real changes, but it is almost always just potential changes.

00:08:06.090 --> 00:08:10.090

But a theme that they keep bringing up at these sessions is

00:08:10.297 --> 00:08:13.297

How difficult it is to get

00:08:13.821 --> 00:08:15.821

To help people understand what...

00:08:16.228 --> 00:08:18.228

Local governments actually do.

00:08:18.443 --> 00:08:20.443

Like, we just don't have...

00:08:21.510 --> 00:08:24.510

the kind of audiences that Joe Rogan can pull,

00:08:25.009 --> 00:08:31.009

You know, even if we have, like, really great social media people and... who are updating stuff, like, it's...

00:08:31.501 --> 00:08:35.501

You know, this board is quite familiar with that. We're sort of trapped between, like,

00:08:35.386 --> 00:08:38.386

The budgetary constraints of technology and staffing,

00:08:38.587 --> 00:08:44.587

for really great marketing, and then the legal constraints of record retention and what you can say,

00:08:44.882 --> 00:08:50.882

So, um, the really... a really great and scary example of this

00:08:51.282 --> 00:08:55.282

Is that across the country, you may have heard Ohio is one,

00:08:56.071 --> 00:09:00.071

Um, states talking about completely abolishing property taxes.

00:09:00.595 --> 00:09:05.595

So, right, so the NACO director has been going around meeting with

00:09:06.228 --> 00:09:08.228

The proponents of these...

00:09:09.443 --> 00:09:18.443

bills, and finding these are not coming from legislators. I mean, I just assumed it was legislators trying to look good, trying to save lots of money

00:09:18.548 --> 00:09:21.548

for their constituents. These are coming from special interest groups,

00:09:21.951 --> 00:09:25.951

And he said, when he starts to explain to them what counties do,

00:09:26.829 --> 00:09:32.829

Their eyes get really wide, and they're, like, clearly sorry they've gone down this road, and...

00:09:33.263 --> 00:09:39.263

They'll say things like, well, just... we would just really want to only fund the sheriffs' departments, and then he can say,

00:09:39.949 --> 00:09:42.949

Do you know how expensive sheriffs' departments are?

00:09:42.950 --> 00:09:51.544

And he can show them data. So, that really good work that NACO is doing, and they're huge, and they have a huge board, but, like, really, we are up against

00:09:52.497 --> 00:09:54.497

Some big machines, and so...

00:09:54.740 --> 00:09:57.740

I think if you all have ever, you know, worried about

00:09:58.197 --> 00:10:01.197

How hard it is to get our messages out,

00:10:01.951 --> 00:10:05.951

I had just... I just felt so relieved that we're not alone,

00:10:05.949 --> 00:10:12.813

And putting it in perspective, people don't even understand where money comes from to fund the sheriffs' departments, and how

00:10:13.303 --> 00:10:20.303

expensive those are. So, anyway, that's... that was a really helpful takeaway. There's a lot more that I learned, but, you know, I can wait.

00:10:21.151 --> 00:10:23.151

And there's a lot on the agenda tonight, so that's it.

00:10:28.080 --> 00:10:41.080

Jane Sprandel: All right, very good. Thank you. So we can now move on to the approval of the board minutes. They can be found on pages five through 14, and I believe we just have one meetings worth of minutes to approve tonight.

00:10:43.130 --> 00:10:47.130

Lynn Canfield: Also for Stephanie and other Zoom attendees,

00:10:47.578 --> 00:10:49.578

Doctor Youakim is here.

00:10:50.789 --> 00:10:53.789

So, just... so we'll remember him at roll call time.

00:11:01.442 --> 00:11:07.442

Molly McLay: Um, I will go ahead and move to approve the minutes of the CCMHB May 27th, 2026 meeting.

00:11:10.307 --> 00:11:12.307

Jen Straub: Second.

00:11:14.099 --> 00:11:19.099

Jane Sprandel: All right. Thank you. With a motion and a second. If we can have a roll call, please.

00:11:24.182 --> 00:11:27.182

Since we did not amend them, we will not do a roll call. Thank you.

00:11:26.849 --> 00:11:28.849

Yeah.

00:11:29.491 --> 00:11:33.491

We will move on to vendor invoice list.

00:11:33.561 --> 00:11:35.561

Stephanie Howard-Gallo: You still have to approve them.

00:11:35.623 --> 00:11:37.623

Just by a voice vote.

00:11:37.624 --> 00:11:41.536

Jane Sprandel: All those in a all those in approval say aye.

00:11:41.649 --> 00:11:43.649

Aye. All those opposed, same sign.

00:11:46.367 --> 00:11:52.367

Um, and then vendor invoice list can be found on pages 15 through 20.

00:11:59.384 --> 00:12:03.384

Jon Paul Youakim: Hey, Lynn, could someone from staff explain what was the mattress for?

00:12:07.106 --> 00:12:10.106

Lynn Canfield: Funny enough, this question already came up today.

00:12:10.105 --> 00:12:13.509

So, I'm really proud of y'all for noticing that.

00:12:14.062 --> 00:12:19.062

This is - I've told you for years and years and years that the special initiatives Fund also

00:12:19.113 --> 00:12:21.113

Holds a very small

00:12:21.583 --> 00:12:26.583

trust fund for an individual, but they haven't accessed it in maybe 4 years?

00:12:27.163 --> 00:12:31.163

So you would not remember seeing a charge like this ever, and...

00:12:31.468 --> 00:12:33.468

They're, um...

00:12:34.108 --> 00:12:37.108

The purpose of this trust fund is to help an individual

00:12:37.107 --> 00:12:43.184

who lives in a community-based small group home, not here, but he's from here,

00:12:43.184 --> 00:12:45.755

And they tried to serve him here, but he was...

00:12:45.949 --> 00:12:48.949

He did better in a different one of their group homes,

00:12:48.948 --> 00:12:51.583

And so this is just for equipment that...

00:12:52.393 --> 00:12:58.393

He might need, in that home, and just... just didn't need anything for the last 4 or 5 years, and so now,

00:12:58.222 --> 00:13:01.222

A new mattress, which, yay! And this is the...

00:13:01.553 --> 00:13:05.553

The person receiving the reimbursement is one of the two approved

00:13:06.039 --> 00:13:11.039

recipients of it. There's... we're the trustee, but... so we still have to...

00:13:11.796 --> 00:13:14.796

okay it or not, but they provided good documentation, so...

00:13:15.458 --> 00:13:17.458

And this means that we are about

00:13:17.710 --> 00:13:23.710

\$1,200 - less than \$1,200 - away from that trust fund being completely used up, which...

00:13:24.580 --> 00:13:28.580

It's nice because then the special initiatives fund doesn't have to administer it anymore.

00:13:33.569 --> 00:13:36.569

Jane Sprandel: Any other questions on the invoices.

00:13:38.242 --> 00:13:42.242

Elaine Palencia: Now, what is the the Jp morgan Chase Bank.

00:13:42.940 --> 00:13:44.940

Lynn Canfield: That's the credit card.

00:13:44.940 --> 00:13:48.146

Elaine Palencia: Oh, okay. JP Morgan, that...

00:13:48.146 --> 00:13:50.155

If you, you know...

00:13:52.202 --> 00:13:57.202

Lynn Canfield: you know, I don't, I don't. This doesn't show you exactly what we purchased on that credit card,

00:13:57.201 --> 00:14:00.281

But I can get that information.

00:14:00.281 --> 00:14:06.085

Elaine Palencia: Yeah, I just couldn't identify JP Morgan, you know, if you'd said visa, I could have.

00:14:06.528 --> 00:14:11.528

Lynn Canfield: Yeah, exactly. And the kind of things that we end up putting on there will be, like, if...

00:14:12.552 --> 00:14:20.552

So we try to follow the County policy as closely as possible, and that County policy really sort of discourages the use of the credit card for anything at all.

00:14:20.844 --> 00:14:24.844

So it might be like equipment that we couldn't purchase a different way. I think that's...

00:14:25.348 --> 00:14:27.348

Probably what this is, because I had...

00:14:27.426 --> 00:14:30.426

IT build us a physical server,

00:14:30.992 --> 00:14:32.992

We have been using cloud ser,

00:14:33.210 --> 00:14:37.210

a cloud server for a while, and I'm kind of not trusting that anymore.

00:14:38.163 --> 00:14:43.163

So we have... now we have a physical server with hard drives, which were very hard to get, and we had to purchase individually

00:14:42.858 --> 00:14:47.858

So, without checking, I'm gonna guess that this is a couple of the hard drives.

00:14:50.596 --> 00:14:53.596

But it could be all kinds of equipment like that.

00:14:57.861 --> 00:15:02.861

Jane Sprandel: All right. Anyone with anything else? If not, we'll just need a motion, please.

00:15:03.519 --> 00:15:07.519

Molly McLay: I move to accept the vendor invoice list and place them on file.

00:15:08.367 --> 00:15:10.367

Elaine Palencia: Second.

00:15:11.876 --> 00:15:14.876

Jane Sprandel: All right, Stephanie, I have a question. So in...

00:15:15.275 --> 00:15:21.275

The back of my mind, if it's money, you always have to ask for roll call, but because this has already been paid, we do not, is that correct?

00:15:21.241 --> 00:15:23.241

Stephanie Howard-Gallo: Right.

00:15:23.241 --> 00:15:28.166

Jane Sprandel: Okay, excellent. So all those in favor of approving the vendor invoices as presented say aye.

00:15:28.903 --> 00:15:30.903

Board Members: Aye. Jane Sprandel: All those opposed same sign.

00:15:36.318 --> 00:15:39.318

Alright, so starting with old business, um...

00:15:40.132 --> 00:15:45.132

Tonight. We're supposed to have our evaluation capacity building project annual report.

00:15:46.223 --> 00:15:49.223

I'm assuming she's doing that online. Lynn Canfield: She's here. Jane Sprandel: Oh, there she.

00:15:49.296 --> 00:15:54.296

She snuck in. All right, the floor is all yours, Madame.

00:15:59.227 --> 00:16:03.227

Lynn Canfield: Dr. Dariotis is magical and can be in two places at once.

00:16:03.187 --> 00:16:05.187

Even 3 sometimes, right?

00:16:09.387 --> 00:16:11.387

Do you want to?

00:16:11.747 --> 00:16:15.747

Do you want to control the presentation or do you want me to? Jacinda Dariotis: I can do that. Lynn Canfield: Okay.

00:16:16.724 --> 00:16:20.724

Jacinda Dariotis: And I also have a video to show, because who doesn't want to see a micro learning?

00:16:21.950 --> 00:16:25.950

Happy Hump Day! Late, so maybe you already said that, but uh...

00:16:25.707 --> 00:16:30.707

trying to represent. So I'm going to talk with you about a couple of things this evening.

00:16:30.969 --> 00:16:34.969

I'm going to first show you a microlearning and then I will update you on some of our activities.

00:16:34.969 --> 00:16:38.990

And then we'll go through the presentation of our year three reports.

00:16:40.337 --> 00:16:42.337

So, strap yourselves in, get ready for the ride.

00:17:00.638 --> 00:17:05.638

So the microlearning is about how to use Microsoft and Google Forms to create one's own

00:17:06.056 --> 00:17:08.056

Survey in a low-cost, highly scalable way.

00:17:08.402 --> 00:17:16.402

So I'm going to be showing our about 10 minute video so that you can see what it's like and take some notes in case you want to create your own surveys with these forms.

00:17:17.832 --> 00:17:20.832

And disclaimer, we get no money from Microsoft or Google.

00:17:26.842 --> 00:17:31.842

Rachel Jackson Gordon: Today, we're going to talk about using Microsoft and Google Forms as tools to collect your program's data.

00:17:32.766 --> 00:17:44.766

And so this microlearning is appropriate for agencies that might not have access to an expensive survey platform, or for agencies where people in charge of evaluation are out providing direct services and don't spend as much time at their computers.

00:17:45.240 --> 00:17:53.240

As a quick disclaimer, the Family Resiliency Center is not affiliated with Google or Microsoft, we just think these are useful tools for agencies to use.

00:17:54.315 --> 00:18:00.315

Before we get started, I want to share a little bit about survey data collection. Surveys can help us answer questions like,

00:18:01.439 --> 00:18:03.439

Are people satisfied with the quality of services?

00:18:03.782 --> 00:18:06.782

To what extent is the programming achieving its target goals?

00:18:06.980 --> 00:18:09.980

How do people describe their experience with the program?

00:18:11.077 --> 00:18:17.077

Standalone survey software such as Qualtrics or REDCap can be really expensive and sometimes difficult to learn how to use.

00:18:18.279 --> 00:18:24.279

Your team may opt to use paper surveys instead, but this may mean that a staff member needs to create a database and hand-enter data.

00:18:24.279 --> 00:18:29.210

This can be capacity-limited and introduce an added hiccup of incorrectly entering data.

00:18:30.058 --> 00:18:37.058

Google and Microsoft Forms offer a free and relatively user-friendly option to collect data and review the data all in one place.

00:18:38.072 --> 00:18:41.072

This microlearning walks through programming a survey in each platform.

00:18:41.072 --> 00:18:43.728

We're going to discuss Microsoft Forms first.

00:18:44.567 --> 00:18:47.567

So if your team uses Google, you can fast forward through this part.

00:18:48.303 --> 00:18:50.303

So first, we need to get to the site.

00:18:50.935 --> 00:18:55.935

You can type in forms.microsoft.com and log in with your Microsoft credentials.

00:18:55.934 --> 00:19:01.094

If you use Outlook with your agency, it's likely the same username and password combination.

00:19:02.206 --> 00:19:06.206

At the top of the screen, you should see a clickable icon that says New Form.

00:19:06.207 --> 00:19:09.015

This is the main interface you will use to create your survey.

00:19:10.095 --> 00:19:15.095

On the top of the screen, you will see Untitled Form. You can click there to add in your own survey title.

00:19:15.096 --> 00:19:20.181

Next, you may want to create an introduction to the survey for the person meant to complete the survey.

00:19:20.914 --> 00:19:26.914

To do this, you can click in the field below the title to write this text. It might say, Dear Agency Program Participant,

00:19:26.915 --> 00:19:36.823

We need your feedback about this program, and whatever other information you think is important for them to know, such as how long it might take, or that their response won't influence their ability to get services.

00:19:38.140 --> 00:19:40.140

Now we're ready to start adding our questions.

00:19:41.057 --> 00:19:44.057

You may use the Quick Start With feature to add your first question.

00:19:45.428 --> 00:19:53.428

You'll see options including Choice, Text, Rating, date, ranking, like, or upload file, net promoter Score, and Section.

00:19:55.068 --> 00:20:00.068

Options we see used a lot include choice, text, and Likert, so we'll share a little bit about that here.

00:20:00.302 --> 00:20:04.302

You can also use the PDF tutorials that were created to go with this video.

00:20:06.742 --> 00:20:14.742

Choice provides a list of responses for the respondent to choose from. You can also click the multiple answers button and specify check all that apply in your question.

00:20:15.461 --> 00:20:18.461

This may be appropriate for race and ethnicity questions, for example.

