



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
June 24th 12:30 PM – 5:00 PM
Disability Rights Iowa
Main Office
666 Walnut St, Suite 1440

Board/PAC/Staff Lunch 12:30pm

Attendance:

Board: Tiffany Dodd(TD), Gina Battani(GB), Claire Dahm(CD), Kevin Dalin(KD), Beth Wargo(BW), Kenneth Cameron(KC), Andrew Jeon(AJ), Tara Rochleau(TR), Victoria Spain(SP), Jill Hartung(JHa)

PAC: Sandra Baringer(SB), Jody Durnion(JD)

Staff: CJOH, JK, KVV, KS, CM

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| 1:00pm | Call To Order
Approval of Minutes & Agenda | Tiffany Dodd, President
Done Via Email Ahead of Meeting |
| 1:05pm | Public Comment | |
| 1:10pm | Vision Moment | |
| 1:20pm | Grievance 1 | |
| | <ul style="list-style-type: none">• Overview – Catherine Johnson• Client Call 1:30pm– 10min | |
| | | After Discussion Motion By KH, 2nd KD Motion to Uphold Executive Directors Decision, Vote All in Favor |
| 2:00pm | Grievance 2 | |
| | <ul style="list-style-type: none">• Overview – Catherine Johnson• Client Call 2:10pm– 10min | |

After Discussion Motion By KC, 2nd TR – Motion to Uphold Executive Directors Decision, Vote All in Favor

2:40pm Financial Report Jim Kain, Finance Director

3:00pm Agency Updates Catherine Johnson, Executive Director

- Monitoring and Investigation Overview – Whitney Driscoll, Investigations and Intake Coordinator
- New Staff Update
- Mental Health Event Update/Ongoing Analytics – Katelynn Shultz, Communications Coordinator
- Mask Litigation Update – Cyndy Miller, Legal Director
- Case Examples

4:00pm Areas of Focus Catherine Johnson, Executive Director

- Survey Purpose and Overview
- Individual Advocacy vs Systems Work- Long Term Capacity

4:30pm Strategic Planning Retreat Date Discussion

- November 5th, 2022 or December 3rd, 2022?
- 6 hours
- Staff, Board and PAC

4:45pm Board and PAC Operations

- Terms and Leadership Changes Update Katie Vande Vorde, Operations Mgr
- Committees Survey Results and Discussion – Catherine Johnson, Executive Director and Tiffany Dodd, President

Motion KD, 2nd KH, Motion for formation of strategic planning subcommittee, Vote All in Favor

5:15pm Adjourn By President

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

***Board Secretary not in attendance minutes sent to full Board for review and approval**