

BOARD MEETING MINUTESThe Concourse Hotel
Madison, WI

Present:	Chair: Pam Malin, Vice Chair: Elsa Diaz-Bautista, Kevin Coughlin, Ramsey Lee, Nathaniel Lentz, Camille Nicklaus, David Pinno, Delores Sallis, Michael Hineberg, Patrick Young, Claire Bible, Patrick Friedrich, Liz Hecht, Leila Solati, Robert Kuhr, Lynn Stansberry-Brusnahan, Greg Meyer
Absent:	Meredith Dressel, Rita Fuller, Lynn Carus, Carole Stuebe, Sarah Lincoln, Gail Bovy, Amy Polsin
Staff Present:	Brenda Bauer, Fil Clissa, Natasha Fahey-Flynn, Jeremy Gundlach, Tami Jackson, Beth Swedeen,

Vice Chair David Pinno called the meeting to order at 9:15 AM.

1. Chair Report:

- Pam Malin gave thanks to the board members and staff for a great Disability Advocacy Day.

2. Executive Director Report:

- Beth gave an update on the upcoming Employment First Conference. The conference will be a little different this year due to the Employment First bill getting passed.
- The Disability Policy Seminar is in April and BPDD is sending multiple board members and staff.
- Beth also discussed Molly Cooney starting on BPDD staff as of April 1st this year. Molly will be splitting her time between the Promise grant and BPDD until the Promise grant ends in September.

3. Executive Committee Report:

- Pam discussed Board retreat 2019, possible locations and topics to cover.
- Executive Committee talked about having our other committees to write up position descriptions for chairs and vice chairs.
- Executive also discussed board members social media boundaries and privacy settings.

4. Government Affairs Committee Report:

- David Pinno gave an update about creating a way for people to give BPDD feedback more effectively.

5. Nominating & Membership Committee Report:

- No updates at this time.

6. Diversity Committee Report:

- Beth gave an update from Jenny N about what has been going on with Diversity Committee. See attached.

7. Action Items:

Motion to accept the January 18th, 2018 minutes made by Robert Kuhr and seconded by David Pinno. The motion passed unanimously.

8. Agency Updates:

DRW- See Attached

DHS- See Attached

Waisman- See Attached

DWD- See Attached

DPI- See Attached

9. Other Agenda Items:

- Pam Malin mentioned that David Pinno won the Badger Award, the board congratulated him
- Robert Kuhr mentioned that his plans to have a tree planted in Jennifer's name is moving along and he has selected a place and a tree.
- Greg Meyer discussed a training that he is planning for local firefighters and EMT's to learn about disabilities.
- WSPEI is having a webinar on supported decision making soon and is
- Mike Hineberg is having a presentation with Life Navigators in MKE

Motion to adjourn made by Greg Meyer at 1:59 PM; seconded by Patrick Friedrich Unanimously passed.