

# **Meeting Minutes: Disability Advisory Council**

Date: 09/11/2024 Minutes prepared by: DeAnn Prouty

Location: Western Service Center

## **Attendance**

Council Member	Representing	Attended
Valentina Barnes	Lived experience	х
Linda Bailey	Lived experience	х
Aiden Kilgannon	Lived experience	х
Amy Hunting	Lived experience	х
Sumukha Terakanambi	Lived experience	х
Heidi Myhre	Lived experience	х
Michael Cashman	Lived experience	х
Lucianna Wolfstone	Lived experience	х
David Shaw	Lived experience	х
Lisa Surdinha	Family member	
Roberta Armbruster-Murray	Family member	
Eva Johnson	Family member	х
Stephanie Thomas	Family member	х
Alison Niemi	Family member	Х
Susan Pagnac	Service provider	Х
Ann Bailey	Service provider	Х
Jodi Yanda	Service provider	Х
Mike Welsh	Service provider	Х
Toby Hearn	Service provider	х
Michael Dahl	Service provider	х
Bilan Arab	Faith community	х
Andrea Engstrom	Education	х
Sheila Hawthorne	Housing	Х

### **Dakota County Staff in Attendance**

Gilbert Acevedo, Deputy Director, Dakota County Social Services Administration

Sky Jarvi, Dakota County Inclusion Diversity Equity Access (IDEA) Manager

Jessica Johnson, Dakota County Administrative Coordinator to the County Manager

Megan Zeilinger, Program Coordinator, Dakota County Social Services

DeAnn Prouty, Program Coordinator, Dakota County Social Services

#### **Decisions Made**

- Decision: Council agreement on group guidelines and revisiting the agreements each month.
- Decision: Council agreement on standing meeting date, 2<sup>nd</sup> Wednesday of every month.

#### **Action Items**

- More discussion at next month's meetings about the responsibilities of the Chair and Co-Chair in preparation for the appointment of a Council Chair and Co-Chair; submit interest to Megan Zeilinger by October 8<sup>th</sup>, 2024.
- Review Council Bylaws before next Council Meeting/All Council Members/October 9<sup>th</sup>, 2024.

## **Agenda**

- Introductions of each Council Member and Dakota County Staff in attendance-- Megan Zeilinger
- General overview of the Council creation, current initiatives, strategies, and purpose of the Council--Megan Zeilinger
- Introduction to Council bylaws and governance-- Megan Zeilinger
- Discussion of proposed group guidelines
- Overview of Communities for All Initiative DeAnn Prouty
- Explanation of stipend, the process for requesting stipend— Megan Zeilinger

## **Next Meeting**

Date: Wednesday, October 9<sup>th</sup>, 2024

Time: 3:00 PM

Location: Dakota County Western Service Center, Apple Valley, MN

Agenda items: Review of Council Bylaws

Define areas of focus

Discuss Chair and Co-Chair positions

Submit proposed agenda items to Megan.Zeilinger@CO.DAKOTA.MN.US