

# Full Council Meeting

December 9, 2020
2:00 pm to 4:00 pm
Zoom Information

[Zoom Link](https://us02web.zoom.us/j/82300001309?pwd=UGhlUXkrL0ErRVZNN3FDS0Z6MU0zdz09)

Zoom Meeting ID: 823 0000 1309

Zoom Passcode: YA9jw5

To call in to the meeting:

1 (312) 626-6799

Meeting ID: 823 0000 1309

Passcode: 222514

## Agenda

* Open meeting - Chair
* Madelyn Nelson from the Governor’s Office to speak on the appointments process
* Public policy agenda for the 2021 Session - Trevor Turner
	+ Rare disease specialists are in-network without going through multiple general practitioners for a referral
	+ Relocate the Rare Disease Advisory Council outside of the University of Minnesota so it has advocacy abilities and to take policy positions
	+ PCA driving as a billable and allowable service for their client
	+ Human Rights Amendment to require an interactive process for employee accommodations
	+ Defend and support the MCD budget
	+ Mitigate and prevent budget cuts to disability services such as within the Department of Human Services or within the Department of Employment and Economic Development
* Discuss and vote on the proposed policy agenda.
	+ Majority vote.
* Approval for staff to have a single point of contact to address immediate policy issues that may arise during legislative session. Staff’s advocacy work will align with our vision and purpose statements of the Council.
	+ Majority vote.
* Update on the policy forum on December 17th, 2020 – Trevor Turner and David Dively
* Update on the disability community engagement group and their events in January 2021 – David Dively
* Recommendation from the Policy and Monitoring Committee to have Hope Johnson as the new committee Chair. We also need one more person to join the committee.
	+ Chair nominates and Council needs a majority vote to approve the nomination.
* Public comment period
* Adjourn meeting - Chair