

Maine Developmental Disabilities Council

August 11th, 2021

Meeting Minutes

Meeting called to order at 9:03 am

Agenda Item	Handouts	Highlights	Motions
Call to Order/Introductions/Minutes	Minutes from July meeting		Kile made a motion to approve the minutes, Jon 2 nd , no discussion, unanimously approved
No Cost Extension Budget	Powerpoint	<p>Nancy and Rachel walked the group through the no cost extension budget numbers and called for motions on funding this budget.</p> <p>Motion for FFY 22 NCE: That the Council allocate \$15,000 to increase awareness of and capacity to utilize supported decision making among youth with developmental disabilities and their families.</p> <p>FOR: 15 AGAINST: 0 ABSTAIN: 0</p> <p>Motion for FFY 22 NCE: That the Council allocate \$25,000 to increase reach and effectiveness to the History Project.</p> <p>FOR: 14 AGAINST: 0 ABSTAIN: 1</p>	Motions and votes included in Highlights

		<p>Motion for FFY 22 NCE: That the Council allocate \$10,000 to support medical professionals having open conversations about difficult topics, such as the challenges that exist in providing quality healthcare for individuals with DD.</p> <p>FOR: 16 AGAINST: 0 ABSTAIN: 1</p> <p>Motion for FFY 22 NCE: That the Council allocate \$30,000 to support a research project to evaluate the current state of early intervention services to inform upcoming policy.</p> <p>FOR: 14 AGAINST: 0 ABSTAIN: 3</p> <p>Motion for FFY 22 NCE: That the Council allocate \$15,000 to support activities to prevent abuse of people with DD</p> <p>FOR: 14 AGAINST: 0 ABSTAIN: 4</p>	
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		<p>Motion for FFY 22 NCE: That the Council allocate \$36,666.68 to complete the Restraint and Seclusion Pilot Project</p> <p>FOR: 16 AGAINST: 0 ABSTAIN: 2</p> <p>Motion for FFY 22 NCE: That the Council allocate \$25,000 to support development of a high-quality Self-Directed Option</p> <p>FOR: 18 AGAINST: 0 ABSTAIN: 0</p> <p>NCE Motion for FFY 22: That the Council allocate \$7620.39 to support Small Grants promoting innovation increasing the full inclusion of Mainers with developmental disabilities.</p> <p>FOR: 17 AGAINST: 0 ABSTAIN: 1</p> <p>Motion for FFY 22 NCE: That the Council allocate \$25,000 to provide funding and support for a pilot project addressing digital access/literacy for Mainers with developmental disabilities.</p> <p>FOR: 18 AGAINST: 0 ABSTAIN: 0</p>	
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		<p>Motion for FFY 22 NCE: That the Council allocate \$15,000 to continue the cultural broker project with Maine Parent Federation</p> <p>FOR: 17 AGAINST: 0 ABSTAIN: 1</p>	
Vote on Full FY22 Budget		<p>Motion: That the Council accept the Total FFY22 Budget as presented, including all line item votes</p> <p>FOR: 18 AGAINST: 0 ABSTAIN: 0</p>	
Breakout Room Conversations		<p>The Council broke out into small groups to discuss the questions:</p> <p>What kind of systemic issues are you seeing right now? What are some of the things you are seeing right now that affect people with Developmental Disabilities?</p>	.
Council Business		<p>Membership update and vote: Jon McGovern updated the Council on Membership issues. Nicholas Alexander has resigned his seat. The membership committee met and interviewed Maria Lamb, a parent of an adult with a developmental disability who cannot advocate for herself. The membership committee recommends Maria for nomination to the Council.</p> <p>Members were encouraged to fill out their Meeting Evaluation.</p>	<p>Marc made a motion to vote Maria Lamb until the Council. Maryann 2nd.</p> <p>No discussion. 17 FOR, 0 AGAINST, 1 ABSTAIN</p>

Adjourn		Adjourned at 11:56 AM	Kile made a motion to adjourn, Maryann 2 nd , no opposition.
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Attendance

Attendance: Kile Pelletier, Maryann Preble, Sarah Trites, Tracey Webb, Leigh Lardieri/DOE, Denise Ranger, Deb Davis, Stacy Smart, Jean Youde, Maryann Harakall, Cheryl Stalilonis, Susan Russell, Marc Roix, Jon McGovern, Maggie Hoffman, Craig Patterson/OADS, Nicole Achey, Monique Stairs

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

Absent: Roberta Lucas/CDS, Kim Moody/DRM, DOL representative, Elissa Wynne/OCFS