Agenda

- Introductions, values activity
  - Governance
  - Council discussion topics
  - Timelines and next steps
  - Public comment period
Mill Levy Advisory Council Structure

DHS Advisory Council

- Community Member
- Community Member
- Community Member
- Community Member
- Community Member
- Community Member
- Community Member

Non-voting member

Up to 7 voting members

DHS Program Manager
Supports DHS’ Council and oversees mill levy program

Recommendations

DHS Executive Director
Makes final decisions on services

One member of DHS’ Council serves on RMHS’ CAC

RMHS CAC

Community Centered Board Delegate
Meet your fellow members:

- Betty Lehman, Lehman Disability Planning
- Tim Lomas, Boulder County
- Ann Pierce, Denver Human Services
- Kendall Rames, Urban Peak Denver
- J.J. Tomash, Boulder Analysts
- Lauren Weinstock, Retired
- Kate Williams, Denver Regional Mobility and Access Council
- Jennifer Beck, RMHS (Non-voting member)

DHS Mill Levy Program Manager – Crystal Porter
Mill Levy Advisory Council Duties

- Make recommendations to DHS Executive Director on needs to address and project areas to fund.
- Liaise with Community Centered Board Advisory Council (aka CAC) to ensure coordination and avoid unintentional duplication.
- Voting members must recuse themselves from decisions that would create a conflict of interest.

All Council meetings will be posted and open to the public.
Values Activity

• Each member writes down their 3 values on 3 separate cards.

• Pair up with the person next to you to review each of your 3 values, 6 in total. Discuss the values and how they might apply to the Council. Then narrow the options down to your top 3. You have three minutes.

• Now the two of you will partner with another group of 2, and go through the same process, taking your newly combined 6 values down to 3. Discuss the merits of each- you have four minutes.

• One more time- we should now have 2 groups of 4 members, each with 3 finalist values. Go again! You have five minutes.
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Governance

• Review proposed bylaws and discuss comments, suggestions.
  o What needs to be decided before we can adopt bylaws?

• Co-chairpersons nominations, election

• CAC Member nominations, election
• Introductions, values activity
• Governance

- **Council discussion topics**

• Timelines and next steps
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Discussion

- What are the barriers or gaps that exist in current services?
- What projects could make the greatest impact in Denver?
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Timelines for Recommendations

• Goal: establish timelines to finalize recommendations to submit to DHS for review, and then build backwards to schedule meetings and set deadlines for steps leading up to recommendations.

• Discuss reasonable timelines that balance a thoughtful diligence with responsive action.
Proposed Advisory Council Cycle

Q4 2018 Only
DHS issues RFI based on needs assessment findings

Late Q3/Early Q4
Advisory Council recommends RFAs/RFPs for DHS to issue

Early to Mid Q4
Advisory Council recommends projects to select to DHS

DHS will likely be behind on these target dates in 2018 and early 2019.

Early to Mid Q3
DHS and Advisory Council identify needs on which to focus in next year

TARGET DATES FOR ADVISORY COUNCIL ACTIVITIES

Late Q2/Early Q3
DHS and Advisory Council review and evaluate impact of services

Late Q1/Q2 in 2019 then Ongoing
Providers perform services for Denver residents with I/DD

Mid to Late Q4/Early Q1
DHS evaluates recommendations and contracts with providers

* Process and timeline are subject to change

Late Q4 2018 Only
DHS issues RFI based on needs assessment findings
Timelines for Recommendations

- First recommendation(s) for early Q2 of 2019.
  - Ideas for immediate impact

- Continue to explore ideas and solutions for next round of recommendations, progress updates on potential RFP.

- Second set of recommendations for Q3 of 2019 (on cycle).
  - Ideas that can impact Denver and its residents in a big way
  - Solutions to support residents throughout their lifetime
    - Short term vs. long term initiatives

- Review progress on any initiatives resulting from Q2 recommendations
  - Continue cycle of evaluating and adjusting as we go
Meeting Logistics

• Goal: set schedule in advance as much as possible.

• All meetings shall be announced on the Advisory Council webpage.
  o Encourage RSVP to support planning process
  o Continue to invite anyone you know that may be interested

• Next meetings for consideration:
  o March 13 or 14 (time and location?)
  o April 4 or 8 (time and location?)

• Agenda ideas from members for co-chairs to review, set for next meeting
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Public Comment

If you are signed up, please wait for the co-chair to recognize you before beginning to comment. The Council recognizes members of the public by following the order in which they signed up.

We ask any persons making public comment to state:
  o Your name and any organizational affiliation
  o Whether you are a resident of the City & County of Denver
  o The topic you are addressing
  o Proceed with full comment

Public commenters have 2 minutes to speak.

Please be respectful of the time allotted so that all persons that are signed up may have the same opportunity to comment.
Thank you for coming!

Stay up to date by visiting us online.