



Council Executive Committee

Location: Conference Call - Zoom
Date: Tuesday, August 10, 2021
Time: 11:00 am CDT / 12:00 pm EDT

Present: Tecia Puckett Pryor, Ryan Durham, Tatum Fowler, Lesley Guilaran

Absent: Lisa Johnson

Staff: Wanda Willis, Ashley Edwards

1) **Call to Order**

After ascertaining there was a quorum, Tecia Puckett Pryor, Chair, called the meeting to order at **11:02 a.m. CDT / 12:02 pm EDT**

2) **Consent Agenda: Approve today's Executive Committee Agenda and July 2021 Executive Committee Minutes**

There was no discussion.

Tatum Fowler moved for approval; Ryan Durham seconded. Approved.

3) **Review of September Council Meeting Agenda**

Wanda Willis, Executive Director, reviewed the updated agenda for the in-person September Council meeting. Members will meet on September 17, virtually, for committee meetings and to determine progress toward state plan goals for FY21. On September 24, members will meet in Nashville for business items. Wanda reminded members that the hotel did not have space available to do committee meetings on September 24, which is why they are being held on September 17.

Lesley Guilaran named the Center for Decision Making Support as a primary outcome of the Public Policy committee and would like to show members the live website during the September 24 committee report-out. Staff will make sure the technology is available.

4) **November 4-5 Retreat Discussion**

Council staff are working to put together an agenda for an in-person council retreat scheduled for November 4-5. Cissy Mynatt, who has provided facilitation for Council meetings over the last twenty years, will help to prepare the materials and activities but is not available to facilitate the meeting.

During the retreat, members will review the impact of Council activities over the last five years. Members will use this review to identify connections to their own community. This will be many members' first in-person retreat, so staff are planning intentional networking activities to help new members get to know one another.



Executive Committee members discussed inviting a guest speaker to present and provide resources related to mental health because of social isolation. Staff will work to secure a speaker for November.

5) **Vaccination Hesitancy Project**

The Council has continued to partner with the other Administration on Community Living (ACL) programs in Tennessee, including Disability Rights Tennessee, Vanderbilt Kennedy Center, University of Tennessee Center for Developmental Disabilities, Centers for Independent Living, Commission on Aging, and the Area Agencies on Aging and Disability. These groups meet bi-weekly to update one another on projects and coordinated needs related to vaccine hesitancy in the disability community.

The Council has led a collaborative communication group to create messaging around the COVID vaccine and the disability community. The Tennessee Commission on Aging and Disability has provided the infrastructure for home health agencies to deploy vaccines to Tennesseans who are unable to leave their homes and who want the vaccine. The Council will message this opportunity through its media channels.

6) **Other Business**

Wanda Willis updated Executive Committee members about appointments. New members will not be appointed ahead of the September meeting, but should be available for the November meeting.

Executive Committee members briefly discussed the Letters of Conservatorship and a desire to see these be more aligned to the plain language priority of the Administrative Office of the Courts.

7) **Motion to Adjourn**

At 11:56 a.m. CDT / 12:56 p.m. Tacia Puckett Pryor adjourned the meeting.

Next call: September 17, 2021 10 a.m. CDT / 11a.m. EDT

Prepared by: Ashley Edwards, Executive Assistant

Approved by: Wanda Willis, Executive Director