

Maine Developmental Disabilities Council

August 4 & 7, 2020 Meeting Minutes

via Zoom

Meeting called to order at 2:02 PM

Agenda Item	Handouts	Highlights	Motions
Call to Order/ Introductions/ Minutes/ Bylaw Exception		Council members introduced themselves	
State Plan and Budget Update	Powerpoint Presentation	<p>Nancy Cronin walked the Council through the ACL Grant Proposed Spending Plan, reminding members that there has been a shift in how the ACL requires Councils to spend their allotments – from a 3 year period to get work done to a two year period and a third just to complete liquidating the funds.</p> <p>Nancy then described our voting process and how it will work on Zoom. To make sure that all votes are counted each budget initiative must be voted on.</p>	
Budget discussion	Budget documents	<p>Nancy Cronin and Rachel Dyer walked the Council through the proposed budget initiatives for FY21.</p> <p>18 Voting Members Present</p> <p>Expenses/Work/Projects:</p> <p>1.1 – Supported Decision Making – Maine Parent Federation</p> <p>Motion for FFY 21: That the Council allocate \$10,000 to work towards ensuring individuals with DD and those who care about them have access to a full range of choices around guardianship.</p>	<p>Budget Vote Motion: Marc Roix made a motion that the Council approve the FFY21 budget as discussed. Kile Pelletier 2nd. __17__ For (ST, KP, JY, SP, MP, DD, TW, CS, JM, MH, RF, MR, ACL, NA, MS, DR, MH) ____ Against ____ Abstain</p>

<p>Budget discussion (continued)</p>		<p>Discussion about specifics of this initiative – for youth and families to learn about making choices and understand options around guardianship.</p> <p>___ 17 ___ For ___ 1 ___ Against (KP) ___ 0 ___ Abstain Motion CARRIES</p> <p>Inclusion Contest: Discussion around removing funding for the Inclusion Contest, based on flat numbers and not being as effective as we wanted. Consensus that the money would be better allocated elsewhere.</p> <p>Roy Fowler joined the zoom during the above conversation, bringing the number of voting members present to 19.</p> <p>1.3 – Support Self-Advocacy - SUFU Motion: That the Council allocate \$80,000 to support SUFU in FFY21. ___ 15 ___ For ___ 0 ___ Against ___ ___ Abstain (CP, MS, KP, JM) Motion CARRIES</p> <p>1.4 – Broaden the reach and increased the effectiveness of advocacy – Community Connect</p> <p>Discussion on how to make this project more effective and include self-advocate voices. Consensus around increasing funding for this initiative to allow for more focus on increasing self-advocate voices.</p>	<p>Motion Carries Unanimously</p>
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<p>Budget discussion (continued)</p>		<p>Motion: That in FFY the Council allocate \$5,000 to support Families and Self-advocates to broaden advocacy.</p> <p>New Motion: Alan moves that in FY21 MDDC allocates up to \$7500 to support Self-advocates and Families. Seconded.</p> <p>__ 14 __ For __ 2 __ Against CH, SC __ 3 __ Abstain KP, MS, JM Motion CARRIES</p> <p>1.4 – Broaden the reach and increased the effectiveness of advocacy – Disability History Project</p> <p>Discussion around how to shift our priorities now that COVID is impacting in-person events.</p> <p>Motion: That in FFY21 the Council allocates up to \$15,000 to continue its effort to continue to create an event to display Disability in Maine History as planned.</p> <p>__ 19 __ For __ __ Against __ __ Abstain Motion CARRIES – unanimously</p> <p>2.1 – Integration of services and supports – Transition to Healthcare MPCA</p> <p>Motion: That in FFY21 the Council funds MPCA up to \$25,000 to</p>	
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<p>Budget discussion (continued)</p>		<p>include DD with chronic conditions when training patient safety organizations and project echo <u> 19 </u> For <u> 0 </u> Against <u> 0 </u> Abstain Motion CARRIES - unanimously</p> <p>2.2 – Quality Services – MRBN - FASD Motion: That in FFY21 the Council funds MRBN up to \$200 to support their work.</p> <p><u> 18 </u> For <u> 0 </u> Against <u> 1 </u> Abstain (CH) Motion CARRIES</p> <p>BREAK FOR DAY, TO RESUME Friday, 8/7</p> <p>Friday, August 7th,</p> <p>2.2 – Restraint and Seclusion (no need to vote – this is ongoing work already appropriated FFY20) This year’s budget: \$166,666.68</p> <p>2.2 – Managing Risk Study \$80,000 budgeted in FY20, but those funds were reappropriated for the iPad project – we could not find a partner for this project. Actual funds for iPad project were \$57,547, all spent, no more funding needed. No money budgeted this year, no vote needed.</p> <p>2.2 – Self Directed Services No vote needed: \$50,000 appropriated last year for FY21.</p>	
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<p>Budget discussion (continued)</p>		<p>Work is ongoing – plans to hire a facilitator for 2 conferences, White Paper for recommendations to the State, Proposed technical assistance to OADS to operationalize.</p> <p>Small Grants Motion: That in FFY20 the Council allocate up to \$12,051.30 to fund innovative grants. Discussion about reducing this line item by \$2,500 to account for the added funds to the line item in 1.4. New Motion: That in FFY20 the Council allocate up to \$9551.30 to fund innovative grants. ___ 17 ___ For ___ 0 ___ Against ___ 0 ___ Abstain Motion CARRIES – unanimous</p> <p>2.4 – Targeted Disparity - Increase access to info & services for underserved populations – Cultural Broker and Family Navigators through MPF Motion: That in FFY21 the Council funds up to \$15,000 to expand the Family Navigator program to include culturally competent Family Navigators and seek matching funds to ensure log-term sustainability of the project. ___ 16 ___ For ___ 0 ___ Against ___ 1 ___ Abstain (MH) Motion CARRIES</p> <p>End of ACL-funded projects</p>	
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		<p>Non-ACL Projects:</p> <p>SUFU – OADS Contract – no more funding needed!</p> <p>LEND Expenses Already allocated in FY20 No motion needed</p> <p>Act Early Already allocated in FY20 – budget \$2,000 No motion needed</p> <p>NCI Already allocated in FY20 No motion needed</p> <p>Total Proposed Budget \$1,154,900.04</p>	
Bylaw Exception		<p>Deb Davis walked the Council through the history of Marc Roix continuing on as chair past his term limits, and that it is not appropriate for him to continue as chair for another term.</p> <p>Jon McGovern offered to take on chairing the Membership Committee, being coached by Marc this year.</p>	<p>Motion: Jon McGovern moved to make a bylaw exception to allow Marc to sit on the Council for one more year. Seconded. For <u>16</u> Against <u>0</u> Abstain <u>1</u> (MR) Motion Passes</p>
Membership Committee, Renewals, Nominations and Elections		<p>Marc Roix shared that the membership committee recommends Stacy Smart for membership to the Council.</p> <p>Membership Reappointments – Marc Roix walked us through the slate of members up for reappointment</p>	<p>Marc Roix made a motion that we vote to approve Stacy Smart for membership to the Council.</p>

