### DSS Autism Spectrum Disorder Advisory Council (ASDAC) Meeting Minutes September 26, 2018

**Members Present:** Representative Cathy Abercrombie, Jill Caron, Judy Dowd , Marcia Eckerd, Ann Gionet, Bill Halsey, Brian Klimkiewicz , Jim Loomis, Jimnahs Miller , John Molteni, Siobhan Morgan, , Donyale Pina, Kari Sassu, Yana Razumnaya, Lynn Ricci, Nikki Richer, Lois Rosenwald, Doriana Vicedomini

Others Present: Amy Dumont, Dori Papa

**Members Absent:** Melissa Gagne, Zachary Laudano, Kathy Marchione, Aileen McKenna, John Pelegano, Carole Ryan-Hanlon,

Call to Order: 10:10am

# Welcome and Introduction by Bill Halsey

## **No Public Comments**

# Review and Approval of 5/16/2018 Meeting Minutes -

Motion to approve by Doriana Vicedomini and seconded by Cathy Abercrombie. Meeting minutes were approved as presented.

### **Update on Tri-Chair Position:**

- Proposal Committee met and resulted in a tie.
- Bill Halsey recommended the nomination process to begin again for the Tri-Chair position and for nominations to be sent to <u>William.Halsey@ct.gov</u> and <u>Lisa.Bonetti@ct.gov</u>.
- Announcement John Molteni will be resigning from the Council the end of November as he has accepted a position at Hospital for Special Care and will no longer meet the parameters of his role on the Council.
- Council requests nominations for "Representative of an institution of higher education in the state with experience in the field of ASD."
- Suggestions to send out requests for nominations to universities.
- Email nominations and resumes to <u>William.Halsey@ct.gov</u> and <u>Lisa.Bonetti@ct.gov</u>.
- Nomination Committee to reconvene

# **Update on Funding:**

- Evaluation team met to review proposals and recommended that all 4 proposals proceed (Autism Services and Resources Connecticut, Inc., The Center for Children with Special Needs, The Hospital for Special Care, Suffield Public Schools)
- All four proposals had at least one item that needed to be clarified or rectified before a contract could be executed.

• Commissioner requested a budget narrative on all 4 proposals. All proposals must be resubmitted to the DSS Contract Unit.

## **New Business:**

- Jill Caron, parent of a child with ASD, Jimnahs Miller, parent of a child with ASD and Bryan Klimkiewicz, Special Education Bureau Chief State Department of Education, were introduced as new members of the council.
- ASDAC Retreat Wednesday, October 31, 2018 at: Hospital for Special Care – 9am to 4pm (See attached Agenda)
- October 4, 2018 informational forum on autism at LOB 10am 1pm

# Adjournment: 11:46am

# Next Meeting: Wednesday, November 21, 2018 at 10:00am

Legislative Office Building Room 2A

# **10/31/2018 ASDAC Retreat:**

- Retreat to develop priorities, goals, structure of Council for the upcoming year
- Bill advised Council to email thoughts/ideas direction of the ASDAC within the next couple of weeks
- Abercrombie would like to present agenda for the next Legislation Session Committee where monies will be spent

# **Retreat Agenda**

- 1. Welcome and Introductions
- 2. History: ASDAC Lois, Ann, Nikki, Jim
  - Feasibility Study Bill Halsey
  - Original Retreat Doriana
  - Subcommittees Leads
- 3. Current Spending in the State for ASD Services
- 4. Presentations
  - SDOE Current ASD Programs & Initiatives Bryan and Dori
  - Therapies, Programs in Israel Yana
  - Models from other States Jimnahs
- 5. Identify Priorities (vote by sticker)
- 6. Re-establish sub-committees based on priorities selected

- 7. Break out in subcommittee
- 8. Sub-committee work:
  - a. Identify sub-committee chair or chairs
  - b. Schedule meetings going forward
  - c. Identify and articulate specific goal of the sub-committee
  - d. Identify deliverables and due dates and responsible person(s)
- 9. Reporting out of subcommittee
- 10. Develop legislative proposal(s) for Rep. Abercrombie
- 11. Conclude with two positive experiences shared from family or individual with autism because of programs funded by the state

### **Discussions:**

- Pilots
- Evidence-based outcomes
- Questions regarding current structure of Autism Division
- Changes in Division
- Sub-committees
- Suggestion to arrange for a facilitator for retreat