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Board Members

Sharon Garrity, Guthrie, Chair David Blose, Yukon Margaret Bond, Broken Arrow Mindee Brown, Edmond Jeromy Buchanan, Okla. City Sherri Coats, Oklahoma City Brett Cunningham, Okla. City Debra Espinosa, Oklahoma City Janie Fugitt, Oklahoma City Shelly Greenhaw, Edmond Michelle Kelley, Okla. City Lori Hauge, Sapulpa Blaine Murdock, Meeker Gina Richardson, Okla. City Beth Scrutchins, Okla. City Melissa Sublett, Tulsa Lori Wieder. Stillwater Cynthia Wilkett, Tulsa Devin Williams, Lawton Valerie Williams, Okla. City

Council Staff Council Administrator Alissa Patterson

Advocacy Training Coordinator Dr. Bradley Mays

Self-Advocacy Training Coordinator Morgan Davis

Planning & Grants Director VACANT

Executive Director Jenifer Randle

Executive Committee Meeting Agenda

Friday, July 19, 2024 – 12:30 P.M. 2400 N. Lincoln Ave., Sequoyah Building, C-48 Oklahoma City, OK 73125

Members attending via **Teleconference** using Microsoft Teams Meeting ID: 265 984 519 748, Passcode: JVUNXm Lori Wieder, 711 N. Country Club Rd., Stillwater, OK 74075

*Possible action items.

- I. Call to Order: Ms. Sharon Garrity
- Roll Call & Establish Quorum: Ms. Sharon Garrity II.
- III. Discussion & Possible voting: Review April 26, 2024, minutes*
- Discussion: Funding Request(s): *
 - Professional Development Request, Malorie Tackett
 - NACDD 2024 ED Summit, Sept. 23-25, Phoenix, AZ
- Discussion and Possible Voting: Old and New Items: *
- Other New Business *
 - NACDD 2024 Conference for Nancy Ward
 - Staff Vacancy
- Announcements
- Adjournment *

Executive Committee Members: Sharon Garrity, Janie Fugitt, Michelle Kelley, Mark Lewis. Lori Wieder

The mission of the Developmental Disabilities Council of Oklahoma is to advance communities where everyone has the opportunity to live, learn, work, and play where they choose. The Council builds partnerships to change systems to improve services, resources, and supports for Oklahomans with developmental disabilities and their families.

Developmental Disabilities Council of Oklahoma

DATE: Friday, April 26, 2024

TIME: 12:30 P.M.

PLACE: 2400 N. Lincoln Blvd., Room C-48, Oklahoma City, OK 73105

BE IT REMEMBERED that on <u>Friday, April 26, 2024</u>, at <u>12:30 P.M.</u>, the Executive Committee met in accordance with the Open Meetings Act.

NOTICE of the schedule for all regular and special meetings of the DDCO Finance Committee for the calendar year <u>2024</u> have been given in writing to the Oklahoma Secretary of State and public notice and agenda having been posted on the Council's website at or before <u>12:00 pm on Thursday, April 25, 2024</u>, in accordance with the Oklahoma Open Meetings Act, 25 O.S. Section 311.

I. CALL TO ORDER: Ms. Garrity called the Executive Committee meeting to order at 12:40 P.M.



11.

Members Present: Janie Fugitt, Sharon Garrity, Michelle Kelley

Members Absent: Mark Lewis

Members Online: Lori Wieder (voting member listed on agenda)

Staff: Morgan Davis, John Houston, Bradley Mays, Alissa Patterson, Jenifer Randle

By roll call, there was a quorum of committee members, so business was conducted, and voting occurred.



ACTION: Ms. Fugitt moves to approve the minutes for the February 23, 2024, Executive Committee meeting and Mr. Lewis seconds the motion.

AYES: Janie Fugitt, Sharon Garrity, Michelle Kelley, Lori Wieder

NAYS:

ABSTAIN:

MOTION: Motion carried

II. Discussion and Possible Voting: Funding Request(s):

Discussion: The Executive Committee discussed Council staff attending the NACDD Conference in July 2024. Ms. Randle presented travel estimates. Ms. Randle would travel early, to attend the Bridging Aging and DD Services Community of Practice Annual Conference, which Oklahoma is one of 11 states added to this work this year, receiving \$5,000 each year. Total estimate for 5 staff members and 2 support persons = \$12,224.