		<p>Executive Slate – Marc walked us through the slate of candidates for the executive committee, moving Maryann Preble to co-chair and bringing Denise Ranger on as a general seat</p> <p>Minutes of last meeting</p> <p>State Representatives need appointment letters – DOE, OADS, OCFS</p>	<p>Seconded. For <u>17</u> Against <u>0</u> Abstain <u>0</u> Motion CARRIES</p> <p>Jon McGovern made a motion to accept the slate of reappointments. Seconded. For _____ (ST, KP for everyone, abstain for himself, SP, MP, DD, TW, JM, MH abstain for herself, MR, NA abstain for herself, MS abstain for herself, DR abstain for herself, CS abstain for herself, ACL, RF, JY Against <u>0</u> Abstain _____ Motion CARRIES</p> <p>Marc Roix made a motion to accept the executive slate as presented. Seconded. For <u>17</u> (ST, KP, MP, SP, DD, TW, JM, MH, MR, NA, MS,</p>
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			<p>DR, CS, ACL, RF, JY, MH) Against __0__ Abstain – members on slate abstained for their own vote Motion CARRIES</p> <p>Kile Pelletier made a motion to accept last month’s minutes as written. Seconded. For __17__ Against ____ Abstain ____ Motion CARRIES</p>
Council Member Updates/ Announcements		Jeanette Plourde, our guest, thanked the Council for the chance to sit in.	
Adjourn		<p>Marc Roix made a motion to adjourn. 2nd. Unanimously accepted</p> <p>Big thanks to Marc Roix for his longterm leadership on the Council.</p> <p>Adjourned at 11:47.</p>	

8/4 Attendance: Deb Davis, Marc Roix, Kile Pelletier, Jon McGovern, Staci Converse/DRM, Jean Youde, Shannon Johnson, Maryann Harakall/CSHN, Maggie Hoffman, Nicole Achey, Craig Patterson/OADS, Cheryl Hathaway/OCFS, Tracey Webb, Jeanette Plourde (guest), Denise Ranger, Alan Cobo-Lewis/CCIDS, Maryann Preble, Monique Stairs, Cheryl Stalilonis, Roy Fowler/CDS

8/4 Staff Attendance: Nancy Cronin, Rachel Dyer, Angela Burgess, Jessica Gorton

8/4 Absent: Ann Belanger/DOE, Suzanne Primiano/DOL, Courtney Putnam, Gayle Chambers, Sarah Trites

8/7 Attendance: Sarah Trites, Kile Pelletier, Jean Youde, Suzanne Primiano/DOL, Maryann Preble, Deb Davis, Monique Stairs/SUFU, Tracey Webb, Cheryl Stalilonis, Maggie Hoffman, Jon McGovern, Marc Roix, Roy Fowler/CDS, Maryann Harakall/CSHN, Alan Cobo-Lewis/CCIDS, Nicole Achey, Denise Ranger, Jeanette Plourde (guest)

8/7 Staff Attendance: Nancy Cronin, Rachel Dyer, Angela Burgess, Jessica Gorton

8/7 Absent: Ann Belanger/DOE, Courtney Putnam, Gayle Chambers