



MINNESOTA GOVERNOR'S COUNCIL ON DEVELOPMENTAL DISABILITIES

EXECUTIVE COMMITTEE

March 5, 2021
9:30 a.m. – 10:05 a.m.
Zoom Meeting

MINUTES

MEMBERS PRESENT

Lee Shervheim, Chair of Council
Dan Reed, Vice Chair of Council
Lisa Emmert, Chair, Grant Review Committee
Garrett Petrie, Chair, Public Policy Committee
Reid Scheller, Vice Chair, Public Policy Committee

MEMBER EXCUSED

Brittanie Hernandez-Wilson, Vice Chair, Grant Review Committee

STAFF PRESENT

Paul Nevin
Colleen Wieck

I. CALL TO ORDER

Lee Shervheim called the meeting to order at 9:30 a.m. and asked for a roll call of members present. Petrie, Reed, Emmert, Shervheim and Scheller all introduced themselves.

II. AGENDA

Shervheim stated that today's meeting will focus on the training conference recommendations presented by the Grant Review Committee.

MOTION: Reed moved, Emmert seconded that the agenda be approved. The agenda was approved by consensus.

III. TRAINING CONFERENCE RECOMMENDATIONS FOR FFY 2021

MOTION: Reed moved, seconded by Emmert to approve the **Accord** application for \$2,000.00. Reed, Emmert, and Petrie, responded in the affirmative. Scheller abstained. Motion carried.

MOTION: Emmert moved, seconded by Reed to approve **Achieve Services, Inc.** for \$2,000.00. Reed, Emmert, Petrie, and Scheller responded in the affirmative. Motion carried.

MOTION: Emmert moved, seconded by Petrie to approve **Advocating Change Together** for \$2,000.00. Emmert, Petrie, and Scheller responded in the affirmative. Reed abstained. Motion carried.

MOTION: Reed moved, seconded by Emmert to approve **The Arc Southeast Minnesota** for \$2,000.00. Reed, Emmert, and Petrie responded in the affirmative. Scheller abstained. Motion carried.

MOTION: Reed moved, seconded by Emmert to approve **Autism Society of Minnesota** for \$2,000.00. Reed, Emmert, and Petrie responded in the affirmative. Scheller abstained. Motion carried.

MOTION: Emmert moved, seconded by Petrie to approve **Choice, Inc.** for \$1,920.00. Emmert, Petrie, and Scheller responded in the affirmative. Reed abstained. Motion carried.

MOTION: Reed moved, seconded by Emmert to approve **Minnesota Independence College and Community (MICC)** for \$1,050.00. Reed, Emmert, Petrie, and Scheller responded in the affirmative. Motion carried.

MOTION: Reed moved, seconded by Scheller to approve **Reach for Resources** for \$2,000.00. Reed, Emmert, Petrie, and Scheller responded in the affirmative. Motion carried.

MOTION: Emmert moved, seconded by Reed to approve **Sounds Powerful Productions** for \$2,000.00. Reed, Emmert, Petrie, and Scheller responded in the affirmative. Motion carried.

MOTION: Reed moved, seconded by Petrie to approve **Southside Services** for \$2,000.00. Reed, Emmert, Petrie, and Scheller responded in the affirmative. Motion carried

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MOTION: Emmert moved, seconded by Reed to approve **Special Olympics Minnesota** for \$2,000.00. Reed, Emmert, and Petrie responded in the affirmative. Scheller abstained. Motion carried.

MOTION: Reed moved, seconded by Emmert to approve **Valley Friendship Club** for \$1,800.00. Reed, Emmert, Petrie, and Scheller responded in the affirmative. Motion carried.

MOTION: Reed moved, seconded by Emmert to move \$2,770.00 from the Publications account to Training Conferences to cover all the approved training conferences. Reed, Emmert, Petrie and Scheller responded in the affirmative. Motion carried.

VIII. ADJOURNMENT

Shervheim asked for adjournment. Emmert moved, seconded by Reed to adjourn. Reed, Emmert, Petrie and Scheller responded in the affirmative and the meeting adjourned at 10:05 am.

Respectfully submitted,

Colleen Wieck
Executive Director