ACTION: Ms. Kelly moves to approve funding for Council staff to attend the 2024 NACDD Conference and Ms. Wieder seconds the motion.

AYES: Janie Fugitt, Sharon Garrity, Michelle Kelley, Lori Wieder

NAYS:

MOTION: Motion carried



- V. Discussion and Possible Voting: Old and New Items:
- VI. Cher New Business:
- VII. Announcements:
- VIII. Adjournment: Ms. Kelly made a motion to adjourn, and Ms. Fugitt seconded.

 Meeting was adjourned at 12:57 P.M.

Consumer Involvement Fund and Professional Involvement Fund Request Sexual Health Certified Trainer Request Malorie Tackett, M.Ed

Individuals with disabilities are statistically at a much higher risk for physical and sexual abuse are not currently receiving the support they need in sexual health. Oklahomans need access to a developmentally appropriate curriculum taught by certified instructors who have experience working with individuals with disabilities. I, Malorie Tackett, would like to become certified as a Sexual Health Trainer through Elevatus, a national leader in sexual health education for individuals with disabilities. This comprehensive sexual education curriculum addresses common misconceptions and reduces the risk of sexual assault among vulnerable groups. The training provides materials which are developmentally appropriate, evidenced based, and trauma informed which will better prepare me to work with a wide variety of individuals and advocates. Furthermore, it will increase the capacity of sexual health trainers in our state which will expand the number of individuals that can be reached with this training. It is my desire to collaborate with sexual health trainers locally and nationally to contribute directly to my community and improve the quality of lives of Oklahomans with disabilities.

Meet the future trainer:

Malorie Tackett has been involved with the Developmental Disabilities Council of Oklahoma (DDCO) in a multitude of ways. She has worked as a teaching facilitator for the Oklahoma Youth Leadership Forum for many years, is a graduate of Oklahoma's Partners in Policymaking program, and has extensive experiences as an advocate. Malorie is passionate about bettering the lives of Oklahomans with disabilities and is eager to contribute the time necessary to advocate for individuals with disabilities.

Malorie graduated with an undergraduate degree in Elementary Education and a Master's degree in Special Education from Oklahoma State University. She has extensive knowledge of best teaching practices and has traveled on behalf of the council to explore programs implemented by other states to better serve Oklahomans. One such program that was successfully implemented by the ARC in New Mexico modeled how to educate individuals on sexual health, crisis counseling services, and aimed to end victimization of individuals with disabilities. Since then, she has become passionate about sexual education and focused her attention on how we can better serve persons with disabilities in this area.

As education within Oklahoma occurs, I'll share our evaluation data with the Oklahoma Developmental Disabilities Council. The goal is to conduct 3 sessions within the first 6 months of obtaining certification with self advocates, local youth, and eventually service providers. I also aim to support and facilitate sexual health discussions during council initiatives such as PIP and YLF. I am interested in helping support Self-Advocate Peer Trainers as they deliver their customized training to individuals as well. I'll share information acquired with the council and policymakers to begin making system changes at a larger level.

Malorie is asking the council to fund 75% of the total cost associated with training. The remainder of the cost will be paid by myself, Malorie Tackett, as a personal investment to

directly better the community in which I serve. Below, you will find a specific cost breakdown including supplies, training manuals, etc. This course is offered online and will therefore not require any travel expenses.

ITEM DESCRIPTION	DDCO	PARTICIPANT	TOTAL
	COST	COST	COST
Complete the 3-day Elevatus Sexuality and Educator Training online training by December 1, 2024. This training includes instruction and the following materials: A coil bound copy of staff training curriculum, facilitator guide, and scripts with handouts (complete guide to train more self-advocates). A coil bound copy of staff training curriculum, facilitator guide, and scripts with handouts (complete guide to train more self-advocates) A coil bound copy of staff training curriculum, facilitator guide, and scripts with handouts (complete guide to train more self-advocates) A coil bound copy of Parent Workshop curriculum and scripts with handouts Slide deck of 22 lessons with full curriculum All power points from training Access to extensive Google folder resources with power points, articles, handouts, teaching tools, and much more Certificate of completion for course which certifies attendees as sexual health educators Collaboration connections for community Access to extensive Google folder resources with power points, articles, handouts, teaching tools, and much more Certificate of completion for course which certifies attendees as sexual health educators Collaboration connections for community Certificate of completion for course which certifies attendees as sexual health educators Collaboration connections for community	\$896.25	\$298.75	\$1195.00

Enthusiastic to serve my fellow Oklahomans,

Malorie Tackett

malorie.tackett@okstate.edu (405) 620-2330

2024 EXECUTIVE DIRECTOR LEADERSHIP SUMMIT

Executive Directors of Councils on Developmental Disabilities are invited to this important meeting **September 23-25**, at the **Kimpton Hotel Palomar** in Phoenix, Arizona

The meeting (unless otherwise noted) will be in the hotel.

