# LHA Officer's Call Minutes

## November 17, 2016 9:00AM

Call in number: 1-712-775-7031 code: 497099#

1. Services and housing ownership and LHA values: Officers discussed the LHA values #5 and 6 (see LHA website) regarding separation of services and housing. The concern is leaving out other housing developers/housing resources. Kristin will review the values and provide possible revisions in January 2017.

2. Dues and cash flow: Patti emailed member agencies regarding dues and will follow up. Darin will follow up with State Council in December. Patti will follow up with CSLN in November. LHA members will suggest what other agencies should join LHA.

3.
   a. Statewide Plan next steps and responsibilities: Patti completed draft minutes and sent to Libby for review, corrections and additions. Next call: 12.5.16
   b. CSLN session proposal: Patti and Darin will work on a proposal
   c. USC University Center for Excellence in Developmental Disabilities (UCEDD) Webinar 2.23.17 10am-11am: Kris and Patti will work on the presentation.

4. March 2017 Conference:
   a. Statewide Plan update:
   b. Legacy update
   c. Find innovative speaker regarding housing

5. Legacy update: Kristin: Consultant has been confirmed as of 11.1.16.

6. Other:

   a. Kristin on sabbatical 12.1.16-12.31.16.
   b. LHA monthly call format change: 12.8.16 call at 2pm: Patti will ask Darin and Barry if they will do a webinar for the next call on their presentation to State Council.

7. Next Call: December 1 at 8:30 am