

Maine Developmental Disabilities Council
September 12, 2018 Meeting Minutes

Agenda Item	Handouts	Highlights	Motions
Introductions and July Minutes	July Minutes	Everyone went around the table and introduced themselves. Marc asked the council to refer to the July minutes in their handouts. Kile made a motion to accept the minutes, Deb seconded	Motion passed. 19 For, 0 Against, 1 abstention.
Staff Update		Nancy did a brief update.	
Supported Decision Making Exercise		The group used a World Café model, splitting into groups, and discussed three questions related to SDM.	
Executive Director Review		Marc made a motion to go to executive session to discuss a personnel matter at 11:57. The Council came out of Executive Session at 12:20 with no action taken.	Passed unanimously.
MACSP Update and Congregate Settings		Lydia Dawson joined us to talk about her work with the Maine Association for Community Service Providers (MACSP).	
Risks of Institution Exercise		Nancy facilitated a conversation around current events that potentially will affect the autonomy of PWDD. There are risks that policymakers will start moving towards an institutional model – how do we prevent this from happening?	
Finance Committee	Budget to Actual Balance Sheet	Nancy walked the group through the budget documents.	

Executive Committee		No business from the Executive Committee	
Membership Committee	Jon McGovern's application	The Committee did an interview with Jon McGovern last week for membership, Marc made a motion to recommend Jon for membership, Deb seconded.	Motion passed: For 15 Against 0 Abstentions 2
Photo Release Forms		The council was asked to sign a release so that staff could take pictures	
Council Member Updates/Announcements		Staci told the group that DRM has been talking to CFS about problems with the children's system, and DHHS has agreed to hire an outside firm to do an analysis of those system failings. There will be opportunities for public comments. By the end of the year or early next year, they should have a report with short and long term recommendations. To make a public comment, email Susan Foonsness: sfoosness@pcgus.com	
Adjourn		Monica made motion to adjourn. Jean seconded	Motion passed unanimously.

Attendance: Marc Roix, Deb Davis, Monica Wood, Jennifer Fales, Alan Cobo-Lewis, Sarah Trites, Jean Youde, Monique Stairs, Tracey Webb, Gayle Chambers, Karen Sites, Mary Ellen Whitcomb, Maryann Harakall, Cheryl Stalilonis, Kile Pelletier, Shannon Johnson, Roy Fowler, Staci Converse

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

Absent: Denise Ranger, Jan Breton, Emilee Taplin-Lacy, Kirsten Capeless