Full COCA Conference Call

Minutes for Thursday, January 16, 2014


Introductions & Icebreaker

Brady Sellet, Cindy Singletary

Welcome, Call Guidelines & Agenda Approval

Shannon Caldwell, Dawn Olson

- Carl made a 1st motion
- Kecia 2nded the motion

Motion to accept Guidelines and approval of agenda Carries

Approval of Minutes and Secretaries Report: Announce Dates Set for Year

Brady Sellet, Cindy Singletary

- Reminded Everyone of all the meeting dates for the full COCA/ Steering Committee
- Mark Smith motioned to approve the dates
- Karen seconded

The minutes for January 16 2014 are accepted

COCA Co-Chairs Report: Overview of AUCD Conference, Discuss Initiatives from Annual Meeting & Concurrent Session Ideas?

Shannon Caldwell, Dawn Olson

- Mark Smith suggested Employment
- Helen suggested Transportation and Employment

- Some other suggestions made were

  Universal ID

  CRPD

  Network partnering for common goals within other groups in AUCD

  Lend Family Faculty/advocacy

- Shawn asked for more information in writing on this topic more detail on initiatives

- Cindy asked for a motion that COCA adopt 2 initiatives for 2014

  Cynthia asked for motion

  Cindy made the 1st Brady 2nded

  (Employment & Transportation) Motion carries

Overview of the 2013 AUCD COCA Session

Tanisha Clarke, Mark Smith

- Tanisha reported regarding the COCA session there was no individual evaluations done this year

- Mark Annual session was very well attended- 40 people in attendance

COCA Annual Meeting Member Attendance Report:

Tanisha Clarke

- 40 people at COCA meeting

- there was discussion about the sign in sheet and what it tracks/ doesn’t track

Update of Universal ID for PWD using Paratransit Systems

Dawn Olson
Karen said the Report is done and it is now in the hands of the AUCD Legislative Director-Kim Musheno

Committee Reports:

- Planning Committee: Donna Johnson, Dave Bahr

  *The Chairs for the planning committee were not on the call*

Committee Reports:

- Nominating Committee: Cindy Singletary, Jack Brandt

  Cindy introduced Jack Brandt as the new Nominating Committee Co-chair

  She also reported that Attendance at the annual meeting doubled.

Committee Reports:

- Legislative Committee: Carl Durocher, Joe Basey

  Carl Talked about Center for Medicaid Services (CMS)

  Home care based services

General AUCD Update:

Tanisha Clarke, Liz Weintraub

Discuss Parking Lot Items or Other Important Issues

Annual meeting minutes were approved

Priscilla made a 1st motion
Mark 2nded the motion

Minutes were approved

The minutes for the December meeting were resent during the call and will be voted on during the parking lot discussion at the end of the call.

Motion to adjourn-

Karen 1st

Kecia 2nd meeting adjourned

Next Call:

*February 20th (Steering Committee Call)*

Future Calls and Meetings:

*March 27th (Steering Committee Call)*

*April 17th (Full COCA Call)*

*May 15th (Steering Committee Call)*

*June 19th (Steering Committee Call)*

*July 17th (Full COCA Call)*

*August 21st (Steering Committee Call)*

*September 18th (Steering Committee Call)*

*October 16th (Full COCA Call)*

*October 17th (Steering Committee Call)*

*November 9th*