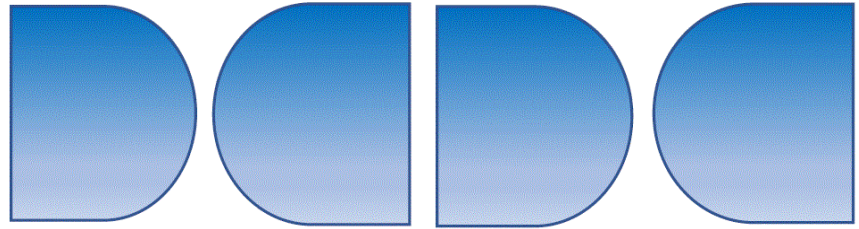




DUBUQUE COUNTY DISABILITIES COUNCIL



Meeting Notes April 11, 2023

Attendance: Lori Anderson, Matt Kennedy, Bill & Kyle Stumpf, Indigo Perry, Jim Vansteenburgh, Debbie Devenuta, Samantha Berglin, Kim Morand, Kathy Weber, Penny Ehlinger, Tom Thompson, Margee Woywood, Suellyn Flynn, Erin Muenster,

Meeting called to order at 4:09

1. Public Comments

2. Approval of Minutes – Minutes 3/21/23



Correct spelling Isenhardt and quorum. Minutes approved by Kathy and seconded by Indigo.

DCDC email list: Add Kim Morand,

3. Action Items

- a) Bylaws Discussion and Action: Sam spoke with Kevin for clarification, his recommendations were to meet the basic standard of needing a Vice Chair: Nomination of Kathy Weber, Suellyn seconded. Kathy voted in.

Minimal changes and corrections to the document

Jim made motion to approve, Lori seconded

Sam will send out the official document to the committee.



- b) Strategic Plan: Sam shared the East Central Region Strategic Plan as an example. Sam reached out to the Board of Supervisors. Wayne Kenniker would like us to figure out our resources, providers, services and have a central port for individuals to access. Harley Pothoff suggested transportation and accessibility. Ann McDonough suggested education for the community. There are other groups within the community that do similar



things and one for transportation isTAG, should one of our members be part of these groups?

Funds: Margee asked if we could hire a facilitator to start the Strategic Planning process. Sam cautioned committee that the strategic plan needs to be revised ever 5 years and this could get costly. Could we research facilitators and costs (internships, those who may give a break for a non-profit organization). Matt's caution was this group doesn't do fundraisers etc. so money may be difficult to come by and he wants the funds to directly affect/support individuals with disabilities. Committee discussed having a sub committee to research possible facilitators. Have action groups to review the sample plan and Indigo will send the survey that was completed last year to Sam. This will be re-sent to the committee for review.

- c) Monthly Announcement Process: Lots of great information is shared at our meetings but Matt asked that this committee stay focused on the mission and if there could be a process for information sharing versus at this meeting. Sam wants to gather special events and services and she will put all together as updates and share out with the agenda. When you send an email in the subject line put EVENT or SOCIAL MEDIA and Indigo will be able to put on FB and Sam can also post on the DCDC council site.



4. Communications

(Facebook Page, Groups....) Can Like the page and update notifications to receive. Future do we want to have sponsorships, low funding and could have more followers.



5. Next Meeting Plans

Next Month focus: What is the committee Vision and Misson. How can we be the clearinghouse? How can this committee be a partner on TAG and other committees?



Bill made motion to adjourn 4:55 and Debbie seconded.