DD Council

Regular Scheduled PRC subcommittee Meeting

December 6, 2013

Attendance

PRC Members: Chris Sullivan, Tom Boudreau, and Jim Rosen present.
Absent: Bill Knight ,Shelagh McClure, Ada Suarez

Staff Support: Molly Cole , Executive Director

1. Approval of minutes from 11/12/13. :

Tom Boudreau moved to approve the minutes of 11-12-13 and Jim Rosen seconded. The minutes were approved unanimously.

2. Governor's Prevention Partnership Proposal

The Committee discussed the Proposal from the GPP to address bullying in schools of children with disabilities. Comments:

- There were no details proved on the actual process of training and the time needed. The proposal would have been enhanced by the provision of a sample module.
+ The was a clear plan provided
+ The staff appear adequately trained for this project

MOTION: Chris Sullivan moved to recommend funding $60,000 for the proposal to the Governor's Preventive Partnership to implement training as proposed. The award letter should request that GPP share a module so that the Council is better able to promote their efforts. Tom Boudreau seconded the motion. The motion carried unanimously.

3. Chris Sullivan recused herself from the remainder of the call while the committee discussed the UCEDD proposal.
4. **UCEDD Emergency Preparedness Training proposal**.

The two remaining committee members (Tom Boudreau and Jim Rosen) agreed that they would discuss the proposal, but that the motion to fund would need to be sent out electronically, along with a summary of the discussion. That summary and vote request will not be sent to Chris Sullivan. The motion to vote on will be: ***The Proposal Review Committee moves to recommend funding the UCEDD Emergency Preparedness Training proposal for calendar year 2014 in the amount of $44,537 as requested.***

Votes will be cast via e-mail to M. Cole.

The Committee adjourned at 11:28 AM.