**Virginia Board for People with Disabilities**

**Investment and State Plan Oversight (ISP) Committee Meeting Minutes**

***Sept. 13, 2017***

**Committee Members Present:**

Cindy Rudy

Ed Turner

Richard Kriner

Theresa Casselman

Vicki Beatty

Jamie Snead

Ray Hopkins

Atima Omara

Dennis Findley

**Committee Members Absent:**

N/A

**VBPD Staff Present:**

Jason Withers

Nia Harrison

**CALL TO ORDER:** The Investment and State Plan Oversight Committee was called to order by Cindy Rudy at 9:30 am. Following the call to order, the committee reviewed the Agenda. Ms. Vicki Beatty made a **MOTION** to amend the agenda to include an appointment of a Vice Committee Chair. The **MOTION** was **SECONDED** by Mr. Dennis Findley. The **MOTION** carried unanimously.

**THE APPOINTMENT OF A VICE COMMITTEE CHAIR:** Ms. Beatty made a **MOTION** to appoint Mr. Ed Turner as Vice Committee Chair. This **MOTION** was **SECONDED** by Mr. Findley. The **MOTION** carried unanimously.

**APPROVAL OF COMMITTEE MINUTES:** Chairwoman Cindy Rudy asked if there were any changes to the June 2017 ISP Meeting minutes. Ms. Jamie Snead made a **MOTION** to **APPROVE** the minutes. The **MOTION** was seconded by Ms. Beatty. The **MOTION** carried. Mr. Findley abstained.

**REVIEW OF EXECUTIVE COMMITTEE MEETING:** Highlights from the Executive Committee meeting were provided.

**GRANTS AND CONTRACTS EXPENDITURES/MONITORING:** Mr. Jason Withers discussed grants and contract expenditures for four projects: 1) The Virginia NICU Early Intervention Collaborative through the Virginia Hospital Research & Education Foundation (VHREF). 2) The Development of Adult Curriculum on Critical Decision-Making Points for Students with Disabilities project through the Virginia Department of Education (VDOE). 3) The Improving Transportation Planning in Cities and Counties to Increase Access to Community-Based Healthcare through the disAbility Law Center of Virginia (dLCV) and 4) the Increasing Access to Disability Resources in non-English Languages through The Arc of Northern Virginia. These projects and expenditures were referenced in Attachment ISP 3-2.

**UPDATE ON STAGE II PROPOSALS FOR COMPETITIVE RFP:** Mr. Withers updated the members, informing them that four full proposals were selected for review by the Grant Review Team (GRT). Of the received applications, the GRT chose two proposals to recommend to the Board for funding, which totaled $382,590. The first proposal was from Virginia Commonwealth University and is entitled, “Communication & Health Advocacy Training.” The second proposal was from James Madison University and is entitled, “Improving Health and Wellness through Empowerment.” These applications were referenced in the Supplemental Packet that was sent to Board members in August of 2017.

**2017-2021 STATE PLAN UPDATES AND DISCUSSION:** Ms. Nia Harrison discussed highlights of progress in the 3rd Quarter towards meeting the goals and objectives in the 2017-2021 State Plan. Attachments ISP 4-1 through 4-29 were referenced. Ms. Harrison also discussed a preliminary version of the State Plan Update for FFY 2018, on which the Board will vote in December. Attachments ISP 5-1 through 5-9 were referenced.

**WRAP UP AND POTENTIAL MEETING TOPICS:** The Chair asked Committee members if they would like to suggest any potential meeting topics for the December 2017 meeting. Ms. Atima Omara recommended discussing cultural differences (communicating standards of living, etc.) as they relate to individuals with disabilities. Mr. Ray Hopkins and Richard Kriner recommended inviting the Department for Aging and Rehabilitative Services (DARS) and the Department for the Blind and Vision Impaired (DBVI) to present findings from their Career Pathways for Individuals with Disabilities (CPID) grant, as the Board’s lunchtime presenter. Mr. Withers also recommended a potential update from the Virginia Hospital Research & Education Foundation (VHREF) on the Virginia NICU Early Intervention Collaborative grant.

**ADJOURNMENT:** The Chair called for meeting adjournment at 11:09 AM. The motion to adjourn was made by Mr. Turner and seconded by Mr. Findley.