

Maine Developmental Disabilities Council
02/09/2022 Meeting Minutes

Meeting called to order at 9:00 AM

Agenda Item	Handouts	Highlights	Motions
Call to Order/ Introductions/ Minutes		Deb welcomed all to the meeting, initiated introductions and requested review of Meeting Minutes from 11/10/21	Kile motioned to accept minutes, Marc 2 nd the motion, Roll Call vote passed unanimously
Program Updates		<p>Rachel shared a Powerpoint presentation with council members about the Maine Developmental Disabilities Council objectives for 2022 and the breakdown of each subject related to the objectives. Nancy shared her knowledge of each subject as they were presented.</p> <p>Main discussion was about preventing sexual abuse of children and adults with developmental disabilities as 2 cases occurred recently involving 1 adult and 1 child with a resulting death. Very little information is available to health care providers and caregivers on how to handle the trauma of an assault for victims and witnesses. There is a need to have experts develop best practices and create resources on how to respond to this issue as information is fragmented and not all inclusive. Nancy answered Deb's question about why witness inclusion is important. Maggie commented that AND needs to be used and not INSTEAD OF.)</p> <p>PPR</p> <p>The Program Performance Report is the required annual federal report DD Councils submit to the Administration on Intellectual and Developmental Disabilities. The PPR captures the DD Council's progress</p>	

		<p>toward achieving the goals and objectives within the DD Council 5-year plan.</p> <p>March 1, 2022: FY 2021 and FY 2022 Program Performance Reviews Due</p>	
Legislative Update		<p>LD-255</p> <ul style="list-style-type: none"> • Establishment and appointment of an independent governing board for the quasi-independent government agency with oversight to be by the Department • Analysis and propose MOU DOE/DHHS • Plan to address comprehensive system of early intervention services • Detailed Timeline • Consider options for 3-year-olds <p>LD-386</p> <ul style="list-style-type: none"> • Detailed plan to move 4-year-olds from CDS to public schools • Recommendation regarding 3-year-old <p>LD-1933 Teacher Certification</p> <ul style="list-style-type: none"> • Among other things, recommends a 3-12 certification as opposed to K-12 <p>LD- 1775 Schools Billing MaineCare</p> <ul style="list-style-type: none"> • Report Back • Section 106 Proposal <p>LD- 1798 Insurance</p> <ul style="list-style-type: none"> • Requires health insurance policies that offer coverage for a dependent child to 29 cover adults with disabilities who are unable to sustain themselves through employment. <p>(Alan assisted and Health coverage passed to cover adults with Developmental Disabilities, however, Dental Insurance is not included)</p>	

		<p>LD-1773 An Act To Make MaineCare Rules Pertaining to Global Home and Community-based Services Waiver Programs and Person-centered Planning and Settings Major Substantive Rules (Kim commented that MDDC supports this Act)</p> <p>LD- 1869 An Act To Provide Clarity and Assistance to Rural Maine Providers in the Implementation of the Medicaid Home and Community-based Services Waiver Rule</p> <p>LD-1774 An Act Clarifying the Right to Legal Representation for Individuals Subject to Guardianship (Kile commented that Staci drafted the Bill and gained sponsors for the Bill. MDDC recognizes Staci for her dedication and hard work)</p> <p>Carryover and Watch:</p> <ul style="list-style-type: none"> • LD 552 An Act To Strengthen the Individualized Education Program Process • LD 496 An Act To Clear Waiting Lists for and Ensure Timely Access to Mental Health Services for Maine Children 	
Break		Council took a stretch break from 10:50 AM to 10:55 AM	
Budget		Nancy presented updates to the FY 2022 Budget reflecting movement of funds from line items not requiring the amount budgeted to line items that needed funds to proceed. (No changes to Budget bottom line as voted on 11/10/21.)	Motion to accept line item changes by Kim Moody, 2 nd , Roll Call Vote completed with 3 abstaining Motion passed.
Council Business		Membership Committee presented the following people for the Council: Kristine Binnette – Parent of Child with DD Abbott Philson – Person with DD, SUFU	Motion to accept new members

		Jon added that he knows Abbott and provided his endorsement.	made by Jon, 2 nd by Sarah. Roll Call vote completed. Motion passed unanimously.
Treasurer Discussion		Discussion about Treasurer seat. Nancy reviewed time commitment. Cheryl's term will be completed 09/01/2022. Jean Youde currently helping with duties. Laurie Corbet has volunteered to fill the position. Deb and Jean will need to have approval at a future Council Meeting.	
Executive Director Report		Nancy spoke about the office move and addition of Brenda Charneski as Office Manager	
Adjourn		Meeting adjourned at 11:30 AM	Jon made motion to adjourn, Maryann 2 nd . No objections, passed unanimously.

Attendance: Kile Pelletier, Jean Youde, Maryann Preble, Sarah Trites, Deb Davis, Monique Stairs (SUFU), Tracey Webb, Denise Ranger, Nicole Achey, Cheryl Stalilonis, Maryann Harakall (CSHN) , Stacy Smart, Maggie Hoffman, Marc Roix, Jon McGovern, Craig Patterson (OADS), Cheryl Hathaway, Laurie Corbett, Kim Moody, Leigh Lardieri, Maria Lamb, Sarah Trites, Sue Russell (CCIDS)

Staff Attendance: Nancy Cronin, Rachel Dyer, Brenda Charneski

Members absent : Erin Frazier (DOE), Suzanne Primiano (DOL), Roberta Lucas (CDS rep), Elissa Wynne (OCFS)

Quorum present? Yes

Next meeting date and time: May 11th, 2022 8:30 AM