

SCAIDD
Executive Committee Meeting Minutes
June 26, 2009

In attendance: Bill Barfield, Debbie Walsh, Jay Altman, Nikki Bramlett, Ron Lofts, Jason Tavenner, Rick Magner, Terry Schilling, Rufus Britt, Renee Staggs, Sims Lynn.

Meeting was called to order by Ms. Walsh.

Minutes of May 22, 2009 Executive Committee meeting were presented for approval. Motion to accept minutes was made by Ms. Lynn and seconded by Ms. Schilling. Motion passed.

Mr. Tavenner presented the Treasurer's report. It was noted that the organization will receive some funds from the National organization for state members.

Ms. Schilling, Membership chair, reported 81 members as of last week.

The Education chair, Ms. Diaczenko, was unable to attend. Copies of flyers for two planned trainings were available for review. "Staying Healthy: Developing a Sustainable Life-Pace" led by Ms. Meredith Powers, MSW, is scheduled for August 14th. "Performance Management" is scheduled for January 8th with co-trainers, Ms. Aimee Sickels, M.Ed., and Ms. Diaczenko, MSW. Ms. Walsh will talk with Ms. Diaczenko to get things moving. Ms. Wannamaker will be contacted to get the flyers added to the SCAIDD website.

Ms. Bramlett, Direct Support Professional activities chair, noted she is planning a session for DSPs at the October conference.

Mr. Lofts noted that the next issue of the newsletter will need to go out in July. It will contain a call for presentation, award nomination forms, and information on upcoming training opportunities.

Ms. Britt stated he is working on ensuring there are multiple nominations for all awards this year. He also asked that the nominations forms be added to the website.

Mr. Magner reported the conference committee met just prior to the Executive Committee meeting. Conference plans are progressing well at this time.

Mr. Barfield provided an update on legislative news. The bill to move licensing of DDSN provider facilities to DHEC did not make it out of committee. This bill also included the requirement for fingerprinting/FBI background checks for all employees. He noted that DDSN is working to contract with DHEC for licensing activities. The bill to make the Director of DDSN a cabinet post also stalled in committee.

National News/Developments – No report.

There being no further business a motion to adjourn was made by Ms. Lynn and seconded by Mr. Britt.

Next meeting will be held on July 24th.

Prepared by Renee Staggs, 1st Vice-Chair