



Disability Rights Iowa

LEGAL PROTECTION AND ADVOCACY

DRI'S VISION: All Iowans with disabilities and/or mental illness have the opportunity to live, work and learn in the most integrated settings, with the supports and services they need, free of abuse, neglect, stigma and discrimination.

MISSION: To advance and protect the rights of Iowans with disabilities and/or mental illness to dignity, equality, integration, self-determination and appropriate services and supports.

**Board of Directors
January 28th, 2021
12:30pm-4:30pm
In person and Zoom**

**Lunch 12:30pm to 1:30pm
Attendance**

**Board: TD,BS,KC,CD,NM,FT,VS,AJ,GB,KD
Staff: KJ,KS,JK,KVV,CM**

1:30pm Call To Order Tiffany Dodd, President

- New Member Vote to Finalize Email Vote - Andrew Jeon and Gina Battani
- Confirmation Vote New PAC Chair – Victoria Spain

Motion to Approve New Member Voter – Motion BS, 2nd NM, All in Favor

Motion to Approve PAC Appointment of New Chairperson Victoria Spain – Motion KC, 2nd BS, All in Favor

1:40pm Approval of **Minutes Approved Via Email** Tiffany Dodd, President

1:45pm Approval of **Agenda Approved Via Email** Tiffany Dodd, President

1:50pm Public Comment

1:55pm **Client Grievance**

Case Overview CJoh, timeline of letter and requests – Discussion

Motion to Support the ED Decision KC, 2nd NM, All in Favor

2:15pm Financial Report Jim Kain, Finance Director

- Attorneys Fees Proposed Plan – Vote Needed

Motion to accept proposed hiring and investment proposal for unrestricted funds KC, 2nd BS, All in Favor (Proposal in Meeting Materials)

- Audit Report and Taxes – Vote Needed

Audit presented by Audit Chair KH, Motion to Approve Audit KC, 2nd NM, All in Favor

990 Vote Done Via Email Post Meeting- 10 Members Responded in Favor, see note

3:15pm PAC Report

Victoria Spain, Chairperson

3:20pm Program Report

Catherine Johnson, Executive Director

- Potential new Protection and Advocacy Grants
 - Health Care Worker
 - Housing
- Update on Holiday Donor Letter; overall donations
- Updates on DRI Projects/Cases
 - National Mental Health Awareness Celebration
 - DRI Town Halls
 - Mask Litigation
- Updates on Proactive Accessible Vaccine Clinics
 - Black Hawk County, tentatively Feb 26th
 - COVID-19 Videos on DRI Website
 - Presentation, Equal Access to Health Care & COVID-19 Vaccines, UCEED TBD
- Updates on DRI Team
 - Legal Externs
 - MSW Practicum Student
 - Intake Specialist and Voting Rights Advocate
 - Systems Change Attorney
 - Paralegal
- Updates on National Work
 - NDRN Board, Region IV Alternate to the Board
 - Panel Presentation for Annual Conference National Association for Law Placement, April, 2022
 - DRI Team Presentation to SAMHSA Leadership
- Board Vision Moment
 - DRI will continue its growth and become the recognized leader in disability rights advocacy in the State of Iowa & Nationally recognized as a force in the disability rights community.
- New DRI Website & Media Tracker – Katelynn Schultz

4:00pm New Executive Director 6 month evaluation - **Closed Session Minutes in Personnel File**

Adjourn

Proposed Fiscal Year 2021 Board/PAC Meeting Dates: January 28th 2022, April 23rd 2022(Joint), June 24th 2021(Joint), September 24th 2021

Email Vote on 2021 990

Tiffany Dodd	Aye
Kevin Dalin	Aye
Jill Hartung	
Kenneth Cameron	
Beth Wargo	
Tara Rochleau	Aye
Bill Stump	Aye
Gina Battani	Aye
Nick Malcom	Aye
Kyle Haiman	Aye
Claire Dahm	Aye
Hannah Soyer	
Frank Tenuta	Aye
Victoria Spain	
Andrew Jeon	Aye