**REVIEW AND APPROVAL OF**

**COMMUNITY INTEGRATION COMMITTEE MEETING MINUTES**

**Purpose:** The attachment summarizes the Community Integration Committee’s June 3, 2015 meeting and actions taken. The attachment is a revised version.

**Background:** The Community Integration Committee held its regular quarterly committee meeting on June 3, 2015. Meeting minutes were taken, drafted, and posted, as required. Committee members should review the minutes prior to the September 9, 2015 meeting.

**Discussion**: Identify inaccuracies or omissions, if any, for correction.

**Action Required:** The Community Integration Committee must review, make any necessary changes, and approve the June 3, 2015 minutes.

**Virginia Board for People with Disabilities**

**Community Integration Committee Meeting Minutes**

**June 3, 2015**

**COMMITTEE MEMBERS PRESENT**: Ralph Owen; Summer Sage; Deanna Parker, DBHDS Designee; Melissa Gibson, Designee for disAbility Law Center; Terry Smith, DMAS; Michael Carrasco; Charles Meacham; & Randy Burak

**COMMITTEE MEMBERS ABSENT:** Sarah Ratner, Chairperson

**VBPD STAFF PRESENT**: Linda Redmond (staff liaison)

**GUESTS**: Dr. Dawn Adams, CNP, Director of Health Services, DBHDS

**CALL TO ORDER:** Due to Sarah Ratner’s absence, Charles Meacham assumed Chair duties. He convened the meeting at 9:40 am. Introductions were made. Mr. Meacham asked members to review the agenda for possible revisions; and none were made.

**APPROVAL OF THE MINUTES:** The minutes for the March 18, 2015 Community Integration Committee meeting were reviewed. Ms. Summer Sage made a **MOTION** to approve the minutes as written, which was seconded by Mr. Randy Burak. The MOTION was unanimously **APPROVED**.

**EXECUTIVE COMMITTEE MEETING UPDATE:** Charles Meachamprovided highlights of key discussion and issues addressed in the Executive Committee held earlier today. He answered questions from the Committee.

**DISCUSSION OF ACHIEVEMENT OF STATE PLAN OBJECTIVES – Liaison Activities and Grant Projects.** Linda Redmond pointed out significant liaison activities and outcomes of the single grant project for which the Committee has oversight responsibility: Empowerment to Prevent Institutionalization, awarded to the Virginia Association of Centers for Independent Living (VACIL). She alerted members to the roll-out for the VDH Healthy Virginia initiative.

**PRESENTATION on DD Health Network Initiative:** Linda Redmond introduced Dr. Dawn Adams, Director of Health Services at DBHDS. After some technical delays, committee members viewed a short video describing the DD Health Network Initiative. A question and answer period followed. Mr. Meacham expressed appreciation on behalf of the Committee for her informative talk.

**REVIEW OF STATE PLAN OBJECTIVES and ACTIVITIES for FFY 16 UPDATE:**  Due to lack of time, discussion was minimal. Ms. Redmond provided a review of discussion regarding potential changes to the State Plan for the FFY 2016 Update.

**OTHER BUSINESS & ANNOUNCEMENTS:**  None

**ADJOURNMENT:** The Committee adjourned at 11:25 am.