

**Maine Developmental Disabilities Council**  
September 11, 2019 Meeting Minutes

Meeting called to order at 10:01 AM

<b>Agenda Item</b>	<b>Handouts</b>	<b>Highlights</b>	<b>Motions</b>
Introductions / Minutes	July 2019 Meeting Minutes		Deb Davis made a motion to amend the minutes to add her name to the attendance list, and then made a motion to accept the minutes. Kile 2nd. No discussion, no opposed. Motion passes.
DD Council/ DD Act/ Conflict of Interest/ Roles Exercise	PowerPoint presentation  Roles Worksheet	<p>Nancy walked the Council through an orientation of the duties of the Council under the DD Act, the need to be aware of potential Conflicts of Interest, and the unique role that each member has.</p> <p>Roles exercise - Members reflected on their role in the Council, and then broke out into small groups representing their shared roles to discuss the importance of the “voice” they bring to the Council, then brought their thoughts back to the whole group.</p>	
Evaluation Compliance and Programs		Rachel talked to the Council about our responsibilities to report our progress on programs to the federal government, and our need to fund efforts supported by our state plan and having measurable outcomes.	
Transportation Jeopardy		The Council played a fun game that tested their knowledge of the transportation systems in our state.	

State Plan Exercise		Rachel and Nancy explained the process of writing our next 5 year State Plan, and the Council did an exercise to express their opinions on what areas of emphasis need more data and feedback from outside experts.	
Finance Committee	Budget Document and Balance Sheet	Nancy walked the Council through the budget documents.	
Executive Committee	Exec. Comm. Meeting Minutes from 8/29/19	Marc talked through the Exec. Committee minutes for August 29.	Deb made motion to accept minutes. Jon McGovern 2nd.  All in favor.
Reconsideration Discussion	Letter from Kim Humphrey	Deb brought the Council's attention to the letter sent to MDDC by Kim Humphrey.  Alan proposed that we quantify the level of self-advocate participation in any funded project.  Monique expressed that she would like to see SUFU more involved and collaborative in this project.	Deb made a motion to have a discussion on reconsideration on the Community Connect project. Marc 2nd. 2 opposed. No abstentions.  Alan moved that the Council direct the chairs of the Council to appoint a committee to create a proposal for projects that increase advocacy to the legislature that includes documentation of how the proposal would increase self-advocacy, self-determination,

			community inclusion and meaningful involvement of persons with developmental disabilities in the project activities and goals. 2nd.  Discussion.  13 For, 3 opposed.
Membership Committee	Membership List	Marc told the Council about two candidates for membership that the Membership Committee interviewed. The Committee voted to recommend both Maggie Hoffman and Courtney Putnam for membership on the Council.	Marc moved to recommend Maggie Hoffman for membership. Deb 2nd. Unanimously passed.  Marc moved to recommend Courtney Putnam for membership. Jon 2nd. Unanimously passed.
Conflict of Interest	Conflict of Interest form	Members filled out their annual conflict of interest forms.	
Adjourn		Meeting adjourned at 4:06 PM	Kile made motion to adjourn, Jon 2 <sup>nd</sup> . No objections, passed unanimously.

Attendance: Marc Roix, Deb Davis, Maryann Preble, Kile Pelletier, Sarah Trites, Monique Stairs, Jean Youde, Cheryl Stalilonis, Tracey Webb, Judy DeMerchant (OCFS), Gayle Chambers, Jon McGovern, Shannon Johnson, Denise Ranger, Alan Cobo-Lewis (CCIDA), Craig Patterson (OADS), Maryann Harakall, Kim Moody (DRM), Ann Belanger, Staci Converse

Members absent: Roy Fowler, Suzanne Primiano

Quorum present? Yes

Next meeting date and time: November 13, 2019