00:20:19.389 --> 00:20:21.389

The next option is text.

00:20:22.550 --> 00:20:28.550

Text allows for someone to type their own words. This option is good for open-ended questions. For example, you could ask,

00:20:29.129 --> 00:20:31.129

What are some ways our team could improve the program?

00:20:32.741 --> 00:20:37.741

And then finally, Leichert questions let people respond to statements on a scale. So, for example,

00:20:37.992 --> 00:20:43.992

Rate how much you agree with the following statement, where 1 means strongly disagree, and 5 is strongly agree.

00:20:46.233 --> 00:20:49.233

Another feature that Microsoft Forms includes is branching.

00:20:49.428 --> 00:20:54.428

This means that participants will be directed to a different section based on how they answer a question.

00:20:54.974 --> 00:20:58.974

For example, you could add different sections for new and existing participants.

00:20:59.941 --> 00:21:06.941

In this example, you could ask someone if they are a new or existing participant, and based on how they respond, the survey will take them to the appropriate section.

00:21:08.416 --> 00:21:13.416

You can access this function when you click on the question box and click on the three dots in the bottom right corner.

00:21:14.288 --> 00:21:16.288

This feature may not work for every type of question.

00:21:18.018 --> 00:21:20.018

And then once you've finished programming the survey,

00:21:20.019 --> 00:21:27.484

You can preview your work. To do this, click on the preview button at the top right of the screen. This lets you see what the recipient will see

00:21:27.411 --> 00:21:29.411

And you can edit accordingly.

00:21:31.015 --> 00:21:39.015

And depending on your goals for the survey, you may also want to edit survey settings. You can see your options by clicking on the settings button at the top right of the form,

00:21:39.013 --> 00:21:40.724

Next to the gear icon.

00:21:41.453 --> 00:21:46.453

This lets you decide settings like who can respond, whether you want people to be able to respond twice,

00:21:46.830 --> 00:21:49.830

And if you want to be notified about surveys being completed.

00:21:51.214 --> 00:21:54.214

Once you're happy with the questions and settings, you can collect responses.

00:21:54.511 --> 00:21:58.511

To start this step, click on Collect responses at the top right of the screen.

00:21:58.426 --> 00:22:03.426

Here, you will also have the opportunity to make setting decisions. You can either share a link,

00:22:03.700 --> 00:22:09.700

Add someone's name, download a QR code, or copy an HTML tag for embedding the survey into your website.

00:22:11.047 --> 00:22:14.047

Now you're ready to collect survey data using Microsoft Forms.

00:22:16.054 --> 00:22:18.054

Let's do the same process using Google Forms.

00:22:18.740 --> 00:22:20.740

First, we need to get to the site.

00:22:21.509 --> 00:22:25.509

You can type in forms.google.com and log in with your Google credentials.

00:22:26.378 --> 00:22:30.378

If you use Google with your agency, it's likely the same username and password combination.

00:22:30.902 --> 00:22:34.902

At the top of the screen, you should see a clickable icon that says Blank Form.

00:22:35.103 --> 00:22:37.103

So go ahead and click on that.

00:22:37.104 --> 00:22:40.453

This is the main interface you will use to create your survey.

00:22:40.505 --> 00:22:43.505

On the top of the screen, you will see Untitled Form.

00:22:44.499 --> 00:22:46.499

You can click there to add in your own survey title.

00:22:47.301 --> 00:22:52.301

Next, you may want to create an introduction to the survey for the person meant to complete the survey.

00:22:52.480 --> 00:22:56.480

To do this, you can click in the field below the title that says Form Description,

00:22:56.302 --> 00:22:58.302

to write this text.

00:22:58.446 --> 00:23:03.446

It might say, Dear agency program participant, we need your feedback about the program.

00:23:03.458 --> 00:23:11.458

And whatever other information you think is important for them to know, such as how long it might take, or that their responses won't influence their ability to get services.

00:23:12.951 --> 00:23:22.951

Now we're ready to start adding questions. When you click on the first question, it may have automatically created a multiple choice option, but you can change this by clicking the menu in the top right of the question box.

00:23:22.950 --> 00:23:34.292

You'll see options such as short answer, paragraph, multiple choice check boxes, dropdown, file upload, linear scale, rating, multiple choice grid, Checkbox Grid, Date and Time.

00:23:35.142 --> 00:23:43.142

Options that we see used a lot include multiple choice, short answer, or paragraph, and multiple choice grid. So we'll share a little bit more about that here.

00:23:43.957 --> 00:23:47.957

You can also use the PDF tutorials that we've created to go with this video.

00:23:49.151 --> 00:23:53.151

Multiple choice provides a list of responses for the respondent to choose from.

00:23:53.152 --> 00:23:58.225

You can also click the Multiple Answers button and specify check all that apply in your question.

00:23:59.272 --> 00:24:02.272

This may be appropriate for race and ethnicity questions, for example.

00:24:03.588 --> 00:24:12.588

Short answer or paragraph, allow for someone to type their own words. This option is good for open-ended questions. For example, you could ask, what are some ways our team could improve the program?

00:24:13.686 --> 00:24:17.686

Multiple choice grid questions let people respond to statements on a scale.

00:24:18.673 --> 00:24:24.673

For example, rate how much you agree with the following statement, where 1 is strongly disagree, and 5 is strongly agree.

00:24:24.988 --> 00:24:26.988

I'll show you briefly how this works.

00:24:26.875 --> 00:24:31.875

In the rows, you enter your statements, and in your columns, you enter your response options.

00:24:32.063 --> 00:24:36.063

When you go to add a new question, you'll see that this turns into a grid.

00:24:38.399 --> 00:24:43.399

Another feature that Google Forms offers includes is something called Go to Section Based on Answer.

00:24:44.301 --> 00:24:49.301

This means that participants will be directed to a different section based on how they answer a question.

00:24:49.301 --> 00:24:53.268

For example, you could add different sections for new and existing participants.

00:24:54.100 --> 00:25:01.100

In this example, you could ask someone if they are a new or existing participant, and based on how they respond, the survey takes them to the appropriate section.

00:25:02.575 --> 00:25:07.575

You can access this function when you click on the question box and click on the three dots in the bottom right corner.

00:25:07.652 --> 00:25:10.652

This feature may not work for every type of question.

00:25:12.927 --> 00:25:15.927

Once you've finished programming the survey, you can preview your work.

00:25:15.927 --> 00:25:19.999

To do this, click on the button that looks like an eye at the top right of the screen.

00:25:19.999 --> 00:25:23.822

This lets you see what the recipient will see, and you can edit accordingly.

00:25:25.700 --> 00:25:29.700

Depending on your goals for the survey, you may also want to edit survey settings.

00:25:30.240 --> 00:25:34.240

You can see your options by clicking on the settings button at the top center of the form.

00:25:34.239 --> 00:25:40.720

This lets you decide settings like whether to collect email addresses or limiting each participant to one response.

00:25:41.199 --> 00:25:45.199

Once you're happy with the questions and settings, you can collect responses.

00:25:45.884 --> 00:25:48.884

To start this step, publish your survey at the top right of the screen.

00:25:49.377 --> 00:25:55.377

Once it's published, you'll have the option to manage who can respond and copy the link to share with participants.

00:25:56.046 --> 00:25:59.046

Now you're ready to collect survey data using Google Forms.

00:25:59.383 --> 00:26:06.383

Once you start collecting survey data, you will be able to monitor the responses using these same systems so everything is in one place.

00:26:07.119 --> 00:26:12.119

And as a reminder, you can access possible survey measures accessible on Google Drive.

00:26:15.055 --> 00:26:17.055

Thanks for watching.

00:26:31.372 --> 00:26:35.372

Jacina Dariotis: So I'll pause there and see if there's any feedback on our micro learning. Yes.

00:26:37.024 --> 00:26:44.024

Den Arres: One thing I've always wondered when I fill out survey forms, whether it's by Google or, like, a Microsoft form,

00:26:44.024 --> 00:26:48.329

is what does it look like to the person who displays the... or...

00:26:48.376 --> 00:26:50.376

Does the survey.

00:26:51.642 --> 00:26:59.642

Kind of like, I know form sometimes has pie charts for certain things, but it looks like every question can be different, so I kind of wanted to see what that looked like.

00:27:00.702 --> 00:27:02.702

Or no, I don't have to see necessarily, but...

00:27:03.513 --> 00:27:09.513

Jacinda Dariotis: So you mean, like, how does how do the results come out? So you can select different types of reports and things like that within the forms?

00:27:09.496 --> 00:27:11.496
So it really can be tailored.

00:27:12.170 --> 00:27:19.170
And funny that you, well, great that you said this is because in the future we're gonna, we were talking even today with our working group,

00:27:19.171 --> 00:27:21.371
Plug for anyone who wants to join our working group.

00:27:21.607 --> 00:27:23.607
Um, is talking about data visualization.

00:27:24.234 --> 00:27:27.234
And about storytelling with data visualization.

00:27:27.600 --> 00:27:35.600
And so going through and finding out ways of, do you use a pie chart, do you use a bar chart, how are you telling your story, how do you get the data out? What does that look like?

00:27:35.572 --> 00:27:37.572
Den Arres: That's awesome. Jacinda Dariotis: Yeah. Den Arres: Thank you.

00:27:42.901 --> 00:27:47.901
Jacinda Dariotis: So on June 23rd, we conducted an in-person training

00:27:48.754 --> 00:27:50.754
on evaluation plans.

00:27:51.252 --> 00:27:59.252
Which, as you probably know, or maybe don't know, has a lot of different sections. It can include a logic model, an overview of your program, how are you going to collect data, and so forth.

00:28:00.745 --> 00:28:05.745
And so at the end of that, we had over 30 people participate. We actually had to bring in extra chairs,

00:28:06.133 --> 00:28:12.133
And we partnered with the agency council meeting, which I think really was helpful in getting additional people to join us that day.

00:28:12.132 --> 00:28:20.079
And then we had an add-on, if anyone wanted to learn about how to use these forms and surveys. So then we... anyone who wanted to stay and get some

00:28:20.431 --> 00:28:23.431
assistance with creating forms could do so, and so...

00:28:23.386 --> 00:28:26.386

We showed the microlearning and also help them through some of their forms.

00:28:26.718 --> 00:28:31.718

And in our technical assistance, we've also been empowering agencies to use the forms,

00:28:32.216 --> 00:28:35.216

To program in their own surveys when they don't have other software to do so.

00:28:37.502 --> 00:28:39.502

So great.

00:28:44.005 --> 00:28:46.005

Um.

00:28:46.005 --> 00:28:48.683

So I think there's a comment.

00:28:54.609 --> 00:28:56.609

If Brenda wants to show.

00:28:56.499 --> 00:29:01.499

Lynn Canfield: I would ask that maybe the audience wait for the board chair to

00:29:02.145 --> 00:29:04.145

Ask for their questions and comments.

00:29:04.373 --> 00:29:07.373

If that's okay, that's sort of protocol. Okay.

00:29:10.341 --> 00:29:17.341

Jane Sprandel: So does anyone have any questions currently? I know that we usually get monthly updates, so we've been pretty

00:29:17.068 --> 00:29:22.068

abreast on what all you have been doing with our agency, so does anyone have anything to ask?

00:29:25.867 --> 00:29:28.867

Molly McLay: I just wanted to comment on the microlearning, because, um,

00:29:29.106 --> 00:29:38.106

I think it is really helpful to, you know, I think a lot of times when people think about surveys, they think they have to, like, get some sort of special program

00:29:38.801 --> 00:29:43.801

And, like, SurveyMonkey, Redcap, those things are out there, but a lot of times,

00:29:44.563 --> 00:29:46.563

Affiliated with academic institutions,

00:29:46.984 --> 00:29:50.984

But, like, Google Forms and Microsoft are...

00:29:50.984 --> 00:29:56.906

They're both things that a lot of agencies and businesses have access to, and

00:29:56.906 --> 00:30:03.262

I didn't actually even realize that you could do forms in Microsoft. I'm more of a Google girl myself.

00:30:03.263 --> 00:30:08.074

But, um, that... I think it's just really helpful for people to recognize, like,

00:30:08.073 --> 00:30:12.930

You actually have pretty robust tools, like, available at your disposal, and having...

00:30:12.931 --> 00:30:17.019

Somebody, like, walk through. This is how you do each part, because I remember

00:30:17.588 --> 00:30:23.588

In my old job, when I was learning how to make Google Forms, I, like, had to go through all those steps

00:30:23.648 --> 00:30:30.648

Mentally, but it was, like, by myself, so, like, being able to watch something, I probably would have gotten it way more quickly

00:30:30.596 --> 00:30:32.596

If I had had a video like that.

00:30:34.759 --> 00:30:44.759

So thank you. Jacinda Dariotis: And as was mentioned in the video, we do have a PDF of if someone likes to see it visually as well, instead of following through with the video or having it next to it.

00:30:45.502 --> 00:30:48.502

As a guide with those screenshots for them to utilize.

00:30:52.361 --> 00:30:54.361

All right, well, I will move on to our presentation.

00:31:14.724 --> 00:31:25.724

So we want to give gratitude. I always start presentations with gratitude, because if you leave it to the end and time runs out, you don't give gratitude, and I think it's really important to give gratitude to the agency staff and leaders.

00:31:25.578 --> 00:31:34.578

who have been part of this process with us for now 3 years, and in our year 3, and provided their time and energy and doing all the great work that they are doing.

00:31:35.174 --> 00:31:42.174

And our working group members who give us feedback before we launch things, making sure that they're relevant, that they speak to agencies.

00:31:43.090 --> 00:31:53.090

And participants, so we are really grateful for our working group members for going through this process and journey. We can share their voices and make sure it's tailored to their needs.

00:31:53.090 --> 00:32:00.164

The board members and staff who have been nothing but supportive in thinking about what we're doing, making sure that it's relevant and it's useful.

00:32:00.482 --> 00:32:08.482

Program participating in technical assistance. So we had 3 programs last year participating in technical assistance moving forward in their work.

00:32:09.350 --> 00:32:16.350

And then funding, obviously, from the Mental Health and Developmental Disability Boards are really appreciative for the funding to make this work happen.

00:32:16.337 --> 00:32:19.337

And to bring things to scale for different agencies,

00:32:20.420 --> 00:32:26.420

And to bring it to not just these agencies, but to publicly disseminate it so that others can utilize these resources as well.

00:32:28.931 --> 00:32:32.931

So as an overview context, we're revisiting project goals and strategies in year 3.

00:32:33.678 --> 00:32:37.678

So we're having continuity with our previous project goals and our strategies.

00:32:38.076 --> 00:32:45.076

I'm going to talk about revisiting year one needs assessment and those takeaways to show that we're still working with that and meeting those needs.

00:32:45.923 --> 00:32:49.923

Giving a summary of Year 3's activities, and then next steps for the following year.

00:32:51.858 --> 00:33:00.858

So some context, obviously we are about capacity building, which means empowering others to do the work for themselves.

00:33:01.588 --> 00:33:07.588

With some assistance as needed and really partnering, um, rather than doing 2 and 4, really doing with and by.

