

STATE PLAN COMMITTEE REPORT
Thursday, May 7, 2020

I. Approval of minutes from January 9, 2020 Meeting

The minutes from the January 9, 2020 meeting were approved as presented.

II. Approval of minutes from January 22, 2020 Meeting

The minutes from the January 22, 2020 meeting were approved as presented.

III. Invitation for Proposals (IFPs) Selection Committee

It is important to note that the Council remains under a Cone of Silence through May 18, 2020 regarding the Spring IFP process. Therefore, limited discussion can be held regarding these proposals.

The Dual Diagnosis Study and Pilot proposal received from The Center for START Services, University of New Hampshire Institute on Disability/UCED, was approved.

The Disaster Preparedness and Recovery proposal received from the World Institute on Disability was approved.

The Advocacy Summit proposal received from the Family Café was approved.

The Transportation Voucher Replication Project proposal received from the Jacksonville Transit Authority was approved.

IV. State Plan Budget/Program Addition

Up to \$40,000 was approved to enter into a contract or consultant agreement with the Hillsborough Area Transit Authority (HART) to provide technical assistance to the Transportation Voucher Replication project and any future Transportation Voucher Replication projects selected to engage in work on behalf of the Council. (As only one proposal was received, Council staff will work toward securing sole source providers for four additional Transportation Voucher Replication projects once the Cone of Silence ends.)

\$10,000 was approved to cover additional travel costs associated with 2019-2020 Partners in Policymaking class.

Up to \$60,000 was approved to pay for a Manager of Programs and Contracts through a consultant services agreement to run the 18 month Disaster Preparedness and Recovery Summit contract. This individual, Susan DeBeaugrine, has worked on staff for the Council in the past as a program manager and has extensive background in this area.

V. Update on Aging Caregivers and Aging Adults with Intellectual and Developmental Disabilities Task Force

Dr. Jean Sherman provided an update on work of the Aging Caregiver Task Force.