



AUCD's Multicultural Council Meeting

Full Membership Conference Call Meeting

April 13, 2018 2:00 PM EST

I. Welcome/Introductions – Christine Vining (co-chair), Derrick Willis (co-chair), Brenda Clark (secretary), Joshua Allison –Burbank (vice-chair); Maria Avila (past co-chair)

Over 20 members joined the call from around the country including UCEDDs and LEND programs at: West Virginia University, University of Maine, University of Nebraska, University of Miami Nebraska LEND, Minnesota University, University of South Florida, Colorado, Utah, and Arizona. Staff from the AUCD central office also joined.

II. [Board of Directors Report](#) (February meeting) – Chris Vining and Derrick Willis gave highlights:

- Strategic map: Goals under each priority have been identified. The Board voted to accept the strategic map. AUCD will now develop SMART goals to operationalize the strategic goals and will do that in collaboration with councils, network members, and others. The strategic map includes:
 - i. Grow diverse and skilled leaders
 - ii. Conduct and apply research and share knowledge
 - iii. Model diversity, equity and inclusion
 - iv. Advance policies and practices that improve lives

Brief meeting updates included:

- Governance Policy and Procedures – Board has focused on improving its Operations and Membership overall – from nominations, elections, and rewriting them to close loopholes.
- Decision pending on need for two MCC representatives on the Board. (Mercedes Aviles is on the governance committee for the Board)
- 2018-19 slate of Officers: Sachin Pavithran, President elect, Carol Salas-Pagan – Secretary and Steve Viehwig- Treasurer. This may be the first time a person with a disability is president-elect.
 - Currently: Bruce Keisling, PhD (President); Amy Hewitt, PhD. (President-Elect); Celia Feinstein, MA (Past-President); Sachin Pavithran, PhD (Secretary); and Stephan Viehweg, (Treasurer)

- April 15 date set for conference proposals – need folks interested in assisting in the process as reviewers. If interested please notify [Brenda](#) who will notify Chris.
- Election for awardees for MCC – MCC co-chairs requested two awards to be presented this year (2018 Annual Conference)-one for an Organization and one for Individual. Laura Martin and Celia Feinstein are reviewing the request and will get back with us.
- MCC work with Councils – Councils are working on developing a document to share with Directors regarding the goals and activities. MCC will provide a one page description of the Council when it has developed its description. The one-pagers will be sent to UCEDD Directors to help designate representatives to the Council.
- Regional Development Structure for MCC: This effort will involve developing a regional structure to support the mission of AUCD and ensure representation.
- COLA and MCC collaborating on a Driving Change session. They council leaders are exploring topics related to addressing the intersection of race, ethnicity and disability. If anyone is interested in participating in planning for this session, contact [Brenda](#) who will notify Chris.

III. Standing Committee Reports

- A. MCC Awards: J. Allison-Burbank report – waiting for the decision about two award recognitions, will keep existing scoring rubric, will be putting out the word through email for volunteers to assist with the nominations. If interested please notify [Brenda](#) who will notify Joshua.
- B. [Public Policy](#) – Mark Smith report: Met April 10, 2018 reviewed the AUCD Analysis – will send to list serv through Brenda. (See Mark’s meeting minutes attached)
 - Mark provided following updates: HCBS Setting Rule
 - ADA revisions to Accessibility to businesses – limits some rights of persons with disabilities
 - H.R. 7130 – Congressional Budget and Impoundment Control Act of 1974
 - Encourage the education and advocacy of UCEDD and LEND
 - Empower Care Act – a bill to reauthorize the Money Follows the Person (MFP) help people with disabilities transition out of institutions and nursing home and into the homes and communities of their choice (States responses varies)
 - comprehensive person centered planning, statewide transition plans
 - [Eight individuals](#) appointed by the President to President’s Committee for People with Intellectual Disabilities (PCPID).
 - Anyone interested in serving on the public policy committee please email [Brenda](#) who will notify Mark.
- C. Nominations – Derrick Willis report: – Two MCC officer positions open this year (Chris will rotate off as co-chair and Joshua as vice chair). Structure for officer nominations will be set up. If interested in serving on the Committee please contact Brenda who will notify Derrick.

IV. New Workgroups

- A. MCC Reorganization (name, purpose, activities): – Chris Vining gave an update on changing name and focus of MCC. Some suggestion: CCL – integrated in the entire network, concept of inclusion beyond the disability frame. Equity – not yet defined by the DD Network. Anyone willing to work on the work group please send email to [Chris](#) or [Brenda](#) to forward to Chris. Derrick ask for suggestions for possible MCC name change to reflect promotion of CCL and current mission. Opportunity to look at who we are as a network and where we

need to go as the MCC. He noted a meeting is being schedule with Bruce Keisling, Tawara Goode, and MCC members (Mercedes, Chris, Derrick) to start the initial discussion. Looking for volunteers to help with updating the focus and work of MCC, please contact [Brenda](#) with your interest to participate in the group.

- B. Regional check-in calls– Derrick report: one of the roles MCC can play to help individual UCEDD with CCL as they address the issues. Need to know what is currently happening in other states. The MCC full meetings may not be an effective way to address the needs. Consider a break down for regions and identify the states to include in each region breakdown. Facilitate regional meetings with opportunity to create a community of practice approach more intimately. Mark Smith commented that it is a good idea and willing to participate. He recommended piloting the idea of shared experiences on one regional level initially to frame how the process will work and expected outcomes.
- C. Driving Change Session co-planning with COLA for presentation at the AUCD conference – Chris and Derrick reported MCC is in the planning a process and requested recommendations to determine what we want to see in the session. Next couple of weeks will need to develop a description of the session that addresses intersection of race, ethnicity, disability, and leadership. Anyone interested in being a part of the planning group or has recommendation for presenters etc. please let us know.

Announcements – Chris Vining

- AIDD – process of developing performance measures for UCEDD – in areas of Inclusion, Diversity & CLC – anyone interested please let us know. Let us know your recommendations or what may need to be included if not available to participate with the group discussions and planning.
- AUCD planning committee – volunteers needed to plan sessions related to transition from pediatric to adult basic care. Christine Liao is organizing this presentation.
- MCC Meeting schedule, minutes, and updates are post on the MCC page of the AUCD website for more details.
- Each member is ask to update your contact information on the site.
- Next MCC meeting: June 29, 2018 at 2:00 pm EST

Ended 2:55 PM

Respectfully Submitted

Brenda Clark

MCC Secretary