00:33:07.870 --> 00:33:09.870

the agencies.

00:33:10.037 --> 00:33:14.037

So our project goal, the overarching goal is to build that evaluation capacity,

00:33:14.444 --> 00:33:18.444

For, um, mental health and developmental disability board-funded agencies,

00:33:19.031 --> 00:33:21.031

Using participatory and empowerment approaches,

00:33:21.031 --> 00:33:28.373

So, like I said, bringing voice into it for participatory, and then building that capacity so that it can be done by others.

00:33:28.597 --> 00:33:30.597

And at low cost.

00:33:31.030 --> 00:33:38.030

Not a lot of agencies can necessarily fund getting an external evaluator, and so by building those capacities, it's really important that they

00:33:38.029 --> 00:33:45.707

Can click their own data and can demonstrate their outcomes and also improvements that might be needed as they have continuous quality improvement.

00:33:47.557 --> 00:33:56.557

So our year one goal was to determine agency and board needs, strengths, and expectations for the evaluation team, our future activities, and then to begin moving that into action.

00:33:57.483 --> 00:34:04.483

Year two is to use those year one needs assessment findings and ongoing feedback, and to engage in that relevant capacity building activities.

00:34:04.822 --> 00:34:10.822

With the agencies and programs. And then year 3 is to continue that successful and relevant initiatives,

00:34:11.146 --> 00:34:16.146

And implement any new ones that, um, would meet evolving needs in real time for these agencies.

00:34:19.206 --> 00:34:25.206

So what do I mean by participatory? That's really centering staff voices and having multiple perspectives in what we're doing.

00:34:25.923 --> 00:34:29.923

Which provides a more holistic understanding of not only their current capacity,

00:34:29.924 --> 00:34:32.990

But also what has worked in the past and what needs still remain.

00:34:32.990 --> 00:34:40.157

So that they can actually be the ones that give voice to that, and we can make sure it's relevant and tailored to their needs.

00:34:42.400 --> 00:34:47.400

And empowerment is that capacity building. So making sure that they can implement the strategies and sustain those strategies.

00:34:47.930 --> 00:34:57.930

So it's not a one and done, but they can actually use that as institutional knowledge for their organization, spread that information, and also access our resources in real time whenever they need them.

00:34:57.930 --> 00:34:59.942

Particularly from our microlearnings.

00:35:01.188 --> 00:35:06.188

So I bring this picture up. I do it every year because I really like this picture.

00:35:06.827 --> 00:35:09.827

Where we're not at the helicopter Science, which is

00:35:10.799 --> 00:35:16.799

Doing 2 and 4 people, but really partnering with and having agencies, programs doing the work,

00:35:16.970 --> 00:35:23.970

Um, by themselves, and also with us in partnership as we're scaffolding them to meet their needs and to build that capacity.

00:35:29.319 --> 00:35:33.319

This is a diagram, which I also show every year.

00:35:33.756 --> 00:35:36.756

about empowerment evaluation. So how do you build capacity?

00:35:36.950 --> 00:35:38.950

One way is by creating tools.

00:35:38.950 --> 00:35:43.636

Another is by creating trainings, another is by providing technical assistance,

00:35:43.640 --> 00:35:47.640

And another one is by quality assurance and continuous quality improvement.

00:35:48.041 --> 00:35:54.041

And so within this project, we're doing all four of those. So the tools, like the microlearnings, our PDFs,

00:35:54.040 --> 00:36:00.727

Um, the updated measures repository that was referenced in the microlearning that's accessible to anyone whenever they need it.

00:36:00.555 --> 00:36:03.555

The training workshops that we have done in person,

00:36:03.872 --> 00:36:05.872

On outcomes and different measures.

00:36:06.212 --> 00:36:09.212

The technical assistance that we do is selected programs,

00:36:09.513 --> 00:36:13.513

And the Quality Improvement and assurance that we've been doing through our working group sessions.

00:36:13.717 --> 00:36:19.717

And our monthly board meetings, maintaining open communication with the board staff, and having check-in meetings.

00:36:22.125 --> 00:36:27.125

So in our year one needs assessment, we identified agency and board strengths and growth areas.

00:36:27.043 --> 00:36:29.043

In program evaluation,

00:36:29.043 --> 00:36:33.904

Agencies wanted to be heard, so it tells us that we're on the right track with our participatory approach.

00:36:33.903 --> 00:36:38.392

They want resources, so providing that knowledge, creating efficiencies,

00:36:38.592 --> 00:36:40.592

They have very few

00:36:40.912 --> 00:36:45.912

Members on their staff and some of them, and so really creating those efficiencies is really helpful.

00:36:45.912 --> 00:36:51.158

And then also storytelling proficiencies, because if you have the data and you have the information, but you can't tell the story,

00:36:52.002 --> 00:36:54.002

That's gonna be really hard for moving the work forward.

00:36:54.002 --> 00:36:57.499

And also, as part of that story, thinking about how can they, um,

00:36:57.954 --> 00:37:00.954

Continue to move their great work forward and evolve as it needs to.

00:37:03.939 --> 00:37:05.939

So, our summary of year 2 and year three activities...

00:37:05.623 --> 00:37:10.623

We've done technical assistance, as you know, so tailored supports for different programs.

00:37:11.275 --> 00:37:19.275

Based on their evaluation needs, so we meet with them, we find out what it is they need, we don't tell them what they need, but we assess that, and then we work from where they're at.

00:37:19.465 --> 00:37:21.465

To getting them to where they need to be.

00:37:21.894 --> 00:37:25.894

In the working group, we meet with them... we're meeting with them twice monthly,

00:37:25.895 --> 00:37:30.662

And for the summer, we've been meeting with them monthly, and that's really creating that cross-agency mentoring.

00:37:30.809 --> 00:37:37.809

And that rapid feedback to us to make sure that what we're doing is on par, or if we need to do a course correction and change directions.

00:37:38.812 --> 00:37:43.812

So, it's been really great, and we're hoping to move that into a community of practice that's larger over time.

00:37:44.957 --> 00:37:49.957

And really being, um, interagency collaboration and scaffolding each other with our assistance,

00:37:49.956 --> 00:38:02.200

More on the back end. Trainings and resources, as you know, with all the microlearnings and the repositories and everything that we've been doing in terms of those trainings in person, as well as on demand, whenever anyone needs them,

00:38:02.611 --> 00:38:05.611

And then open communication and informal support.

00:38:06.066 --> 00:38:09.066

Being consistent in our communication about progress and planned activities.

00:38:09.173 --> 00:38:16.173

In our availability for any questions, including office hours, which we started this year towards the end of the year.

00:38:18.135 --> 00:38:21.135

So in terms of technical assistance, we reached 3 programs.

00:38:21.720 --> 00:38:27.720

That were identified with staff input for their need to develop evaluation capacity.

00:38:27.879 --> 00:38:32.879

They were less experienced in evaluation this year than in past years, which I think is really important.

00:38:33.189 --> 00:38:38.189

Because we're not only reaching those who have had some evaluation experience, we're actually reaching those who

00:38:38.662 --> 00:38:41.662

Really are starting sometimes from zero.

00:38:42.562 --> 00:38:44.562

In some of their evaluation or close to it.

00:38:45.185 --> 00:38:51.185

Improved understanding of logic models, survey development, and survey administration, depending on the agencies and programs.

00:38:51.185 --> 00:39:00.560

And then they reach over 5,700 clients, so even though we directly didn't touch that many clients, the work that we're doing has the potential to impact them.

00:39:00.863 --> 00:39:04.863

And so we like to demonstrate all of the people that they're actually reaching.

00:39:06.875 --> 00:39:12.875

So the effect is that all evaluation survey responses from our three agencies reported that they will use the skills in the future,

00:39:12.660 --> 00:39:16.660

to improve their services and program quality assessment.

00:39:17.002 --> 00:39:21.002

And that they would recommend technical assistance to others. So...

00:39:21.001 --> 00:39:23.859

Yay, everyone. If you hear that!

00:39:24.308 --> 00:39:27.308

And we reach out about technical assistance in the future,

00:39:27.308 --> 00:39:31.872

Others, your peers are suggesting it would be a good thing to participate with us.

00:39:33.506 --> 00:39:40.506

Here's a diagram to show for some of the agencies or programs how we went through the process.

00:39:40.674 --> 00:39:42.674

So we start off with a kickoff meeting,

00:39:42.671 --> 00:39:47.671

To meet and greet and build rapport, because that's very important, and assessing where they currently are.

00:39:48.396 --> 00:39:54.396

Then, thinking about going through a logic model, what are they wanting to achieve, what are the resources that they are currently given?

00:39:54.917 --> 00:39:57.917

What are the outcomes that they're currently measuring or not measuring?

00:39:57.917 --> 00:40:04.162

Data collection and helping them think that through and having practical ways of doing that that meet the needs of their clients.

00:40:05.356 --> 00:40:10.356

Reviewing the outcome measures, just to make sure they're still relevant and they're linked to their goals.

00:40:10.507 --> 00:40:13.507

Doing survey development, and then data collection.

00:40:13.573 --> 00:40:19.573

So, as you can see, we snapped at data collection for a lot of these agencies, and that is in part because they started

00:40:19.740 --> 00:40:22.740

at a level that they didn't have as much of a background.

00:40:22.942 --> 00:40:26.942

And we still need tremendous progress with them over the whole year.

00:40:28.457 --> 00:40:34.457

So as one of the peers or agency staff members reported, I'm very appreciative of Rachel.

00:40:34.573 --> 00:40:38.573

And the Family Resiliency Center in general for helping us improve our services.

00:40:38.916 --> 00:40:45.916

I hope nothing... I have nothing but positive things to say, and I will happily recommend you to others. Thank you.

00:40:48.258 --> 00:40:50.258

So cross-agency working group,

00:40:50.880 --> 00:40:56.880

So we work with 4 different agencies, three core members meeting regularly, like I said, twice a month.

00:40:57.211 --> 00:41:06.211

Feedback on trainings, helping to troubleshoot when they're running into difficulties, even if they're not technical assistance programs, they still get support from us through this process.

00:41:07.191 --> 00:41:09.191

And then they learn about evaluation as well.

00:41:10.486 --> 00:41:18.486

The effect is that we get rapid feedback, so we're not waiting until the following year when we do the next needs assessment. We're really keeping our pulse on what are the evolving needs.

00:41:19.288 --> 00:41:22.288

They have shared knowledge amongst each other and can learn from each other.

00:41:22.441 --> 00:41:28.441

They build a community, they've improved their confidence and value of evaluation, and it's important.

00:41:28.761 --> 00:41:32.761

And then also promoting their own survey design skills.

00:41:35.004 --> 00:41:40.004

So one of our working group members said, I have learned a lot from the working group. I wish I would have had it.

00:41:40.004 --> 00:41:45.561

When I first started, I have worked on some different surveys, and I've learned a lot about how to make them.

00:41:46.147 --> 00:41:48.147

I'm not a data person, I'm a people person,

00:41:48.340 --> 00:41:51.340

But I have learned a lot from the data I've collected.

00:41:51.719 --> 00:41:55.719

They have helped me look at program and understand to what

00:41:55.432 --> 00:41:57.432

What to change or fix?

00:41:57.784 --> 00:42:02.784

That makes a big difference. You guys have made it easier for me to understand my job.

00:42:07.315 --> 00:42:12.315

Also, another working group member said the content and resources that have come out of the group.

00:42:13.142 --> 00:42:23.142

Group work will be very beneficial to agencies who are willing to use it. So, there are freely available on the website. We've administered the links,

00:42:23.888 --> 00:42:26.888

Through the newsletter from the board, and...

00:42:27.750 --> 00:42:31.750

Anyway, shape or form, we can give the information, including in the board packets.

00:42:34.087 --> 00:42:40.087

So our training and resources, we had a storytelling workshop this year as well. We had 12 agencies represented.

00:42:40.087 --> 00:42:43.261

Publicly available on our website.

00:42:43.261 --> 00:42:45.443

And we had 3 new microlearnings total.

00:42:45.440 --> 00:42:50.440

One that had avoiding the data dump, so just dumping the data and not explaining it.

00:42:50.934 --> 00:42:53.934

Avoiding under and over-reporting, so only reporting

00:42:53.934 --> 00:42:55.941

certain things and not other things.

00:42:56.382 --> 00:43:02.382

And just giving permission to report everything because it's all helpful information for improving programs and improving lives.

00:43:02.381 --> 00:43:07.593

And then how to program a survey using those low-cost, highly scalable platforms.

00:43:08.972 --> 00:43:15.972

Eight microlearnings to date have been created, and nearly 5,000 player impressions and over 300 plays.

00:43:15.971 --> 00:43:20.713

Which is actually tremendous when you think about we only started creating these microlearnings last year,

00:43:21.768 --> 00:43:23.768

And that we are reaching so many different people.

00:43:27.673 --> 00:43:32.673

And reference guides, in case people want to use a visual, uh, different from videos.

00:43:33.574 --> 00:43:36.574

So we're trying to get as many different learners and different modalities as possible.

00:43:37.176 --> 00:43:42.176

So the effect is that the resources are broadly shared across funded agencies and other agencies,

00:43:43.172 --> 00:43:49.172

Um, by other funders. So we've heard from other funders locally and through networks that they are actually sharing

00:43:49.172 --> 00:43:50.907

These micro learnings with other people.

00:43:52.149 --> 00:43:54.149

So if you're a visual person,

00:43:54.149 --> 00:43:56.615

I'm going to talk about these two, um...

00:43:57.335 --> 00:44:03.335

These two graphs. So, on the left side here, these are our player impressions. This is our potential reach.

00:44:04.009 --> 00:44:11.009

And in year two, we were approaching 2000, and by year three, we're at almost 5,000, which is tremendous.

00:44:11.521 --> 00:44:16.521

And we've increased our micro learnings from 6 in year one to eight in year...

00:44:17.235 --> 00:44:19.235

In your... in year 2, and...

00:44:20.400 --> 00:44:31.400

8 in year 3 and 1 of our most recent ones was only submitted right before the report was due, so it didn't get as many views, and I'm expecting that to go up in the next year.

00:44:32.474 --> 00:44:38.474

When you look at the actual plays of people playing it, this is showing that we had almost 200 plays in year two,

00:44:38.797 --> 00:44:44.797

With our 6 and then approaching 325 or higher in year 3 with the 8.

00:44:50.384 --> 00:44:56.384

So from a board member from the Developmental Disability Board talked about, I just love what you're doing,

00:44:56.383 --> 00:45:01.617

I taught research methodology for years at the university, and I would have very much benefited from some of

00:45:02.459 --> 00:45:08.459

These short micro-lessons, people get so distracted by how and what to report, and you have really distilled it into a humorous,

00:45:08.895 --> 00:45:10.895

As well as Cogent Summary.

00:45:10.895 --> 00:45:14.658

So, really hoping that people will access them and not cry.

00:45:14.934 --> 00:45:17.934

And laugh instead and utilize them, so...

00:45:17.934 --> 00:45:22.072

We heard the message in year one, and we're trying to deliver.

