

Maine Developmental Disabilities Council

November 13, 2019

Meeting Minutes

Meeting called to order at 10:03 AM

Agenda Item	Handouts	Highlights	Motions
Introductions & Minutes	September 2019 Minutes		Kile made a motion to accept minutes, Jon 2 nd , no discussion, unanimously approved
Staff Update	Powerpoint	Nancy and Rachel walked the Council through our ongoing projects and initiatives.	
Data Driven Discussion – Community Living Pt 1-2		The Council broke into small groups for an exercise around the supports that people with DD receive, both paid and unpaid. They then reviewed national and state data from the NCI project and discussed the experiences of the interviewers, and how Maine rates in areas of community living, choice, day programs, and more.	
Let’s Talk Housing	Position Statements	Housing was flagged as something the Council wanted more information about. Future needs for housing, and more people needing housing supports. The Council directed staff to look at which states seem to be doing well in this area and to come back to the Council will a presentation and some discussion points regarding trends.	
Partner Updates		<p>DOL – Suzanne Primiano – Voc Rehab – Workforce opportunity act –reaching out to youth who are at least age 14, for opportunities to make better transitions, work training, etc. Discussed a meeting with OADS around work experiences for PWDD. Change in client assistance program through an RFI. Performance measures changing so that VR will have new ways to measure career pathways rather than “closures”.</p> <p>DRM – Kim Moody – Partnering with Safe Voices in Lewiston to look at the overlap of domestic violence and DD. Looking at the system for kids who have big needs and aren’t being served (ending up out of state, etc). DRM is considering taking on the HCBS</p>	

		<p>Validation process – it’s a huge opportunity to get eyes on the service system.</p> <p>Maryann Harakall – CDC – CSHN – updated the Council on CSHN’s new initiative for safe sleep for new babies</p> <p>Monique Stairs – SUFU – SUFU had a very successful conference, elected new folks to board recently, there are a lot of new protocols around reporting our activities to the state, improving the way they do things. They are exploring new chapters in Lewiston and Brunswick, and building connections in Presque Isle with the Boys and Girls Club and the Red Cross.</p>	
Finance Committee	Financial Spreadsheets and Finance Manual	Nancy talked the group through the financial documents, and the draft financial manual changes.	Kim made the motion to accept the financial manual, with the addition of, on page 7 after “liquidized by authorization from the Executive Committee” - “, or if over 20,000, the full Council” Kile 2 nd . All in favor.
Executive Committee	Exec. Comm. Minutes		
MDDC Privacy Policy	Draft Privacy Policy	Staff presented the draft MDDC Website Privacy Policy	Kim Moody made a motion to accept the policy as written. Kile 2 nd . Roy Fowler suggested changing the name of the document to “MDDC Website Privacy Policy” for clarity, no objections, no further discussion, All in favor.

Membership Committee	Membership List & Nicole Achey's membership application	Discussion about the recent interview for membership, as to the appropriateness of appointing someone to the Council whose child may not fit the definition of DD after she turns 9.	Marc made motion to recommend Nicole for membership with the understanding that she may only be able to serve for 2 terms. Jon 2 nd . All in favor.
Adjourn		Adjourned at 3:38	Kile made a motion to adjourn. Jon 2 nd . No objections, unanimously passed

Attendance: Marc Roix, Tracey Webb, Gayle Chambers, Courtnay Putnam, Sarah Trites, Jean Youde, Monique Stairs, Cheryl Stalilonis, Maggie Hoffman, Jon McGovern, Kile Pelletier, Suzanne Primiano, Kim Moody, Alan Cobo-Lewis, Cheryl Hathaway, Maryann Harakall, Denise Ranger, Roy Fowler

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

Absent: Deb Davis, Craig Patterson/OADS, Ann Belanger/DOE, Shannon Johnson