



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

Wednesday, October 20, 2021

Via zoom meeting 5:00 pm – 6:30 pm

### Meeting Minutes

**Advisory Council Members:** Martin Price, Bradley Jones, Cody Simonsen, Sharron James, John Galli, Larry Lee

**DSDHH Staff:** Eric Roux, Sue Ordonez, Diane Stidham, Melanie Sperry

Agenda Item	Discussion	Recommendations/Actions
Welcome and Introductions	<p>Meeting started at 5:02 PM</p> <p>Excused: Katie Greene, Jim Berardino, Joe Helfrich, Kim Lucas, Chip Royce</p> <p>Chair, Martin Price welcomed all to the Advisory Council meeting.</p> <p>Approval of Minutes</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> September 15, 2021 meeting minutes.</li> </ul> <p>The link to the recording of the meeting:  <a href="https://www.youtube.com/watch?v=XvymrYnC1eI">https://www.youtube.com/watch?v=XvymrYnC1eI</a></p>	<p>Martin called for a motion to approve the 9/15/2021 minutes.</p> <p>Not enough quorum to vote so hold on that for next month's meeting.</p>
Discussion of potential topic committees	<ul style="list-style-type: none"> <li>● 3 committees discussed previously are: bylaws, service review and community events.</li> <li>● Eric showed a template with standardized language to guide each committee such as establishing what the purpose of the committee is, their composition, their location, their function and their responsibilities.</li> <li>● These committees will meet once a month and then report to the Advisory Council at the next month's meeting.</li> <li>● Martin explained the difference between a working committee and an advisory committee. Advisory committees are for gathering data/information.</li> <li>● Eric will share the Google Document of the template.</li> </ul>	
Roundtable Announcements	<ul style="list-style-type: none"> <li>● Eric - DSDHH just posted 2 positions for the community advocacy team. One is an office assistant/technician for St. George and the other for a communications assessor here at Sanderson Center. Also the CDI position is still recruiting.               <ul style="list-style-type: none"> <li>○ The night before the UAD Conference will be a kids Halloween festival.</li> <li>○ The morning of the 27th 8am to 10:30am IHC is providing a vaccine clinic for COVID vaccine/booster and the flu.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Also on the 27th, SHIP and HEAT appointments will be held.</li> <li>○ A Thanksgiving event is in the works as well.</li> <li>● Sue - HLAA is having a meeting on November 20th. Talking about Meniere's Disease and vertigo type diseases.</li> <li>● UAD Conference is Oct 29-30th.</li> <li>● John - A place in Baltimore is hiring a youth advocate specialist.</li> </ul>	
Adjournment	<p>Meeting ended at 5:53 PM</p> <p style="text-align: center;"><b>Next Meeting</b>  Wednesday, November 17, 2021  5:00 pm – 6:30 pm</p>	<p><b>Martin ended the meeting.</b></p> <p><b>Meeting adjourned.</b></p>