00:45:22.922 --> 00:45:24.922

I'm making it fun and accessible.

00:45:26.729 --> 00:45:28.729

So open communication and informal support,

00:45:29.908 --> 00:45:34.908

We come to... we do monthly updates with board meetings. As you know, we're here every month.

00:45:34.908 --> 00:45:41.250

And monthly progress meetings with board staff. We listen if there are suggestions of what we should be doing that we're not doing.

00:45:41.917 --> 00:45:49.917

Something that we're not doing, that we should be doing, so we really take that feedback into account and want to make sure it's rapid, and so that's why we really want to have open communication.

00:45:49.904 --> 00:45:51.904

And consistent, and...

00:45:51.904 --> 00:45:55.420

availability. We've offered office hours,

00:45:55.202 --> 00:46:03.202

And I have to say, nobody has taken us up on the office hours, but I also think it might be people don't know what they don't know,

00:46:03.856 --> 00:46:06.856

Or they need the help at midnight when they're trying to put something in.

00:46:08.670 --> 00:46:12.670

Those are my theories. But we did collect some data on that in our June 23rd, um,

00:46:13.562 --> 00:46:20.562

in-person session to say, what is it that would help have you partake in office hours? So we're working through that, and hopefully,

00:46:21.088 --> 00:46:25.088

People will take us up on it. So real time support if you need it.

00:46:26.303 --> 00:46:34.303

The effect is increased cross-communication, and then our annual report offers a public accountability and understanding of our activities.

00:46:36.695 --> 00:46:38.695

So our next step ideas for year 4.

00:46:38.636 --> 00:46:41.636

Is identifying funded programs, um,

00:46:41.779 --> 00:46:43.779

Needing in-depth technical assistance.

00:46:43.962 --> 00:46:48.962

Developing new trainings, like I talked about with data visualization and some others that we have heard.

00:46:48.961 --> 00:46:54.466

Not only from year one needs assessment, but consistently and across time with evolving needs.

00:46:54.982 --> 00:46:58.982

And evolving our working group into more of a community of practice.

00:46:58.983 --> 00:47:06.814

And then assess our office hours for specific and quick needs and how to promote that if it is a need and how to pivot if it is not a need.

00:47:09.822 --> 00:47:11.822

And that's my presentation.

00:47:11.826 --> 00:47:13.826

I open it up for questions.

00:47:16.734 --> 00:47:22.734

Jane Sprandel: Thank you so much. Does anyone have any questions or need any clarifications on anything she has shared?

00:47:24.320 --> 00:47:30.320

Den Arres: So you said that you were doing, I think, a survey for... to see

00:47:31.019 --> 00:47:37.019

What would make people want to go to office hours? When was the date that you said that you were going to start that?

00:47:37.607 --> 00:47:42.607

Jacinda Dariotis: So we actually did it during the June 23rd session.

00:47:43.530 --> 00:47:46.530

So that we could get the information from 30 people at once.

00:47:46.820 --> 00:47:51.820

And so we're combing through those data, and that will be not only in our next report next year,

00:47:51.859 --> 00:47:53.859

But we're acting on that to say,

00:47:54.690 --> 00:47:56.690

You know, maybe it's more of finding out

00:47:56.595 --> 00:48:01.595

What, um... what are some small topics that people are needing and making a tips and tricks

00:48:02.230 --> 00:48:07.230

instead of an office hours, because I think some people might be, you know, also hesitant to say,

00:48:07.230 --> 00:48:10.346

I need help, or I don't know what I need.

00:48:11.093 --> 00:48:19.093

And so we're trying to make sure that we are reducing any of those barriers. Den Arres: Awesome, kind of like frequently asked questions.

Jacinda Dariotis: Yes. Den Arres: yeah, I like that.

00:48:19.094 --> 00:48:35.236

Jacinda Dariotis: Yes, but a tips and tricks might be more of a selling point, but I don't know. Den Arres: Yeah, that's more your personality, you know, like, do that. I like that. Jacinda Dariotis: Yes, a frequently asked questions, but not too long of a laundry list, because no one will read through it. But, like, little snippets, you know. Den Arres: Accessible.

00:48:36.595 --> 00:48:44.595

Elaine Palencia: I have a question. Yeah, I like the report very much very, very clear. I was just wondering if, um...

00:48:45.323 --> 00:48:50.323

You have noticed any problem with retention rate, like people

00:48:50.629 --> 00:48:52.629

Agencies starting and...

00:48:54.039 --> 00:48:57.039

you know, disappearing, not continuing, and...

00:48:57.040 --> 00:49:01.277

If that is at all, something to look at or a problem.

00:49:03.226 --> 00:49:06.226

Jacinda Dariotis: Well, I would say for the technical assistance, we have...

00:49:07.159 --> 00:49:12.159

spend a lot of time building rapport and trust with the agencies, and for the most part,

00:49:12.296 --> 00:49:15.296

They, um, they're very... they are receptive.

00:49:15.981 --> 00:49:24.981

I would say that they're so busy, some of them, Elaine Palencia: Yeah, yeah. Jacinda Dariotis: and it's not for a lack of our trying, or a lack of their desire, but just the competing demands.

00:49:24.981 --> 00:49:30.014

Elaine Palencia: Yeah. Jacinda Dariotis: But we continuously reach out, we make sure that we have met the deliverables and what they've needed.

00:49:30.014 --> 00:49:34.709

We reach out even after the year is done to say, is there anything else that you need?

00:49:35.643 --> 00:49:39.643

And actually, one of the agencies wants to continue with us for another year.

00:49:39.625 --> 00:49:44.625

Um, because, like I said, starting at a lower capacity level,

00:49:45.010 --> 00:49:48.010

It might need additional time for them to actually

00:49:48.011 --> 00:49:55.652

Put into practice the actual data collection, and then seeing it through data visualization and other things. So we're considering doing that

00:49:56.371 --> 00:50:04.371

In consultation with the board staff. But I would say, I would say for the most part, um, well, for all of the agencies that we've seen over the last 3 years,

00:50:04.861 --> 00:50:09.861

It's not a lack of desire or willingness to do it, it's probably more of a...

00:50:09.952 --> 00:50:12.952

Competing demands and, um...

00:50:13.697 --> 00:50:24.697

skeleton cruise, of a better term. Elaine Palencia: And probably staff turnover, too, yeah. Jacinda Dariotis: Yeah. Yeah. And that's why we're trying to create these tools. So, like, the evaluation plan.

00:50:26.031 --> 00:50:33.031

They came, and sometimes with their teams, like a couple of people from their team, so that they can all learn how to do it, and then they come up with the plan.

00:50:33.032 --> 00:50:34.623

And then if someone were to...

00:50:35.382 --> 00:50:40.382

Like move on to their next adventure, then there is still the plan there that they can work from.

00:50:40.597 --> 00:50:51.597

In addition to all of the microlearnings and other things, so that our hope. Our in-person trainings aren't necessarily something that someone can access in the future, but if we give resources to those, those that are accessible.

00:50:52.259 --> 00:50:58.259

And those are mostly on topics related to our microlearnings that need an in-depth and are better administered in person.

00:50:59.547 --> 00:51:01.547

Elaine Palencia: Okay, thank you. Jacinda Dariotis: Yeah, great, great question.

00:51:05.870 --> 00:51:07.870

Jane Sprandel: Anyone else?

00:51:09.433 --> 00:51:11.433

Lynn has a question.

00:51:17.005 --> 00:51:24.005

Lynn Canfield: Just to Dr. Dariotis mentioned that she's working with board staff on that last question.

00:51:24.005 --> 00:51:28.619

I think... I don't know, I felt strongly, I think the rest of the team...

00:51:28.858 --> 00:51:36.858

Maybe agreed with me that that organization especially would be a good one to do for two years. It's a developmental disabilities-focused

00:51:37.277 --> 00:51:39.277
Agency, but they actually are...

00:51:39.633 --> 00:51:42.633
So consumer-focused

00:51:42.925 --> 00:51:44.925
And, like, so serious about...

00:51:45.697 --> 00:51:49.697
about matching outcomes to what people are looking for in their services.

00:51:50.197 --> 00:51:55.197
And then they also communicate broadly about that, so...

00:51:55.467 --> 00:51:58.467
I thought that would actually be good for all of us, if they...

00:51:59.523 --> 00:52:03.523
If they really got it and they were really able to tell everybody else how to do it, so...

00:52:03.592 --> 00:52:07.592
So I had a little bit of an ulterior motive with continuing that one.

00:52:07.672 --> 00:52:09.672
So anyway...

00:52:11.660 --> 00:52:13.660
That's it.

00:52:15.570 --> 00:52:21.570
Jane Sprandel: All right. Well, thank you for all of your wonderful information and your hard work, and...

00:52:22.032 --> 00:52:24.032
I appreciate you coming each month.

00:52:24.636 --> 00:52:27.636
Jacinda Dariotis: Well, thank you, and on behalf of the whole team, because it's not just me,

00:52:28.355 --> 00:52:38.355
We really appreciate the support and your insight to have capacity building so that people can do this work on their own over time, with some supports continuing. So, thank you so much.

00:52:42.598 --> 00:52:47.598
Jane Sprandel: All right. So moving into new business.

00:52:47.596 --> 00:52:52.596

Lynn has sharpened her pencil and worked on the 2027

00:52:53.573 --> 00:52:55.573

Um, budgets, um...

00:52:56.033 --> 00:52:59.033

So I'm going to turn it over to her, um, in...

00:52:59.735 --> 00:53:01.735

your, um, packet, she did...

00:53:02.356 --> 00:53:08.356

have a few things that she had kind of done some updates on, but I will let her highlight those to us all now.

00:53:11.117 --> 00:53:16.117

Jane Sprandel: So, actually, I should probably let, you know, if you all have questions, maybe we should start there, but I...

00:53:16.275 --> 00:53:18.275

Um, I want to say that...

00:53:18.627 --> 00:53:20.627

A lot of my time is spent, like,

00:53:22.504 --> 00:53:25.504

Dealing with how unique you all are as a government entity,

00:53:25.516 --> 00:53:30.516

And what the... and the implications of that, and explaining it to others,

00:53:30.840 --> 00:53:35.840

And then like on the other side of that, the DD Board is even more unique, so...

00:53:36.378 --> 00:53:44.378

Anyway, just... when we're doing budget stuff, that is a major factor, and so there are lots of things in here where, like,

00:53:45.245 --> 00:53:48.245

You're just different from everybody else, and this is how I'm navigating

00:53:48.327 --> 00:53:50.327

That... okay.

00:53:50.699 --> 00:53:54.699

So do you all have questions to start with?

00:53:59.353 --> 00:54:01.353

Jen Straub: Okay, on page 4.

00:54:03.723 --> 00:54:08.723

And this is just, like, kind of a history lesson for me, and I'm sorry if it's too far in the weeds, but...

00:54:09.839 --> 00:54:11.839

The expo used to make money,

00:54:12.830 --> 00:54:15.830

And why doesn't it now?

00:54:16.920 --> 00:54:20.920

Lynn Canfield: Because it's not functioning right now. We had...

00:54:20.919 --> 00:54:26.224

For years and years, the expo was run by consultants who would aggressively seek

00:54:27.087 --> 00:54:34.087

Sponsorships. We don't... one of them passed away, and the other two resigned due to medical issues.

00:54:34.088 --> 00:54:41.501

So we don't have anybody, you know, banging on doors and demanding sponsorships. I think the most that I have ever seen

00:54:41.909 --> 00:54:43.909

Of the combined...

00:54:44.110 --> 00:54:47.110

Sponsorship funds, and then...

00:54:47.633 --> 00:54:51.633

The exhibitor fees, which for a non-profit were \$50 a booth,

00:54:52.425 --> 00:54:54.425

Was \$24,000 in one year.

00:54:54.807 --> 00:54:57.807

I don't think we've been quite that high for a long time.

00:54:58.235 --> 00:55:03.235

But at the same time, we're not paying any consultants right now to do the work, so...

00:55:03.975 --> 00:55:08.975

We do have some expo ideas and some expo activities that people have already talked about

00:55:08.975 --> 00:55:11.009

That we will spend money on, but...

00:55:11.008 --> 00:55:17.017

Jen Straub: I want to be very clear that wasn't a criticism, that was just a... that was just a me trying to understand the budget

00:55:18.899 --> 00:55:25.899

And the history of the budget a little bit. Lynn Canfield: I just feel like it was hard to say no to those 3 people, so they raised a lot of money.

00:55:26.556 --> 00:55:29.556

Jen Straub: I mean, that's wonderful, but it also...

00:55:30.951 --> 00:55:32.951

Things happen. And then what are transfers in?

00:55:33.632 --> 00:55:38.632

Lynn Canfield: Oh! Transfers in. It's very straightforwardly from other

00:55:38.911 --> 00:55:40.911

departments or other units, the...

00:55:42.419 --> 00:55:50.419

Mental Health Board always has a transfer in from the Developmental Disabilities Board, but I think we separate that out in the budget description.

00:55:50.709 --> 00:55:53.709

So you can see it, and that's just their share of...

00:55:54.085 --> 00:55:56.085

Yeah, CCDDDB revenue.

00:55:57.157 --> 00:56:01.157

Um, that's their share of administrative costs per the original agreement.

00:56:01.798 --> 00:56:05.798

Okay, and then the other transfers in will be, um,

00:56:06.069 --> 00:56:08.069

A long time ago, the County

00:56:08.802 --> 00:56:15.802

Transferred a bunch of money for ARPA that this board used over two different years, but it was transferred in one year.

00:56:15.912 --> 00:56:17.912

And then this...

00:56:19.434 --> 00:56:24.434

What I'm gonna ask you all today is whether we could do a transfer in,

00:56:25.300 --> 00:56:27.300

From the Special Initiatives Fund,

00:56:27.300 --> 00:56:31.293

At the very end of this year, as late as we can get in 2026,

00:56:31.787 --> 00:56:34.787

So that we can take everything that's left in that fund,

00:56:35.485 --> 00:56:37.485

After the trust fund is exhausted,

00:56:37.516 --> 00:56:42.516

And split it between the two boards, which is also described in the Intergovernmental Agreement.

00:56:42.906 --> 00:56:44.906

You have lots of other collaborations.

00:56:44.906 --> 00:56:48.354

You don't need this fund to collaborate.

00:56:48.156 --> 00:56:53.156

This fund was designed because the Mental Health Board has some unique statutory authorities,

00:56:53.511 --> 00:56:55.511

And the DD Board has different, unique,

00:56:55.998 --> 00:57:01.998

Statutory authorities which allowed them together to purchase and maintain houses.

00:57:03.133 --> 00:57:06.133

So we really... we don't need to have it separated anymore,

00:57:06.133 --> 00:57:13.340

But it might be nice to just put a little bit more into each board's fund balance for future survival.

00:57:13.236 --> 00:57:15.236

So Jen Straub: thank you.

00:57:21.317 --> 00:57:26.317

Molly McLay: Um, could you... I know, um, on page 63 it mentions, and I know we...

