AGENDA – Quarterly Council Meeting COUNCIL FOR THE DEAF AND HARD OF HEARING

April 26, 2019 Best Western Vista Inn Boise, Idaho

9:00 Welcome and Review of Agenda

Chairing: Joelynne Ball Introductions & Welcome Approve Minutes of November 15, 2018 Teleconference Approve Minutes of January 17, 2019 Meeting Perfection of Agenda

9:15 Open Forum/Announcements

9:25 Executive Director's Report

Steven Snow

- Legislative Update
- CDHH Update

10:30 Break

10:45 Action Items

- Legislative: Change all references in the state laws/codes from "hearing-impaired" to "deaf and hard of hearing"
- Approve Individual and Organizational Award Nominations
- Approve Budget Request for FY2021
- Set Priorities for FY2020
- Set Dates for 2020 Board meetings (note: Meet and Greet date is set for Thursday January 23, 2020 from 9:00 a.m. until noon on the 1st floor at the Capitol)

12:00 Working Lunch

12:30 Elections of Officers for FY2020

- Chairman
- Vice-Chairman
- Member of Executive Committee

1:00 Presentation

Elizabeth Schniedewind

• "Retrospective Review of Complaint Filed by Deaf Users of ASL Regarding Communication Access to Healthcare"

1:30 Ex-Officio Reports

Vocational RehabilitationDoug ClappIdaho Commission on AgeingDeedra HuntIdaho Sound BeginningsBrian ShakespearePublic Utilities CommissionBob DunbarDepartment of EducationRenee MinerBureau of Occupational LicensesBetsy Duncan

3:00 Adjourn

Attendees: Emilie Banasiak, Steve Birkby, Joelynne Ball, Marva Kubalik, Gretchen Fors, Jacob Robison, Kate Savage, Brian Shakespeare, Doug Clapp, Deedra Hunt, Betsy Duncan, Steven Snow, Cindy Schreiner, Sierra McIver, Lisa Doyon, Fran Bennet, LaVona Andrew, Ray Lockery, June Flannery, Sheila Robertson, Lauren Searle, and Elizabeth Schniedewind