



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

Wednesday, August 16, 2023
Via zoom meeting 5:00 pm – 6:30 pm

Meeting Minutes

Advisory Council Members: Martin Price, Kim Lucas, Jim Berardino, Cody Simonsen, Brad Jones, John Galli

DSDHH Staff: Melanie Sperry, Annette Stewart, Kelly Boehmer

Guest:

Agenda Item	Discussion	Recommendations/Actions
Welcome, Introductions and Approval of Minutes	<p>Meeting started at 5:11 PM</p> <p>Excused: Joe Helfrich, Katie Greene</p> <p>Chair, Martin Price welcomed all to the Advisory Council meeting.</p> <p>Approval of Minutes</p> <ul style="list-style-type: none"> <input type="checkbox"/> May 17, 2023 meeting minutes. 	<p>Martin called for a motion to approve the 5/17/2023 minutes.</p> <p>Brad motioned. Cody seconded the motion.</p> <p>Minutes approved unanimously.</p>
Vote for Chair	<ul style="list-style-type: none"> ● Joe Helfrich proposed as the next chair <ul style="list-style-type: none"> ○ Joe previously accepted the nomination ○ No other nominations were made ○ 7 votes were made in favor ● Joe Helfrich is the new Chair 	Joe Helfrich voted in as new Chair
Vote to nominate new members	<ul style="list-style-type: none"> ● Maclain Drake nominated as a Hard of Hearing consumer ● Megan Frowick-Morgan nominated as representative from USDB ● Morganne Vincent nominated to represent mental health 	Waiting for Greg's approval before voting
DSDHH Client Advocacy Services Presentation	Click HERE to see the PowerPoint	
Roundtable/Public Announcements	<ul style="list-style-type: none"> ● UAD <ul style="list-style-type: none"> ○ Now promoting the bi-annual conference on October 21st <ul style="list-style-type: none"> ■ A Magical 50th Bi-Annual Conference ■ will be at Elizabeth DeLong School for the Deaf in Springville ● DSDHH <ul style="list-style-type: none"> ○ North Center <ul style="list-style-type: none"> ■ Dessert Social ■ ASL Trekking 	

	<ul style="list-style-type: none"> ■ Wags & Paws ■ Fishing for All ■ Nail and String Art ■ DEAFestival is in September for Deaf Awareness Month <ul style="list-style-type: none"> ● Edmund Booth workshop on Sept 12 ● Therapy 101 workshop with Paul Silvasi and Morganne Vincent presenting about rights and mental health on Sept 13 ● Food trucks and vendors on Sept 15-16 ■ UIP is in the process of choosing a new certification/testing/training coordinator and new interpreter ■ New carpet, paint and lighting have been done in the building ○ South Center <ul style="list-style-type: none"> ■ Ice Cream Social ■ Children’s Museum monthly ■ Tuacahn - interpreter provided for Hunchback of Notre Dame ■ DEAFestival on Sept 30 ● USDB <ul style="list-style-type: none"> ○ JMS started school on Monday ○ KBS starts next week on Monday ○ New staff hired this year ○ Good raises for teachers ○ Football and volleyball teams will start playing in 2 weeks ○ EDS starts next week 	
Adjournment	Meeting ended at 6:10 PM <p style="text-align: center;">Next Meeting Wednesday, October 18, 2023 5:00 pm – 6:30 pm</p>	Martin called for a motion to adjourn. Kim motioned. Brad seconded the motion. Meeting adjourned.