00:57:26.801 --> 00:57:28.801

talked a bit about this, um...

00:57:29.821 --> 00:57:37.821

I asked you, or you explained to me, um, the changes to expense categories, especially regarding professional services,

00:57:38.594 --> 00:57:45.594

Operational services and outside services. Would you mind just kind of explaining? Because I remember one of those numbers especially, like, went way up.

00:57:45.636 --> 00:57:48.636

But that's because of this recategorization.

00:57:49.721 --> 00:57:54.721

Lynn Canfield: And some of this is stuff that, like, I don't... I'm the last person to get the news,

00:57:54.563 --> 00:57:56.563

about this kind of thing, but...

00:57:56.799 --> 00:57:58.799

For years and years and years,

00:57:58.944 --> 00:58:05.944

At the end of the year, actually, like in February, the county just charges us for a certain set of services,

00:58:06.148 --> 00:58:08.148

That were delivered in the prior year.

00:58:08.873 --> 00:58:11.873

And related to another update I want to share with you,

00:58:12.932 --> 00:58:15.932

They use a formula that is projected revenues,

00:58:15.942 --> 00:58:17.942

compared across all funds.

00:58:17.942 --> 00:58:21.900

And it's very fair when you're talking about liability risk,

00:58:22.402 --> 00:58:25.402

portions of software licensing,

00:58:25.770 --> 00:58:29.770

But then for some of the services, it's actually based on the service.

00:58:30.127 --> 00:58:36.127

So for financial services, which used to be the Auditor's offices, and now it's the Finance

00:58:35.955 --> 00:58:38.955

Department. Um, we pay...

00:58:40.025 --> 00:58:46.025

A share based on how many transactions we had compared to everybody else's transactions,

00:58:46.025 --> 00:58:54.805

So that's also a fair formula, but it's different, and no one can predict it. And I was just charging it to professional services as it had always been,

00:58:55.112 --> 00:58:57.112

For years and years and years, and I didn't know

00:58:57.593 --> 00:59:02.593

That they changed it. They wanted us to be charging it to operational services,

00:59:03.048 --> 00:59:05.048

Which, here's where you're unique.

00:59:05.048 --> 00:59:07.214

Technically, for you,

00:59:07.214 --> 00:59:12.068

That would be outside services, because you're purchasing them from a different entity.

00:59:12.401 --> 00:59:16.401

But they want it in operational services, and I am not going to argue

00:59:16.455 --> 00:59:21.455

It's... it really just matters that we have enough money budgeted somewhere,

00:59:21.700 --> 00:59:26.700

So, that's why you see a huge jump in operational services.

00:59:26.665 --> 00:59:28.665

It's not a new cost.

00:59:29.229 --> 00:59:32.229

There is... there has been an increase.

00:59:33.032 --> 00:59:38.032

In that cost, but as everybody here knows, financial services are very expensive.

00:59:38.032 --> 00:59:43.861

We are still paying for the... our portion of the external audit, which is based on that formula I mentioned earlier.

00:59:44.596 --> 00:59:46.596

That comes out of professional services.

00:59:46.917 --> 00:59:52.917

Um, so anyway, like, I'm just trying to keep up with these kind of... these changes that they all are making are...

00:59:52.917 --> 00:59:56.946

In the name of best practices in government accounting, so it's...

00:59:56.946 --> 01:00:01.111

It's a no-brainer, it's just that I don't always know what's going on, so...

01:00:02.117 --> 01:00:06.117

The changes might look startling if you don't know that they're just...

01:00:06.276 --> 01:00:08.276

They're just technical re...

01:00:08.650 --> 01:00:12.650

So there's still a lot of money left in the professional services line,

01:00:13.135 --> 01:00:18.135

But now, and there's a description on one of these pages of the things we expect to put in there,

01:00:19.038 --> 01:00:21.038

That would include, if y'all continue

01:00:21.037 --> 01:00:23.918

doing an evaluation capacity project,

01:00:23.918 --> 01:00:27.228

This one expires, it's over on the end of April.

01:00:27.411 --> 01:00:32.411

Next year, so if you would... if you want to continue doing that, that's a big piece of it.

01:00:32.916 --> 01:00:36.916

And then we put all these other, like, our websites and...

01:00:38.000 --> 01:00:45.000

This year, we did a lot of that because of accessibility changes, and then the people who are advising us on accessibility changes,

01:00:45.001 --> 01:00:48.367

And then a CPA who reads all these audits with us, and

01:00:48.746 --> 01:00:51.746

That's great, because it lets us know if we got it right.

01:00:52.407 --> 01:00:54.407

Um, so those are sort of...

01:00:54.719 --> 01:00:56.719

There's also nothing really new in there.

01:00:56.741 --> 01:00:58.741

Except I left some money in there,

01:00:58.723 --> 01:01:00.723

For...

01:01:00.986 --> 01:01:05.986

Possible consultants to support some kind of expo or anti-stigma events

01:01:05.986 --> 01:01:09.307

That we... we have not defined yet. Anyway.

01:01:09.440 --> 01:01:11.440
So I'm talking too much, I'm sorry.

01:01:12.266 --> 01:01:19.266
Molly McLay: You did answer my question. I did have one additional question, which was about the

01:01:22.128 --> 01:01:25.128
The insurance, the non-payroll insurance,

01:01:25.154 --> 01:01:28.154
that I understand that that went up quite a bit.

01:01:28.211 --> 01:01:33.211
Yeah. Would you be able to speak to that at all? Lynn Canfield: It's a... it's a one-time charge.

01:01:33.394 --> 01:01:38.394
I don't know what we can expect in the future, but in 2027,

01:01:38.300 --> 01:01:40.300
We will pay for...

01:01:40.446 --> 01:01:42.446
2026 costs,

01:01:43.094 --> 01:01:46.094
The County covered it for 2025,

01:01:46.094 --> 01:01:51.642
So when I first saw the number, I was quite surprised. It was like, it's like \$37,550

01:01:52.147 --> 01:01:55.147
For health reimbursement arrangements,

01:01:55.584 --> 01:02:04.584
for our staff. And that was using that formula that I mentioned, which is a revenue... it's revenue-share based, not employee-based.

01:02:05.243 --> 01:02:10.243
So it didn't look very fair to me at first. If the County only had 100 employees, then it would look fair.

01:02:10.833 --> 01:02:12.833
That our 6 are costing that much money.

01:02:13.435 --> 01:02:15.435
But when I think about it, kind of zoomed out,

01:02:16.257 --> 01:02:22.257

I've thought about all the other ways that they could calculate it.
Everything is complicated. Our department is so simple,

01:02:22.632 --> 01:02:25.632

Because we are fortunate to have the same 6 people,

01:02:26.779 --> 01:02:31.779

For years, and not having to add people or hold positions, or...

01:02:31.970 --> 01:02:34.970

Any of those things which can make

01:02:34.970 --> 01:02:38.484

Having a consistent formula, impossible.

01:02:39.039 --> 01:02:43.039

Um, so when I thought about this is for 2 years, and if I look at it that way,

01:02:43.218 --> 01:02:48.218

The actual cost is about... is \$3,129 per person, and that's not terrible.

01:02:48.848 --> 01:02:53.848

So I thought, well, you know, I asked them to reconsider this charge.
They are.

01:02:54.684 --> 01:02:58.684

But I don't know what... I can't figure out a better way that they could do it.

01:02:58.390 --> 01:03:01.390

This is not going to happen again. What happens next

01:03:01.755 --> 01:03:07.755

Could be horrible, because it's just project... health insurance
projections that are 30 to 60%

01:03:08.284 --> 01:03:11.284

increases. So we're going to end up having some...

01:03:11.885 --> 01:03:14.885

New kind of unprecedented health insurance

01:03:15.536 --> 01:03:19.536

Costs in the budget, but we don't know yet what they are or where they are. So this...

01:03:19.530 --> 01:03:23.530

thing, because this is once, I felt like, okay, maybe I shouldn't...

01:03:23.513 --> 01:03:25.513

freak out too much about this.

01:03:27.438 --> 01:03:33.438

Jen Straub: And we all noted that on page 5, the health insurance has gone up almost double from last year.

01:03:34.729 --> 01:03:38.729

Which I'm very happy that you all have health insurance, that's not the point, it's just...

01:03:38.882 --> 01:03:40.882

It's an alarming rate of increase.

01:03:42.474 --> 01:03:45.474

Molly McLay: And I think if the, you know, if the...

01:03:46.438 --> 01:03:51.438

way that this particular category has, like, gone up is partly to, like, compensate for, like,

01:03:51.429 --> 01:03:53.429

Them covering it last year.

01:03:53.812 --> 01:03:57.812

But it's almost like a placeholder for how much it will go up

01:03:58.689 --> 01:04:00.689

In the future, also.

01:04:02.262 --> 01:04:05.262

Lynn Canfield: Thank you. That's a really healthy way to look at it.

01:04:05.084 --> 01:04:07.084

Molly McLay: I don't know about healthy!

01:04:07.501 --> 01:04:13.501

Lynn Canfield: Just the difference when you're looking at 2026 projected or prior actual,

01:04:14.007 --> 01:04:19.007

The difference between that and budgeted is actually not a health insurance cost increase, but we have

01:04:19.485 --> 01:04:24.485

At least 2 staff who don't take the insurance, but we have to continue budgeting

01:04:24.590 --> 01:04:26.590

For the event that they do, so...

01:04:27.508 --> 01:04:33.508

We have... because of that, every year, we end up with lower personnel costs than we expect.

01:04:33.945 --> 01:04:39.945

But, you know, people actually do sometimes take different jobs, or they're...

01:04:39.944 --> 01:04:46.378

Change their choices of insurance. So that also prepares us for potentially higher costs.

01:04:46.439 --> 01:04:49.439

Jane Sprandel: Well, and it's better to budget it than to find out

01:04:50.078 --> 01:04:53.078

we're in an oh-no situation, so I think it's good to...

01:04:53.561 --> 01:04:55.561

Unfortunately, budgeted, even though it looks...

01:04:55.761 --> 01:04:57.761

kind of ouchie.

01:04:59.136 --> 01:05:01.136

Any other questions for, um...

01:05:02.095 --> 01:05:04.095

the budget, which this is, um...

01:05:04.640 --> 01:05:06.640

tentative, because you still have to meet

01:05:06.686 --> 01:05:08.686

With people...

01:05:09.307 --> 01:05:16.307

Lynn Canfield: You are unique in the sense that you and the DD board each have authority over your own budgets.

01:05:17.380 --> 01:05:22.380

But, the county board has the authority to say yay or nay to the whole thing.

01:05:23.004 --> 01:05:26.004

So you don't want to present them something that they can't...

01:05:26.722 --> 01:05:29.722

live with, so we'll get some feedback from

01:05:30.173 --> 01:05:32.173

County staff and County Board,

01:05:32.223 --> 01:05:37.223

In late August, which might change this, but I think usually what changes is we get

01:05:37.285 --> 01:05:39.285

Changes in the projected revenue,

01:05:39.322 --> 01:05:41.322

And then I almost always have...

01:05:41.928 --> 01:05:43.928

Good news to bring back to you later in the...

01:05:44.442 --> 01:05:50.442

In the summer or fall, and then changes in the staff costs almost always, so...

01:05:52.259 --> 01:05:57.259

So we, so it's not tentative. It's... I'm really asking for your approval of this 1st version.

01:05:57.436 --> 01:06:03.436

But just with all of us knowing that there's almost no doubt there will be a second version,

01:06:05.558 --> 01:06:08.558

Den Arres: So I had a question about, um...

01:06:10.038 --> 01:06:15.038

Employee development, is it... how is it different from... I can tell it's really different from

01:06:15.178 --> 01:06:18.178

conference... conferences and training.

01:06:18.502 --> 01:06:24.502

What exactly is employee development? I also see recognition as the slash, so I just wanted to ask about that.

01:06:24.888 --> 01:06:26.888

Lynn Canfield: It's...

01:06:27.994 --> 01:06:31.994

Despite y'all having, like, different rules, and it would be okay,

01:06:31.967 --> 01:06:33.967

For us to have, like, maybe a...

01:06:35.092 --> 01:06:38.092

dinner celebration of someone's retirement or anniversary.

01:06:38.522 --> 01:06:42.522

Because that's not typically done elsewhere in the county, we don't do that.

01:06:43.172 --> 01:06:46.172

So, we've kind of got it down to we could buy a plaque,

01:06:47.241 --> 01:06:51.241

For someone, and everyone already, like, either has plaques or they don't want them.

01:06:51.726 --> 01:06:56.726

So, we haven't done very much of that. So, um, almost every year, we don't spend this.

01:06:58.298 --> 01:07:04.298

But someday someone's going to retire and I'm going to have to get them a plaque, whether they like it or not.

01:07:06.002 --> 01:07:13.002

Den Arres: Okay, I had one more question, or at least I hope it's one more, because I've got a lot of them answered already so far.

01:07:16.795 --> 01:07:26.795

That one was answered. Okay, so... oh, I also wanted to note that your non-employee conferences slash trainings, that's really cool. I did not know that was a thing, so...

01:07:27.357 --> 01:07:36.357

I think that's it, everything's been answered so far, and whoever did this, uh, as I was writing down questions, they all got answered down the line, so that was really cool.

01:07:37.176 --> 01:07:41.176

That's it. Lynn Canfield: Well, that's cool. I'll tell you the bad news.

01:07:41.642 --> 01:07:44.642

is that this format... the format of the...

01:07:44.812 --> 01:07:48.812

The budgets and the background information

01:07:49.280 --> 01:07:52.280

is not fully ADA compliant.

01:07:52.528 --> 01:07:54.528

So I was like...

01:07:54.643 --> 01:08:01.643

Just in the knowledge that it's not quite required, I went with it, but I think I'm going to have to use a different program next year.

01:08:02.176 --> 01:08:07.176

Den Arres: I thought you were gonna say it was, like, AI made it, so I am happy with that, you're good.

01:08:07.107 --> 01:08:09.107

We're good.

01:08:14.007 --> 01:08:21.007

Jane Sprandel: Not a fun topic to discuss, but I think overall, like you said, because the questions were answered, it made it a little bit...

01:08:20.736 --> 01:08:23.736

Easier to understand and accept.

01:08:24.788 --> 01:08:27.788

Anyone have any other questions, comments, concerns?

01:08:27.689 --> 01:08:30.689

If not, I believe on page 64,

01:08:31.520 --> 01:08:35.520

Um, are the three potential motions we have in regards to the budget.

01:08:36.319 --> 01:08:39.319

If anyone would like to make a motion, or if there's any more conversation.

01:08:44.873 --> 01:08:50.873

Molly McLay: I am comfortable starting with motions, and obviously there can be more conversations, so I will

01:08:50.928 --> 01:08:59.928

Start by moving to approve the attached draft 2027 CCMHB budget with anticipated revenues and expenditures of

01:09:00.806 --> 01:09:04.806

7,607,177.

01:09:05.270 --> 01:09:08.270

Den Arres: I second. Jane Sprandel: Roll call, please.

