



Advisory Council to the Division of Services of the Deaf and Hard of Hearing

Wednesday, June 16, 2021

Via zoom meeting 5:00 pm – 6:30 pm

Meeting Minutes

Advisory Council Members: Justin Howell, Charla Dolan, Kim Lucas, Michelle Tanner, Larry Lee, Bradley Jones, Martin Price, Amy Hardy, Katie Greene, Chip Royce, Arlene Gunderson (non-voting)

Guests: Sarah Brenna, Jim Berardino, Laura Fink, Monica Stamm

DSDHH Staff: Melanie Sperry, Annette Stewart, Sue Ordonez, Pamela Mower

| Agenda Item | Discussion | Recommendations/Actions |
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| Welcome and Introductions | <p>Meeting started at 5:05 PM</p> <p>Excused: Stephen Ehrlich, Cody Simonsen</p> <p>Absent: Intern Chair, Justin Howell welcomed all to the Advisory Council meeting.</p> <p>Approval of Minutes <input type="checkbox"/> May 19, 2021 meeting minutes.</p> <p>The link to the recording of the meeting: https://www.youtube.com/watch?v=8GbrMLF87K4</p> | <p>Justin Howell called for a motion to approve the 5/19/2021 minutes. Kim motioned. Michelle seconded the motion.</p> <p>Minutes approved unanimously.</p> |
| Voting on new members | <ul style="list-style-type: none"> ● Jim Berardino applied to be the HLAA member on the Council. | <p>Larry motioned Jim Berardino as a new member of the Advisory Council. Martin seconded the motion.</p> <p>All approved</p> |
| Voting for Chair and Co-Chair | <ul style="list-style-type: none"> ● Nomination for Chair is Martin Price. ● Nomination for Co-Chair is Katie Greene. | <p>Martin Price was voted in as Chair for 1 year starting in August 2021. Katie Green was voted in as Co-Chair.</p> |
| DSDHH Strategic Planning Top 5 Priorities Update | <ul style="list-style-type: none"> ● A more in detail report for DSDHH Strategic Planning Top 5 Priorities will be given in August's meeting. ● A video of the COVID vaccine clinic was shown. ● A video of the bathroom and locker room renovation was shown. | |

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| <p>Other Business/ Community Updates</p> | <p>Kim - UAD is hosting 5 town hall meetings. Salt Lake City is first on June 26th.</p> <p>Michelle - USDB is hosting 28 different camps this summer. One camp was called Love Your Language. Families from all over the state attended.</p> <p>The boat competition was in Washington State. It was a chilly 54 degrees with ice cold water. Half the competitors dropped out. Our team went further than anyone else a total of 50 miles. We plan to compete again and hopefully we will have more kids involved.</p> <p>Chip - Murray City has agreed to provide sign language interpreters for 3 of their performances at their amphitheater which are The Little Mermaid, Shrek the Musical and Newsies. They are having a special buy one get one free promotion for the Deaf community up to 48 hours before the performances.</p> | |
| <p>Adjournment</p> | <p>Meeting ended at 5:25 PM</p> <p style="text-align: center;">Next Meeting Wednesday, August 18, 2021 5:00 pm – 6:30 pm</p> | <p>Justin Howell called for a motion to adjourn. Michelle motioned. Amy seconded the motion. Meeting adjourned.</p> |