

South Hampton Roads Disability Services Board '09
Hampton Roads Planning District Commission Office
(HRPDC), Regional Building
723 Woodlake Drive,
Chesapeake, Va. 23320

12 October 2011

Am sending you a copy of the outlines we came up with at our session yesterday, for those who were not there, and as a reminder the Board who were there.

Minutes of the four+ hour session will be sent out after I return from my holiday late October.

Reminder- new Date of meeting for November is Friday, 4 Nov.

Thanks to all for a very successful "FOCUS ON FOCUS" workshop.

Shirley

South Hampton Roads Disability Services Board '09
Hampton Roads Planning District Commission (HRPDC)
723 Woodlake Drive
Chesapeake, VA 23320

October 11, 2011

“FOCUS ON FOCUS” Planning Session

Present:

| | |
|-----------------------------------|------------------------------------------------|
| Shirley Confino-Rehder (Chair) | Norfolk |
| Brian Parker | Suffolk |
| Barbara Craig | Norfolk |
| Shernita Bethea | Hampton Roads Planning District Commission |
| Eugene Rosier | Chesapeake |
| Helen Brown | Norfolk |
| Christopher Heath | Chesapeake |
| Stephanie Potter | Department of Rehabilitative Services (DRS) |
| Suzanne Puryear (Facilitator) | The Planning Council |

Absent:

| | |
|--------------------------------------------------|----------------|
| Barry Shockley, Vice Chair (Excused) | Virginia Beach |
| Yousiff Kahlil | Portsmouth |

WHO YOU ARE – BASED ON THE SURVEY:

Regional – Five cities

Local Government Employees 40%

Volunteer Advocates/consumers 50%

Non-profit employee 10%

Experiences – 64% with 2 years+ on Commission

Busy – 77% can commit a few hours a month, including Board mtg.

VISION

“THE THREE I’s”

- Independence
- Integration – process
- Inclusion – Value

Integration and Inclusion = Independence

Making these real

“ONE THING” IN 2012, WE WILL DO

Needs Assessment?

ID Resources

What exists

How to access



ONGOING GOAL

Developing closer connections with affinity disability commissioners, groups

Board development/restructure/composition - ONGOING

We talked about Transportation project but we eliminated it for now.

MISSION

The SHRDSB is the connector between the disabled community and local government, the business community, the faith community and the general public by raising awareness and exchanging information.

Working notes:

Community based/regional hub

Connect the “disconnected”

Resources

Government, partners, other NPOs

Through advocacy

Issues not consumer specific

Connector between disabled community and local gov'ts, business community and general public by raising awareness and exchanging information.

Major Roles:

1. Communication
2. Collaboration/Partnerships
3. Consumer Driven

ID gaps in services
Expand resources
Liaison w/local gov'ts.

Advocacy & support to consumer



Networking/info exchange for providers

Community-Based/Regional Hub
Connect the “disconnected”
Resources, government, partners, other NPO

Thru advocacy.
Issue not consumer specific

WORK PLAN

November 2011- 90 Minutes

Facilitator: Barry Shockley, City of Virginia Beach
“Discussion of Board Composition”

1. History
2. Does this structure meet your needs?
3. Who do you need on the Board?
4. Geography
5. Diversity
6. Consumers
7. Skill Sets
8. Connections/Access to resources
9. Size

Resource Identification for 2-1-1 Virginia Initiative

December 2011 – 90 Minutes

Facilitator: Shernita Bethea, Hampton Roads Planning District Commission
“Develop Board Recruitment - Strategy - Part 1”

Resource Identification for 2-1-1 Virginia Initiative

December 2011 – 90 Minutes

Facilitator: Brian Parker, City of Suffolk
“Develop Board Recruitment - Strategy - Part 2”

Resource Identification for 2-1-1 Virginia Initiative – 30 minutes

February 2012
March 2012
April 2012



By Laws

Resource Identification for 2-1-1 Virginia Initiative – 30 minutes each meeting

GOAL - ONE THING in 2012

Board Development Including:

- Structure
- Composition
- Connections
- Governance
 - By-laws
 - Decision-making
 - Leadership
 -

PLUS – ongoing work on Resource Identification for 2-1-1 Virginia Initiative