01:09:12.919 --> 01:09:14.919

Stephanie Howard Gallo: Den Arres.

01:09:14.919 --> 01:09:16.708

Den Arres: Yes.

01:09:16.189 --> 01:09:18.189

Stephanie Howard Gallo: Molly McLay.

01:09:17.931 --> 01:09:19.931

Molly McLay: Yes.

01:09:19.931 --> 01:09:20.741

Stephanie Howard Gallo: Kyle Patterson.

01:09:20.446 --> 01:09:22.446

Kyle Patterson: Yes.

01:09:21.604 --> 01:09:23.604

Stephanie Howard Gallo: Elaine Palencia.

01:09:22.942 --> 01:09:24.942

Elaine Palencia: Yes.

01:09:24.942 --> 01:09:25.714

Stephanie Howard Gallo: Jen Straub.

01:09:25.713 --> 01:09:27.120
Jen Straub: Yes.

01:09:27.120 --> 01:09:27.749
Stephanie Howard Gallo: Jon Paul Youakim.

01:09:27.551 --> 01:09:29.551
Jon Paul Youakim: Yes.

01:09:29.551 --> 01:09:30.155
Stephanie Howard Gallo: Jane Sprandel.

01:09:29.672 --> 01:09:31.672
Jane Sprandel: Yes.

01:09:36.394 --> 01:09:40.394
Lynn Canfield: Well, it seems kind of nonsense to ask you the second.

01:09:40.924 --> 01:09:42.924
Before asking you the third one,

01:09:44.243 --> 01:09:46.243
I'm sorry.

01:09:51.797 --> 01:09:58.797
Jane Sprandel: A minor typo. So the third one we're going to make our second. Does anyone have any questions or anything about

01:09:59.548 --> 01:10:02.548
Um, the special initiatives, um...

01:10:05.178 --> 01:10:07.178
I'll call changes, but changes the balances.

01:10:08.275 --> 01:10:13.275
Molly McLay: I guess. So my question is, given what was just said about

01:10:13.909 --> 01:10:20.909
the ordering of this. Essentially, if we do it in this order, we're approving the budget, and then we're amending the

01:10:20.910 --> 01:10:22.885
approved budget?

01:10:23.569 --> 01:10:29.569
Lynn Canfield: No, you would be approving the attached 2027 budget, and then you'd be amending the current

01:10:29.839 --> 01:10:32.839
Budget, which I can't just...

01:10:32.789 --> 01:10:37.789

Take that money out of there without your approval, the DD Board's approval, and the County board's approval.

01:10:38.931 --> 01:10:51.931

Molly McLay: Oh, and it would only be anticipated revenues and expenditures of zero if we approve the other thing first. Okay, well...

Lynn Canfield: Yeah, I'm so sorry, I didn't even think of that when...

Molly McLay: I'll go ahead and make... move to...

01:10:51.930 --> 01:10:59.535

Do the third one, which is to approve amending the 2026 IDD Special Initiatives and CCMHB fund budgets,

01:11:00.650 --> 01:11:08.650

To transfer the remaining IDDSI fund balance in equal amounts to the CCMHB and CCDDDB funds at the end of 2026,

01:11:09.067 --> 01:11:14.067

Use of this fund is consistent with the terms of the Intergovernmental agreement between CCDDDB,

01:11:14.068 --> 01:11:18.621

And CCMHB and full approval is contingent on CCDDDB action.

01:11:19.048 --> 01:11:21.048

Den Arres: I second.

01:11:22.689 --> 01:11:29.689

Jane Sprandel: Thank you. Can I have a roll call, please? Den Arres: Wait, one second. I just wanted to add one more thing to the Intergovernmental agreement.

01:11:29.876 --> 01:11:33.876

There is a part in page 74 of the packet,

01:11:33.877 --> 01:11:36.899

Not sure what page it is of the intergovernment agreement.

01:11:37.512 --> 01:11:42.512

But on the parties agreed to the following financial commitments, number 5,

01:11:42.960 --> 01:11:50.960

There is a part there that says disabilities seNecis, and I wasn't sure if this meant to say that. I looked it up.

01:11:51.780 --> 01:11:58.780

Lynn Canfield: Okay, how's this Pdf. In order to make this Pdf accessible, I had to convert it to Word, and I missed that.

01:11:59.367 --> 01:12:01.367

So, word... word read it wrong.

01:12:01.668 --> 01:12:05.668

Den Arres: Yes, word read it wrong, I agree. Lynn Canfield: Yes, thank you for noticing that.

01:12:08.356 --> 01:12:11.356

Den Arres: And then also to the addendum, sorry, but uh...

01:12:11.752 --> 01:12:19.752

In the addendum part where it says number four and number five, it does say GILA fund budget. And I don't know if it was meant to say CILA.

01:12:20.287 --> 01:12:22.287

Word, word.

01:12:22.228 --> 01:12:24.228

Look at Word.

01:12:31.512 --> 01:12:37.512

Jane Sprandel: This is why I love all the proofreaders in the group, because, like, I'm just like, yep, yep, looks good.

01:12:48.831 --> 01:12:52.831

Den Arres: And now we can roll call. I think I don't even have to motion for a...

01:12:53.057 --> 01:12:56.057

you know, yeah.

01:12:57.430 --> 01:13:04.430

Jane Sprandel: Yes, we can do roll call on the said motion in regards to the 2026

01:13:06.561 --> 01:13:08.561

amending.

01:13:09.534 --> 01:13:11.534

Stephanie Howard Gallo: Molly McLay?

01:13:11.271 --> 01:13:13.271

Molly McLay: Yes.

01:13:13.272 --> 01:13:14.158

Stephanie Howard Gallo: Kyle Patterson?

01:13:13.828 --> 01:13:15.828

Kyle Patterson: Yes.

01:13:14.571 --> 01:13:16.571

Stephanie Howard Gallo: Elaine Palencia.

01:13:16.571 --> 01:13:17.832

Elaine Palencia: Yes.

01:13:16.572 --> 01:13:18.572

Stephanie Howard Gallo: Jen Straub.

01:13:17.833 --> 01:13:19.833
Jen Straub: Yes.

01:13:18.571 --> 01:13:20.571
Stephanie Howard Gallo: Jon Paul Youakim.

01:13:20.164 --> 01:13:22.164
Jon Paul Youakim: Yes.

01:13:22.164 --> 01:13:22.974
Stephanie Howard Gallo: Den Arres.

01:13:22.973 --> 01:13:24.278
Den Arres: Yes.

01:13:24.279 --> 01:13:24.971
Stephanie Howard Gallo: Jane Sprandel.

01:13:24.970 --> 01:13:26.325
Jane Sprandel: Yes.

01:13:34.773 --> 01:13:39.773
If there is no other conversation, I will make a motion to approve the attached draft

01:13:40.175 --> 01:13:44.175
2027 IDD Special Initiatives Fund Budget

01:13:44.993 --> 01:13:47.993
With anticipated revenues and expenditures of \$0.

01:13:47.994 --> 01:13:53.995
Use of this fund is consistent with the terms of the Intergovernmental agreement between the CCDDDB

01:13:53.995 --> 01:14:00.679
And the CCMHB, and full approval is contingent on CCDDDB action.

01:14:01.318 --> 01:14:03.318
Molly McLay: I will second.

01:14:03.644 --> 01:14:05.644
Jane Sprandel: Thank you. Roll call, please.

01:14:07.505 --> 01:14:09.505
Stephanie Howard Gallo: Kyle Patterson.

01:14:09.105 --> 01:14:11.105
Kyle Patterson: Yes.

01:14:11.105 --> 01:14:12.050
Stephanie Howard Gallo: Elaine Palencia.

01:14:12.050 --> 01:14:13.346

Elaine Palencia: Yes.

01:14:13.346 --> 01:14:14.181

Stephanie Howard Gallo: Jen Straub.

01:14:14.181 --> 01:14:15.541

Jen Straub: Yes.

01:14:15.541 --> 01:14:16.330

Stephanie Howard Gallo: Jon Paul Youakim.

01:14:16.072 --> 01:14:18.072

Jon Paul Youakim: Yes.

01:14:18.072 --> 01:14:18.996

Stephanie Howard Gallo: Den Arres.

01:14:18.996 --> 01:14:20.153

Den Arres: Yes.

01:14:20.153 --> 01:14:20.906

Stephanie Howard Gallo: Molly McLay?

01:14:20.907 --> 01:14:22.624

Molly McLay: Yes.

01:14:22.624 --> 01:14:23.411

Stephanie Howard Gallo: Jane Sprandel.

01:14:23.122 --> 01:14:25.122

Jane Sprandel: Yes.

01:14:29.145 --> 01:14:32.145

Lynn Canfield: Thank you all. Jane Sprandel: Wonderful. Thank you.

01:14:32.146 --> 01:14:36.471

So moving on to item B, the draft for the RF

01:14:37.439 --> 01:14:39.439

P for evaluation capacity building project.

01:14:39.456 --> 01:14:44.456

Information for that is found on pages 79 through 102.

01:14:47.385 --> 01:14:51.385

Lynn, is there anything you'd like to kind of update us on?

01:14:54.960 --> 01:14:58.960

Lynn Canfield: I've talked myself into a stupor. I think this is..

01:14:59.787 --> 01:15:07.787

I learned from one of our attorneys that we should not have agreements that go on for longer than four years.

01:15:07.854 --> 01:15:09.854
So this is...

01:15:10.025 --> 01:15:16.025
When we did an RFP to replace the earliest evaluation capacity project,

01:15:16.924 --> 01:15:20.924
It had a two-year contract and then an option to simply renew for two years.

01:15:20.924 --> 01:15:22.909
So this...

01:15:23.117 --> 01:15:27.117
Because that's the end of that is April 31st. This...

01:15:27.255 --> 01:15:29.255
Is there April 30th.

01:15:31.437 --> 01:15:33.437
That's weird. I...

01:15:35.049 --> 01:15:37.049
I want there to be an April 31st.

01:15:37.587 --> 01:15:39.587
So anyway, this is just...

01:15:39.566 --> 01:15:41.566
This is an RFP,

01:15:42.400 --> 01:15:47.400
a draft RFP. For you to consider, and then the DD Board also needs to consider it,

01:15:47.855 --> 01:15:51.855
That we would release on the timeline that's described in there, I think it's August...

01:15:52.710 --> 01:15:54.710
By August 21st, we would release it

01:15:54.911 --> 01:15:58.911
And the ways that we release it, and then there's a timeline with all the steps.

01:15:58.911 --> 01:16:03.773
Um, it's very similar to the original RFP that we issued a few years ago,

01:16:03.934 --> 01:16:07.934
And it would hopefully keep us on track.

01:16:07.934 --> 01:16:09.993

To just pick up...

01:16:11.046 --> 01:16:16.046

Like, on April 31st or May 1st, whichever you like better. And then there's even

01:16:16.383 --> 01:16:22.383

There's even the notification of bid process is included here so that you can see

01:16:23.187 --> 01:16:25.187

What that will look like, um...

01:16:25.684 --> 01:16:30.684

Anyway, that's... I think I sent it out to everybody a long time ago to look at

01:16:30.839 --> 01:16:34.839

And have had some good conversations about it, so...

01:16:40.670 --> 01:16:43.670

Molly McLay: Um, well, I just want to say that I think, um,

01:16:43.912 --> 01:16:51.912

We... I mean, I guess we have... we have the option to say, no, we don't want to do an RFP, and I think we should, because I think, um...

01:16:52.006 --> 01:16:57.006

Promoting an evaluation capacity building, um, with the programs that we

01:16:57.752 --> 01:17:02.752

Fund, um, is very important. I think there's been a lot of great progress that has happened over

01:17:03.488 --> 01:17:07.488

The last several years of this current project and the one previously,

01:17:07.887 --> 01:17:09.887

Um, and I definitely support

01:17:09.953 --> 01:17:14.953

Um, you know, having another RFP as legally advised,

01:17:15.968 --> 01:17:17.968

And continuing this work.

01:17:19.640 --> 01:17:22.640

Elaine Palencia: You know, I remember from a long time ago,

01:17:23.274 --> 01:17:27.274

How hard it was to get information from agencies, because they didn't know

01:17:27.710 --> 01:17:30.710

What they had or how to get it.

01:17:31.036 --> 01:17:37.036

And so we had trouble funding because we weren't sure how many people, or all kinds of

01:17:37.645 --> 01:17:40.645

So, I think this has been really useful.

01:17:42.674 --> 01:17:47.674

Jen Straub: We're always encouraging agencies to diversify their funding, and um...

01:17:47.440 --> 01:17:49.440

the kind of work that...

01:17:50.016 --> 01:17:54.016

This program is doing with them as far as telling stories with data,

01:17:54.016 --> 01:17:59.009

That kind of thing is exactly what they need in order to go after a lot of that other funding.

01:17:59.618 --> 01:18:01.618

And so I... I... I...

01:18:01.846 --> 01:18:03.846

Can't say enough good things about this.

01:18:04.882 --> 01:18:11.882

Den Arres: So this is not necessarily because another agency is needed, right? This is because we just need to renew the Rf. Okay.

01:18:11.881 --> 01:18:13.858

Thank you. That's my question.

01:18:15.246 --> 01:18:20.246

Jane Sprandel: Yeah, so I think we've actually gotten a lot of great value out of this.

01:18:20.636 --> 01:18:26.636

You know, like Elaine said, you know, we're getting better information on the grant request and things like that.

01:18:27.001 --> 01:18:30.001

And then the fact that it sounds like these agencies who are

01:18:30.269 --> 01:18:32.269

Using these resources,

01:18:33.203 --> 01:18:38.203

are starting to kind of fly a little bit more on their own, and then they're telling other agencies

01:18:39.055 --> 01:18:43.055

Hey, look at this, you know, learning opportunity. So I just really think it's...

01:18:42.988 --> 01:18:44.988

Not only are we...

01:18:44.988 --> 01:18:47.998

Helping our agencies that we're funding,

01:18:48.101 --> 01:18:52.101

We're... I don't want to use the word inadvertently, but I think that's kind of the word I'm looking for.

01:18:52.536 --> 01:18:58.536

Helping other agencies that maybe are not getting funded by us, which in the end helps our whole county. So, um...

01:18:58.694 --> 01:19:00.694

Yeah, I think overall everyone...

01:19:01.307 --> 01:19:04.307

likes his idea, so if we can just get a motion to...

01:19:06.693 --> 01:19:08.693

Get it out for approval.

01:19:09.253 --> 01:19:16.253

Den Arres: I motion to approve the attached request for proposals Evaluation Capacity Building Project for the County of Champaign.

01:19:17.605 --> 01:19:19.605

Jen Straub: Second.

01:19:19.846 --> 01:19:21.846

Jane Sprandel: All those in favor say aye.

01:19:22.127 --> 01:19:25.127

All those opposed, same sign.

01:19:25.252 --> 01:19:27.252

Very good, thank you.

01:19:31.008 --> 01:19:36.008

So the next item of new business, um, found on pages 103 through 112.

01:19:35.953 --> 01:19:41.953

Is, um, setting the stage for 2027 and program year 2028.

