

Arizona Achieving a Better Life Experience (ABLE) Act Committee Meeting Minutes

February 13, 2018
10:00 AM - 11:00 AM
Location: 1789 W. Jefferson St.
Phoenix, AZ 85007
3rd Floor, SE DBF Conference Room

Meeting called to order at 10:01am

In Attendance:

Robert Fleming - Committee Chair (via web ex)
Brittaney Chipley – Executive Director
Joyce Millard-Hoie - Committee Member (via web ex)
Grahame Richards - Committee Member (via web ex)
Jason Snead – Committee Member (via web ex)
Karla Phillips - Committee Member (via web ex)
Debra Peterson, Arizona Department of Economic Security, Assistant Director
Wendy Wilda - Arizona Department of Economic Security, Executive Assistant
Ileen Herberg, Arizona Department of Economic Security, DDD Representative

1. Welcome and Introductions
2. Minutes Approval – 1/22/18:
 - a. Robert Fleming motioned to approve the last meeting minutes. There were not any objections and the minutes are approved unanimously.
3. Updates/Feedback:
 - a. Contract:

The Partner Agreement between Ohio and Arizona has been signed. Ohio will be sending over screen shots of our site and logo drafts this week. Brittaney Chipley sent out samples about our brochure. Everyone agreed on the template from Ohio, with changes to the verbiage. Review and send your comments/suggestions to Brittaney this week. Joyce Millard Hoie will be sending over a range of pictures we can use in the brochure.
 - b. Launch- Open items: New Date/ Event Details Discussion:

Brittaney stated that a Launch Date in February is unrealistic. Everyone agreed to March 5th, 2018. The Launch site will be at the Arizona Capital and Brittaney will find a venue there.

The URL of ABLEAZ.COM has been purchased since the Committee agreed to that site. Ohio is working to get this for our website, but if they cannot get it, the following are acceptable as a backup: ARIZABLE.COM or IAMABLEAZ.COM. Brittaney is also working on marketing strategies and webinars to coincide with the launch date. Ohio is also working on providing STABLE participants for a video presentation.
 - c. In house Contact and Outreach:

There are concerns about coverage while Brittaney Chipley is out on leave. DDD has agreed to provide three support staff as back up while she is out. Doug has agreed to train them when he comes out in March and DDD has requested that a board member be present with the DDD staff for the outreach activities. The board (Joyce) agreed to be able to provide that. It was suggested that the Board Members and DDD staff meet. Debra Peterson will have Wendy set up a meet and greet within the next two weeks.

- d. ABLE Rules:
The Able Rules are moving forward with the Attorney General's office.
- 4. Open Forum/ Call to the public:
 - a. No public comments.
- 5. Meeting Adjourned at 10:27am.