AGENDA

SUNDAY September 22nd

All Day Arrival of participants

Dinner On your own

MONDAY September 23rd

7:30am-9:00am	Breakfast at Hotel
8:30am-9:00am	Welcome to Phoenix and outline of retreat
	Jon Meyers, Brooke Lovelace, Tina Wiseman, Libby Oseguera,
	Catherine Nielsen
9:00am-12:00pm	Ice breaker— learning to work together and relax together
12:00pm- 2:00pm	Lunch on own in Phoenix (sign up sheets will be available in the morning)
2:30pm- 5:00pm	World Café Discussion—DD Act Mandates
	Data Collection
	Program evaluation
	Reporting
5:00pm-5:45pm	Refresh and walk to NACDD sponsored Dinner
5:45pm-7:45pm	Dinner hosted by NACDD TBD

TUESDAY September 24th

8:00am-9:30am	Minimum Allotment Breakfast (will move to other location)
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	Networking Breakfast
9:30am- 10:00am	Walk to State Capital
10:00am- 12:30pm	Tour of State Capital and meet with legislators
12:30pm-1:00pm	Walk back to hotel for lunch
1:00pm- 3:30pm	Lunch and Discussion on State-wide Self-Advocacy Organizations
	■ Sustainability
	Large geographic states vs. Densely populated states
	Best practices for building up self-advocates to be leaders
3:45pm-6:00pm	Key topics affecting our work
	Dinner and evening activity TBD

WEDNESDAY September 25th

8:00am- 9:30am	Breakfast and discussion What happens after the election?
	Dealing with Administration changes
10:00am- 12:00pm	Discussion on staff and council member relationships
	how best to engage Council Members based on key
	strengths/fit
	Supporting staff members with disabilities (staying on task,
	hours, reasonable accommodations)
	Conflict resolution with between Staff/ED; ED/Members; etc
12:30pm- 2:00pm	Lunch and discussion on issues we need to put more work on
	Ensuring focus on people with developmental disabilities, especially those with more complex medical, behavioral, social, communication, and physical needs. It seems the focus during events is almost solely on those who are self-advocates. We have a major lack in focus on people who have
	complex needs that self-advocacy is very difficult and may be impossible.
2:30pm- 3:30pm	Discussion with Jill Jacobs—the new Era of NACDD—how can
	we support Councils
	See you in Hershey, PA in 2025

From: Robin Troutman
To: Jenifer Randle

Cc: Green, Kayla; Eric Berg; Jill Jacobs

Subject: [EXTERNAL] NACDD Betty Williams Champion of Equal Opportunity Award

Date: Wednesday, May 22, 2024 3:55:44 PM

Hi Jen

On behalf of the NACDD Member Services Committee I am excited to announce that Nancy Ward has been selected as the 2024 recipient of the Betty Williams Champion of Equal Opportunity Award.

We are so excited to honor Nancy and her accomplishments at the NACDD Annual Conference on July 25th in Washington DC.

We would like to set up a call with you and Nancy so that we can meet and discuss the awards lunch on the 25th. As in the past we will ask someone from the Oklahoma Council to introduce Nancy and then Nancy will be able to come up and share a few words as well. In addition, we like to show slides of photos or videos of Nancy to be shown during the presentation. If you can get those to us by June 30th that would be appreciated.

Would you like me to send an email to Nancy to let him know or would you like to let her know directly?

Please let me know days and times in June that work for you and Nancy.

Thank you so much Robin

Robin Troutman
Deputy Director
National Association of Councils on Developmental Disabilities
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Washington, DC 20006
202.506.5813 Ext. 105 (Phone)

www.nacdd.org
Pronouns: she/her

*While I may send emails outside of standard business hours, I do not expect a response outside of your own.