01:19:42.771 --> 01:19:46.771

Oh my gosh, it just seems like that's a long ways away, but it's not.

01:19:47.191 --> 01:19:49.191

Lynn, take it away.

01:19:55.579 --> 01:20:01.579

Lynn Canfield: This is my favorite time of the year for our work, because I get to live in three different years at once, even

01:20:01.374 --> 01:20:03.374

Four different years at once.

01:20:04.344 --> 01:20:11.344

But it does feel too early to be talking about, like, what could we improve with the funding priorities? Because you just did that, and you just...

01:20:12.116 --> 01:20:15.116

You just awarded contracts under that set of priorities.

01:20:15.571 --> 01:20:19.571

A little... it feels soon to know what could be better, but...

01:20:20.755 --> 01:20:24.755

Pretty soon you're gonna have results from the last round, and that will help us a lot.

01:20:24.788 --> 01:20:28.788

Um, so this memo, you don't have to do anything about it, but...

01:20:28.693 --> 01:20:33.693

It's just to kind of... to kind of explain where we're at, what we're going to do next,

01:20:33.986 --> 01:20:35.986

And then, you know, kind of...

01:20:36.615 --> 01:20:39.615

Just some basic summaries of it.

01:20:39.958 --> 01:20:43.958

I have some opinions about moving forward, but they're not in here.

01:20:43.809 --> 01:20:46.809

So, like, you'll get those later.

01:20:47.466 --> 01:20:52.466

But the most important thing is that you all might have opinions, and then you could share them with me.

01:20:53.666 --> 01:20:58.666

It doesn't have to be during a board meeting, just we can put together people's ideas and present them

01:20:58.712 --> 01:21:00.712

Starting in the fall.

01:21:01.273 --> 01:21:03.273

So, okay.

01:21:04.454 --> 01:21:06.454

Jane Sprandel: Very good. Um..

01:21:07.095 --> 01:21:14.095

So if there's no other thoughts on that, but I love Lynn's idea of looking into the future and if, you know...

01:21:14.122 --> 01:21:22.122

Again, we're in an ever-changing world, and so, of course, our priorities and things like that might have to change as we

01:21:23.407 --> 01:21:27.407

Evolve. So, um, in your packet, we also have our

01:21:27.403 --> 01:21:31.403

Wonderful, as always, staff. Molly McLay: Oh, I did have a comment on the last one.

01:21:31.662 --> 01:21:36.662

Um, I just wanted to say that I... in some ways, it is kind of a good idea to talk about

01:21:37.841 --> 01:21:44.841

What worked with the last priorities and what didn't now, or now-ish, maybe not that much tonight, but...

01:21:44.943 --> 01:21:48.943

Um, because we might have a more direct...

01:21:49.942 --> 01:21:55.942

immediate memory as to, you know, what maybe we needed to change, but I also understand it's...

01:21:56.425 --> 01:22:01.425

We're exhausted from that process, and it seems like even though we had a month off, it maybe wasn't enough.

01:22:01.823 --> 01:22:06.823

So I just wanted to add that, but I think, you know, for my part, I will be

01:22:07.312 --> 01:22:12.312

Looking more into this and providing feedback over time, but not really much today.

01:22:16.849 --> 01:22:19.849

Jane Sprandel: Um, okay, so staff reports

01:22:20.575 --> 01:22:24.575

Are on pages 113 through 126.

01:22:24.926 --> 01:22:27.926

Like I was saying, you know, very thorough, and...

01:22:27.926 --> 01:22:33.799

Our staff is always so very busy. Anyone have any specific questions or need any clarification?

01:22:36.803 --> 01:22:39.803

Jen Straub: I really enjoyed the format of Stephanie's

01:22:39.820 --> 01:22:45.820

report and all of the different resources provided were

01:22:47.048 --> 01:22:51.048

Just really cool. I think it was kind of a palate cleanser at the end of a really long packet.

01:22:51.049 --> 01:22:54.377

It's like, oh, this is so, so digestible.

01:22:54.671 --> 01:22:56.671

So good job, Stephanie. Thank you.

01:22:58.261 --> 01:23:04.261

Molly McLay: This isn't a question, but it's a comment. But I noticed on page 126,

01:23:04.884 --> 01:23:09.884

Also on Stephanie's report, that Promise Healthcare submitted their audit on June 30th, 2026.

01:23:09.884 --> 01:23:13.708

So they were on time for a second year in a row.

01:23:14.175 --> 01:23:16.175

Yay!

01:23:18.696 --> 01:23:22.696

Lynn Canfield: I... and I've finished reviewing it and sent my notes to Chris,

01:23:23.625 --> 01:23:26.625

But we also, we have an independent CPA who's also looking at it.

01:23:26.586 --> 01:23:28.586

So, I...

01:23:29.206 --> 01:23:32.206

I had no issues, so that was kind of cool.

01:23:37.676 --> 01:23:41.676

Can I tell you something from my staff report I gotta tell you? I'm just so excited about this!

01:23:41.889 --> 01:23:45.889

The NACO, like, in the NACO section is the very last section of this. I had

01:23:45.890 --> 01:23:51.019

I was involved with sponsoring two policy resolutions. One was just

01:23:51.019 --> 01:23:53.619

Renewing the one where we want

01:23:54.558 --> 01:23:59.558

The federal government to treat direct support professionals differently from other professions,

01:24:00.033 --> 01:24:03.033

Because we know that so much is expected of them,

01:24:03.033 --> 01:24:07.918

And they're not paid for it. And it's very hard to do anything about that without data.

01:24:07.919 --> 01:24:10.750

So that's we... that passed, yay.

01:24:11.385 --> 01:24:16.385

So that's now part of NACO's platform. And then I got involved sort of by accident, like with just one of those, like,

01:24:17.160 --> 01:24:20.160

Kind of out in the hallway, comforting my colleague,

01:24:20.707 --> 01:24:23.707

Over the mean things people said about her resolution,

01:24:23.761 --> 01:24:25.761

Because it had the word gun in it,

01:24:25.803 --> 01:24:28.803

Back in February, so I worked with her

01:24:28.957 --> 01:24:31.957

On a different version which focused on safety,

01:24:31.956 --> 01:24:33.973

And that passed, too.

01:24:33.974 --> 01:24:35.888

So yay.

01:24:42.980 --> 01:24:48.980

Jane Sprandel: The Community Behavioral Health Needs Assessment activities are on page 127 through 130.

01:24:48.644 --> 01:24:50.644

Lynn, were you...

01:24:50.652 --> 01:24:52.652
At this meeting.

01:24:54.061 --> 01:24:59.061
I can't remember. No, I think I might have missed this one. I'm not sure.

01:24:59.342 --> 01:25:01.342
Lynn Canfield: Well it was a great one, as you can see.

01:25:07.716 --> 01:25:09.716
Jane Sprandel: All right, and then, um...

01:25:10.382 --> 01:25:15.382
Our other one was anti-stigma projects on 131 through 134.

01:25:15.153 --> 01:25:17.153
Um...

01:25:17.153 --> 01:25:21.060
Again, kind of much like the Disability Expo,

01:25:21.878 --> 01:25:24.878
You know, we got some...

01:25:25.328 --> 01:25:29.328
stuff still brewing there. We're doing some talking.

01:25:30.032 --> 01:25:36.032
Um, Lynn and I have done a little brainstorming via some email of things we could do for anti-stigma projects.

01:25:36.804 --> 01:25:41.804
Lynn, I'll kind of let you give a recap. But again, this is one of those just...

01:25:42.117 --> 01:25:48.117
Not sure where we're going, but it's definitely something we do not want to end, so we have to kind of keep it going.

01:25:50.805 --> 01:25:53.805
Jane Sprandel: I'm glad to hear that, because that's one of the questions at the end. There's two...

01:25:54.584 --> 01:25:57.584
Two decisions requested of you,

01:25:58.008 --> 01:26:00.008
And the DD Board will also vote on these, but...

01:26:00.008 --> 01:26:04.491
Basically, like, with the loss of the large in-person expo,

01:26:05.216 --> 01:26:09.216

Um, and all the people who supported the large in-person expo,

01:26:09.749 --> 01:26:12.749

We, I don't really know what our opportunities are right now.

01:26:13.156 --> 01:26:18.156

So our staff are actively involved in planning three things in the fall.

01:26:18.102 --> 01:26:21.102

One in August, one in September, and one in October.

01:26:21.123 --> 01:26:24.123

They have real different focus, but...

01:26:24.220 --> 01:26:28.220

But we're doing those, and we're also trying to make sure that

01:26:29.095 --> 01:26:33.095

We're representing... we're taking that resource book and representing all of the...

01:26:33.575 --> 01:26:35.575

Programs that we know about.

01:26:36.010 --> 01:26:42.010

At other resource fairs as practical. And there's a small group of people helping us to do that, so...

01:26:42.529 --> 01:26:46.529

Um, those are things that we can do. We said a long time ago we would, and we are.

01:26:46.720 --> 01:26:48.720

So there's some detail about that.

01:26:48.588 --> 01:26:50.588

And then, um...

01:26:52.278 --> 01:26:57.278

Another thing that keeps coming up is people really like the paper resource book and the disability

01:26:58.075 --> 01:27:03.075

Expo website, and so maintaining those is, you know, we need a person to do that.

01:27:03.075 --> 01:27:04.859

So I've been talking to a person

01:27:05.793 --> 01:27:07.793

with whom we might contract to update the book,

01:27:08.323 --> 01:27:11.323

So we can release a book in early 2027, maybe.

01:27:12.202 --> 01:27:14.202

And then update the website... the web...

01:27:14.981 --> 01:27:17.981

Both of the websites are...

01:27:17.743 --> 01:27:19.743

have been under construction,

01:27:20.440 --> 01:27:22.440

For ADA compliance issues,

01:27:22.623 --> 01:27:24.623

But they also both need some...

01:27:25.393 --> 01:27:27.393

Like, revisions to update them.

01:27:28.143 --> 01:27:32.143

So there's... those are things that seem really easy to do, but we still have to have some...

01:27:32.383 --> 01:27:34.383

A budget and some direction, and meanwhile,

01:27:35.321 --> 01:27:38.321

People are coming up with all kinds of really cool ideas.

01:27:38.321 --> 01:27:40.927

And so I need to kind of structure

01:27:41.021 --> 01:27:46.021

How we talk about those, and if anything looks possible.

01:27:46.174 --> 01:27:48.174

Or is, you know...

01:27:48.217 --> 01:27:52.217

the right next move like mini expos is one thing that has come up.

01:27:52.725 --> 01:27:56.725

So anyway, just to the budget includes enough...

01:27:57.476 --> 01:28:01.476

leeway in all the places that we have used before to support the Expo.

01:28:01.306 --> 01:28:03.306

And the anti-stigma event.

01:28:04.233 --> 01:28:06.233

But it's formless right now, so this is...

01:28:06.464 --> 01:28:08.464

Asking you to tell me...

01:28:09.003 --> 01:28:13.003

That we should continue doing things like that, and then the second one is, like, our...

01:28:13.455 --> 01:28:18.455

Kind of... oh, the first... the first decision is our surprise decision.

01:28:18.285 --> 01:28:23.285

It's kind of... we were sort of liking the idea of having an annual Be Like Barb Award.

01:28:33.010 --> 01:28:38.010

Jane Sprandel: Any questions or comments on any of those? I had asked

01:28:38.960 --> 01:28:40.960

Because in the motion talks about

01:28:41.314 --> 01:28:48.314

Cost not to exceed budgeted amount. So I asked what those budgeted amounts were.

01:28:48.393 --> 01:28:50.393

Um, and correct me if I'm wrong,

01:28:50.852 --> 01:28:57.852

Um, like Lynn said, that it's probably around, like, no more than \$200 for that Barb Bressner thing, and that would come out of the...

01:28:59.531 --> 01:29:04.531

fun that we have earmarked for staff recognition. Lynn Canfield: That employee recognition award, like, I...

01:29:05.635 --> 01:29:07.635

I mean, if we're going to buy a plaque,

01:29:08.127 --> 01:29:16.127

It's coming out of that. I would love it if we could just give people a cash award. It would be neat if it was even more than \$200, but...

01:29:16.128 --> 01:29:17.924

There are some barriers

01:29:17.924 --> 01:29:24.933

to doing a cash award, I think if we were going to do an annual recognition award, we'd also want to have a nomination process and some

01:29:26.100 --> 01:29:31.100

Some parameters to that, and do that publicly, and that could be really fun and positive, so...

01:29:31.449 --> 01:29:36.449

Jane Sprandel: Which then leads to the second one, which also not to exceed a budgeted amount.

01:29:36.730 --> 01:29:38.730
Um, because we haven't...

01:29:38.586 --> 01:29:43.586
fully formed these yet. Budget amounts have not been set yet. So that... oh, they are, okay.

01:29:44.784 --> 01:29:50.784
So that would be no more than \$15,000, because that's what we did for Ebertfest? There's \$15,000 for... for...

01:29:50.370 --> 01:29:54.370
like, that was a film sponsorship. It could also be used for...

01:29:54.695 --> 01:29:58.695
To pay for booths and other... us sponsoring other things.

01:29:59.655 --> 01:30:01.655
Um, I just left that amount in there.

01:30:01.951 --> 01:30:05.951
And then there's... we have had to put expo costs in

01:30:06.769 --> 01:30:10.769
The lines for advertising and professional services and

01:30:11.110 --> 01:30:15.110
Uniforms and non-food supplies and food supplies.

01:30:15.110 --> 01:30:20.083
Because when you're having an event, if you have food, you have to put it in those categories. You can't just say it's expo.

01:30:20.344 --> 01:30:26.344
So, those amounts, the amounts that you just approved are based on actual amounts from last year,

01:30:26.786 --> 01:30:29.786
Which covered the cost of an in-person... So,

01:30:30.017 --> 01:30:32.017
The amounts are there,

01:30:32.695 --> 01:30:36.695
Defining where they go is yet to happen, and that's typically my job.

01:30:36.664 --> 01:30:38.664
So...

01:30:40.632 --> 01:30:44.632
Jane Sprandel: Is that clear as mud? Jen Straub: For the second.

01:30:44.908 --> 01:30:48.908

planning planning and implementing the anti-stigma events.

01:30:49.948 --> 01:30:52.948

Um, like, what is the staff capacity for that at this time?

01:30:54.826 --> 01:30:57.826

Lynn Canfield: We're really enjoying a year free of...

01:30:57.912 --> 01:30:59.912

of implementing the expo.

01:30:59.912 --> 01:31:03.127

Which, like, every day we'd be processing checks,

01:31:03.126 --> 01:31:09.421

You get a check for \$50. Three different staff people have to do a thing with it. Finance department has to do something with it.

01:31:10.322 --> 01:31:14.322

Treasurer's Office has to do something with it. It's hardly worth \$50.

01:31:14.323 --> 01:31:17.823

So... so I'm kind of loving the break.

01:31:18.868 --> 01:31:20.868

But, we do have time, we have interest,

01:31:21.868 --> 01:31:24.868

We often have input from volunteers, from students, from the...

