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

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<th>Agenda Item</th>
<th>Discussion</th>
<th>Recommendations/Actions</th>
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| Welcome and Introductions    | Meeting started at 5:02 PM  
Excused: Katie Greene, Jim Berardino, Joe Helfrich, Kim Lucas, Chip Royce  
Chair, Martin Price welcomed all to the Advisory Council meeting.  
Approval of Minutes  
  ❏ September 15, 2021 meeting minutes.  
  The link to the recording of the meeting: https://www.youtube.com/watch?v=XvymrYnC1eI                                                                                                        | Martin called for a motion to approve the 9/15/2021 minutes.  
  Not enough quorum to vote so hold on that for next month’s meeting.                                                                                                                      |
| Discussion of potential topic committees | ● 3 committees discussed previously are: bylaws, service review and community events.  
● 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.  
● These committees will meet once a month and then report to the Advisory Council at the next month’s meeting.  
● Martin explained the difference between a working committee and an advisory committee. Advisory committees are for gathering data/information.  
● Eric will share the Google Document of the template.                                                                                                                                         |                                                                                                                                 |
| Roundtable Announcements     | ● 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.  
  ○ The night before the UAD Conference will be a kids Halloween festival.  
  ○ The morning of the 27th 8am to 10:30am IHC is providing a vaccine clinic for COVID vaccine/booster and the flu.                                                                                                             |                                                                                                                                 |
<table>
<thead>
<tr>
<th>Adjournment</th>
<th>Meeting ended at 5:53 PM</th>
<th>Martin ended the meeting.</th>
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<tbody>
<tr>
<td></td>
<td><strong>Next Meeting</strong></td>
<td>Meeting adjourned.</td>
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<tr>
<td></td>
<td>Wednesday, November 17, 2021</td>
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<td>5:00 pm – 6:30 pm</td>
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- Also on the 27th, SHIP and HEAT appointments will be held.
- A Thanksgiving event is in the works as well.
  - Sue - HLAA is having a meeting on November 20th. Talking about Meniere's Disease and vertigo type diseases.
  - UAD Conference is Oct 29-30th.
  - John - A place in Baltimore is hiring a youth advocate specialist.