

Disabilities Benefits Support Contract Committee

Agenda

Friday, July 11, 2014 from 2 – 3:15 pm

Ralph Carr Judicial Center – 1300 Broadway, Room 1F

1. Review Minutes from 6/6/14 (minutes provided)
2. LPAG Update
3. Grant Request Update
 - a. Marty created dates to clump applications together called cohorts.
 - b. Four applications received in the first cohort which were applications received by June 20.
 - c. The second cohort date is August 15.
 - d. The grants committee met on 6/30 and 7/9 to discuss the applications and the process.
 - e. Questions from the grants committee for DBSCC
 - I. Exemption from Fiscal sponsorship question
 - II. Changing the application to include:
 1. Statutory regulation that more than 50% of the board of applicants must be persons with disabilities or have family members who have disabilities.
 2. The definition of a new program is: Has started in the past three years or will start soon, original, never done or produced before, new to a geographical location or to a community.
 3. The definition of an innovative program is: a process or method that is unique. It can be a different way of getting things done, but a slight tweak of a program that will not have a measurable impact is not considered innovative.
 - f. Proposed Scoring Sheet
4. Administrative Update
 - a. Status of DBSCC openings
5. Finance Review
 - a. DIPS Fund update
 - b. Vote on reimbursing Zim for work spent 6/1/14 – 6/30/14
6. New Business
 - a. Upcoming Meetings/Deadlines/Events
 - i. Friday, July 25 - 1st cohort grant response deadline
 - ii. Week of July 28 – Grants sub-committee will meet to make funding recommendations to the DBSCC
 - iii. DBSCC – Friday, August 1, 2:00 -3:15 pm at 1300 Broadway, room 1F.
 - iv. License Plate Auction Group Event – Thursday, August 21 from 6-9 pm at History Colorado.