01:31:25.021 --> 01:31:28.021

Steering committee, and then there's the...

01:31:28.933 --> 01:31:33.933

So, Expo has a whole steering committee and an advisory committee, and then AIR has members.

01:31:34.312 --> 01:31:37.312

So, everybody has ideas too.

01:31:37.568 --> 01:31:45.568

So, like, we wouldn't be alone. We'd, you know, I'd be, like, figuring out what is practical for us to do and who can do it for us.

01:31:48.480 --> 01:31:51.480

Jen Straub: I just want to clarify that that's not because I think that you can't do it, it's just...

01:31:52.989 --> 01:31:55.989

I just recognize that you are all very busy.

01:31:56.560 --> 01:32:02.560

Elaine Palencia: You know, this is a conversation for another day, but when you're talking about anti-stigma ideas,

01:32:03.287 --> 01:32:06.287
Every time I go in a public building, I...

01:32:06.235 --> 01:32:11.235
push the door thing to open the door, and you would be surprised.

01:32:12.068 --> 01:32:14.068
How many buildings are non-compliant, including

01:32:14.965 --> 01:32:21.965
The post office on Mattis. I've spoken to them about that. If you were in a wheelchair, you could not go mail anything.

01:32:21.965 --> 01:32:29.080
You just... and they said, well, you ought to write your congressperson or something, you know, and they were redoing the building at that time.

01:32:29.808 --> 01:32:32.808
And would not. So, but that happens to me all the time, you know.

01:32:34.218 --> 01:32:39.218
A Hilton Hotel in St. Louis last weekend. You could get in the front door, but you couldn't get anywhere else.

01:32:39.051 --> 01:32:41.051
In, you know, so...

01:32:41.172 --> 01:32:44.172
Just saying that wouldn't cost a lot of money,

01:32:45.380 --> 01:32:48.380
To a campaign, and to just have a list.

01:32:49.187 --> 01:32:55.187
I've been on university campuses where, oh, you can't get in this building, you can get in most of them, but not this one.

01:32:56.237 --> 01:33:00.237
So... and it's not even that it's broken. There's nothing there.

01:33:00.236 --> 01:33:02.910
You know, so, just saying, when you're...

01:33:03.147 --> 01:33:05.147
Getting ideas of what to do about

01:33:05.968 --> 01:33:10.968
That. So that's why I even test this building every time I come in, you know.

01:33:15.369 --> 01:33:17.369

Molly McLay: I have a question.

01:33:17.712 --> 01:33:20.712

But especially before we vote on the first motion, um,

01:33:20.924 --> 01:33:26.924

could, like, Lynn and or Jane, you share a little bit more about Barb Bressner,

01:33:26.925 --> 01:33:29.703

And who she was and what she meant.

01:33:29.828 --> 01:33:37.828

Because I know not all board members have the same, like, amount of contact knowledge, and even not all community members. I know I never met Barb,

01:33:38.724 --> 01:33:42.724

Um, so I was wondering if you could just share a little bit more about her so we know who we're...

01:33:42.893 --> 01:33:44.893

Recognizing.

01:33:45.851 --> 01:33:50.851

If... and if this is, like, a question that should... is just, you know, something I need to know,

01:33:50.814 --> 01:33:55.814

But I think, um, not everybody in the room or online may know

01:33:55.812 --> 01:33:57.812

much about her.

01:33:58.450 --> 01:34:00.450

Well, she was the architect of the...

01:34:01.555 --> 01:34:05.555

For the first expo through like, I don't know, number 10, like she just...

01:34:06.366 --> 01:34:11.366

I don't know, Leon, if you share this impression, people did not say no to Barb.

01:34:12.367 --> 01:34:16.367

So... and this was... she was very motivated to make this happen,

01:34:17.208 --> 01:34:23.208

It started as a developmental disabilities fair, and then it expanded into any support needs.

01:34:23.612 --> 01:34:32.612

Um, and she was just really good at that, and we had way too many steering committee meetings. They went on forever, and they repeated the information.

01:34:33.219 --> 01:34:36.219

Of every subcommittee meeting, you know,

01:34:36.962 --> 01:34:41.962

You know this... but it was, you know, Barb being really thorough and making sure nobody said no to her ever, so...

01:34:41.796 --> 01:34:46.796

But then, you know, because of, you know, she had retired from the state,

01:34:47.610 --> 01:34:51.610

So she was on a very, you know, kind of limited consultant contract

01:34:52.376 --> 01:34:56.376

And then she put all kinds of time into it beyond the contract.

01:34:56.550 --> 01:34:58.550

But at a certain point, you know, the...

01:34:58.855 --> 01:35:02.855

The desire to spend time with her family and an illness,

01:35:03.169 --> 01:35:08.169

It caused her to step down from that role, and then we hired some young people

01:35:08.564 --> 01:35:10.564

Who had been involved for years,

01:35:10.858 --> 01:35:16.858

And they did a great job, and then last year, the problems were just too many here and for them

01:35:17.652 --> 01:35:23.652

To overcome, like, when we lost the venue, or, like, or, you know, a month before the event,

01:35:25.371 --> 01:35:29.371

Someone got killed in front of Marketplace, and now we're thinking, oh no, we can't...

01:35:29.401 --> 01:35:31.401

We can't ask people to...

01:35:32.139 --> 01:35:36.139

Roll up to Marketplace, and they couldn't take the bus there anymore, either, so...

01:35:36.622 --> 01:35:41.622

It just... it was just too much to do without any coordinators, but Barb would have figured it out.

01:35:42.396 --> 01:35:45.396

And she was still trying to help us figure all that out.

01:35:45.458 --> 01:35:51.458

And her illness came back and she went into the hospital just, I think, for treatment and did not come out.

01:35:51.697 --> 01:35:56.697

Jane Sprandel: So at this time, I don't... there's nothing, um...

01:35:57.071 --> 01:36:02.071

established, like, how someone would be honored with this award. That's something that we would have

01:36:02.655 --> 01:36:04.655

like a small committee, and there would be

01:36:05.469 --> 01:36:08.469

A way to to judge, you know, and so that...

01:36:09.248 --> 01:36:13.248

But I mean, that is a good way to put it, you know, Barb...

01:36:13.714 --> 01:36:15.714

People didn't say no to her, but I think just...

01:36:15.754 --> 01:36:18.754

She overcame any...

01:36:19.206 --> 01:36:24.206

physical disabilities or adversities that she had in her life, and she just...

01:36:24.207 --> 01:36:26.514

overcame them, and so I kind of see...

01:36:27.602 --> 01:36:31.602

you know, you know, like, we talk about the Dave Benton Award, you know, you know,

01:36:32.388 --> 01:36:39.388

I didn't ever physically meet Dave Benton, but I knew he was just a crusader for doing things, and that's just how Barb was. She didn't let...

01:36:39.849 --> 01:36:42.849

Any of her disabilities

01:36:43.865 --> 01:36:45.865

hinder what she was going to do to...

01:36:46.045 --> 01:36:49.045

To help others, promote others, and things like that. And so,

01:36:49.400 --> 01:36:55.400

Um, I think, obviously, if we decide to move forward with this, there would be, like, a committee would just say, you know,

01:36:55.519 --> 01:36:59.519

You know, what are some of her qualities? And that's how I almost envision this.

01:36:59.876 --> 01:37:02.876

have a little bit of iced tea and talk, okay, what are some of her qualities?

01:37:02.875 --> 01:37:10.543

You know, we're looking for people who have these qualities, or whatever. Um, and then again, you know, how do... what kind of award do we give someone? I mean,

01:37:10.484 --> 01:37:13.484

Some people would be thrilled to have a plaque, other people would be like,

01:37:14.088 --> 01:37:17.088

Oh my gosh, you gave me \$250, you know, and...

01:37:17.339 --> 01:37:21.339

I'm just doing my job, you know, so I think that's just kind of...

01:37:22.588 --> 01:37:24.588

So I think the motion is just to say, can we...

01:37:26.505 --> 01:37:30.505

start a plan towards us. We don't have all the particulars quite yet.

01:37:36.494 --> 01:37:44.494

Would anyone like to make a motion? Molly McLay: Sure. I will go ahead to and move to approve establishing an annual recognition award in memory of Barbara Bresner

01:37:44.834 --> 01:37:47.834

With any associated costs not to exceed budgeted amounts.

01:37:48.690 --> 01:37:50.690

Den Arres: I second.

01:37:51.055 --> 01:37:53.055

Jane Sprandel: All those in favor say aye.

01:37:53.056 --> 01:37:56.230

Molly McLay: We need roll call because it's about money.

01:37:58.164 --> 01:38:01.164

Jane Sprandel: Since we don't know the... okay, Lynn, all right.

01:38:00.865 --> 01:38:07.865

Stephanie Howard Gallo: The budget's already been approved, and there is no specific amount mentioned here, so no.

01:38:08.356 --> 01:38:12.356

Jane Sprandel: Okay. Okay. So all those in favor say aye.

01:38:12.504 --> 01:38:15.504

Board Members: Aye. Jane Sprandel: All those opposed, same sign.

01:38:16.130 --> 01:38:18.130

Alright, um...

01:38:19.138 --> 01:38:26.138

I'll make a motion to authorize the CCDDDB and CCMHB executive Director and staff to plan and implement

01:38:25.965 --> 01:38:28.965

Anti-stigma events during 2027.

01:38:29.332 --> 01:38:31.332

Not to exceed budgeted amounts.

01:38:32.564 --> 01:38:34.564

Elaine Palencia: I'll second.

01:38:35.149 --> 01:38:37.149

Jane Sprandel: Okay, all those in favor say aye.

01:38:37.987 --> 01:38:39.987

Molly McLay: Aye. Jane Sprandel: All those opposed, same sign.

01:38:40.544 --> 01:38:42.544

All right, thank you.

01:38:44.373 --> 01:38:51.373

So now we have gotten to the point where we have another opportunity for public participation or agency input.

01:38:50.998 --> 01:38:55.998

If there's anyone who would like to address the board, please put it

01:38:56.047 --> 01:38:58.047

In the...

01:38:57.997 --> 01:38:59.997

Zoom messages there.

01:39:01.444 --> 01:39:03.444

Lynn Canfield: I would ask them to raise hands.

01:39:04.024 --> 01:39:07.024

You guys might not know it, but the chat is not very accessible.

01:39:16.385 --> 01:39:23.385

Jane Sprandel: All right, if there are no public participation agency input, we will move on to board-to-board reports.

01:39:27.367 --> 01:39:30.367

I don't know if anyone has been to a recent, um,

01:39:30.359 --> 01:39:32.359

Meeting, um...

01:39:33.210 --> 01:39:35.210

Again, the board-to-board, um,

01:39:35.655 --> 01:39:38.655

liaison options are on page 135.

01:39:39.080 --> 01:39:41.080

If there's anything that anyone is interested, I have,

01:39:41.700 --> 01:39:48.700

I did go to Community Coalition this past month. I did not see my friend Elaine there, but I was looking for...

01:39:48.894 --> 01:39:51.894

So I'm glad I was there.

01:39:51.893 --> 01:39:56.523

Again, it had been some time since I had been there, and I was, um...

01:39:57.481 --> 01:40:00.481

you know, very glad to be there, um, because I've had some

01:40:02.336 --> 01:40:07.336

Concerns, and I've kind of asked Lynn, you know, what... what can we do?

01:40:07.755 --> 01:40:11.755

With some of the stuff they do, and she said, why don't you go to Community Coalition, and maybe some of the folks you're

01:40:12.838 --> 01:40:14.838

Looking for, you might find some answers there.

01:40:21.640 --> 01:40:23.640

Um, community... er, community.

01:40:24.036 --> 01:40:27.036

County Board Report. Do you have anything, Den?

01:40:27.580 --> 01:40:36.580

Den Arres: I do, actually, so there was a resolution that passed at the June 18, 2026 full board meeting.

01:40:37.432 --> 01:40:40.432

And it's for establishing a re-entry council.

01:40:40.842 --> 01:40:44.842

Um, this would be something that I would hope

01:40:45.500 --> 01:40:55.500

More community-based social service providers and community members with reentry experience and or experience in the criminal justice system will participate in.

01:40:56.098 --> 01:40:59.098

Because there is a laundry list of other...

01:40:59.099 --> 01:41:04.803

Other people that can participate, um, all having to do with law enforcement, and

01:41:05.014 --> 01:41:10.014

I think we all understand that a re-entry council, um, might be better with

01:41:10.013 --> 01:41:13.336

People who are more experienced in helping.

01:41:13.396 --> 01:41:15.396

Um, so...

01:41:16.370 --> 01:41:18.370

Just for anyone's knowledge.

01:41:22.141 --> 01:41:24.141

Jane Sprandel: Excellent. Thank you very much.

01:41:25.019 --> 01:41:34.019

The DD board did not meet this week, so they will meet next week. Do you have anything to share from them, Lynn?

01:41:35.489 --> 01:41:40.489

Okay. Any board announcements or any other input?

01:41:46.372 --> 01:41:50.372

All right. If no one has anything else, I would.

01:41:51.265 --> 01:41:54.265

Lynn Canfield: There's a tentative meeting in August.

01:41:54.855 --> 01:41:57.855

So y'all can decide if you want to keep that or not.

01:41:58.228 --> 01:42:01.228

What we have typically done if we don't have a meeting in August, is

01:42:01.781 --> 01:42:04.781

We... it gives us a little bit more time to focus on the...

01:42:05.704 --> 01:42:07.704

Updated priorities and the updated...

01:42:08.090 --> 01:42:10.090

Objectives for 3-year plan.

01:42:14.639 --> 01:42:24.639

Jane Sprandel: Sorry, I missed that. Does anyone have a feeling one way or the other on having a meeting on August 19th?

01:42:24.784 --> 01:42:26.784

Um, it doesn't sound like Lynn has anything

01:42:27.317 --> 01:42:30.317

That we have to vote on, or anything like that, so...

01:42:34.826 --> 01:42:41.826

Jen Straub: I'd rather use those staff hours towards the goals of the board than to create another meeting that is unnecessary.

01:42:42.174 --> 01:42:44.174

Molly McLay: Agree.

01:42:44.487 --> 01:42:46.487

Jane Sprandel: I agree. And that gives

01:42:46.651 --> 01:42:52.651

A couple folks in the room, another evening to spend with their children before they head back to school.

01:42:53.316 --> 01:42:56.316

That'll be... it'll be here before we know it.

01:42:56.683 --> 01:42:59.683

So, um, unless anyone has any, um...

01:43:00.364 --> 01:43:05.364

reason why we cannot cancel the August 19th, I make a recommendation we

01:43:05.895 --> 01:43:08.895

Cancel the August 19th meeting, and...

01:43:08.895 --> 01:43:12.536

We will see each other again on September 23rd.

01:43:13.189 --> 01:43:16.189

At 5.45 here in this room.

01:43:16.959 --> 01:43:18.959

No other con... um...

01:43:19.454 --> 01:43:22.454

conversation, I will adjourn the meeting. Thank you.

