Meeting called to order at 2:02 PM

<table>
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<tr>
<th>Agenda Item</th>
<th>Handouts</th>
<th>Highlights</th>
<th>Motions</th>
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<tr>
<td>Call to Order/Introductions/Minutes/Bylaw Exception</td>
<td>Council members introduced themselves</td>
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<td>State Plan and Budget Update</td>
<td>Powerpoint Presentation</td>
<td>Nancy Cronin walked the Council through the ACL Grant Proposed Spending Plan, reminding members that there has been a shift in how the ACL requires Councils to spend their allotments – from a 3 year period to get work done to a two year period and a third just to complete liquidating the funds. Nancy then described our voting process and how it will work on Zoom. To make sure that all votes are counted each budget initiative must be voted on.</td>
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<td>Budget discussion</td>
<td>Budget documents</td>
<td>Nancy Cronin and Rachel Dyer walked the Council through the proposed budget initiatives for FY21.</td>
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<td>18 Voting Members Present</td>
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<td>Expenses/Work/Projects:</td>
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<td>1.1 – Supported Decision Making – Maine Parent Federation</td>
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<td><strong>Motion for FFY 21:</strong> That the Council allocate $10,000 to work towards ensuring individuals with DD and those who care about them have access to a full range of choices around guardianship.</td>
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**Budget Vote**
Motion: Marc Roix made a motion that the Council approve the FFY21 budget as discussed.
Kile Pelletier 2<sup>nd</sup>.
____17____ For (ST, KP, JY, SP, MP, DD, TW, CS, JM, MH, RF, MR, ACL, NA, MS, DR, MH)
______ Against
______ Abstain
Discussion about specifics of this initiative – for youth and families to learn about making choices and understand options around guardianship.

17 For
1 Against (KP)
0 Abstain
**Motion CARRIES**

Inclusion Contest:
Discussion around removing funding for the Inclusion Contest, based on flat numbers and not being as effective as we wanted. Consensus that the money would be better allocated elsewhere.

Roy Fowler joined the zoom during the above conversation, bringing the number of voting members present to 19.

1.3 – Support Self-Advocacy - SUFU

**Motion:**
*That the Council allocate $80,000 to support SUFU in FFY21.*

15 For
0 Against
0 Abstain (CP, MS, KP, JM)
**Motion CARRIES**

1.4 – Broaden the reach and increased the effectiveness of advocacy – Community Connect

Discussion on how to make this project more effective and include self-advocate voices. Consensus around increasing funding for this initiative to allow for more focus on increasing self-advocate voices.
Motion:
That in FFY the Council allocate $5,000 to support Families and Self-advocates to broaden advocacy.

New Motion: Alan moves that in FY21 MDDC allocates up to $7500 to support Self-advocates and Families. Seconded.

14 For
2 Against CH, SC
3 Abstain KP, MS, JM
Motion CARRIES

1.4 – Broaden the reach and increased the effectiveness of advocacy – Disability History Project

Discussion around how to shift our priorities now that COVID is impacting in-person events.

Motion:
That in FFY21 the Council allocates up to $15,000 to continue its effort to continue to create an event to display Disability in Maine History as planned.

19 For
Against
Abstain
Motion CARRIES – unanimously

2.1 – Integration of services and supports – Transition to Healthcare MPCA

Motion:
That in FFY21 the Council funds MPCA up to $25,000 to
include DD with chronic conditions when training patient safety organizations and project echo
  _19__ For
  _0__ Against
  _0__ Abstain
Motion CARRIES - unanimously

2.2 – Quality Services  – MRBN - FASD
Motion:
That in FFY21 the Council funds MRBN up to $200 to support their work.

  _18__ For
  _0__ Against
  _1__ Abstain (CH)
Motion CARRIES

BREAK FOR DAY, TO RESUME Friday, 8/7

Friday, August 7th,

2.2 – Restraint and Seclusion
(no need to vote – this is ongoing work already appropriated FFY20)
This year’s budget:  $166,666.68

2.2 – Managing Risk Study
$80,000 budgeted in FY20, but those funds were reappropriated for the iPad project – we could not find a partner for this project. Actual funds for iPad project were $57,547, all spent, no more funding needed.
No money budgeted this year, no vote needed.

2.2 – Self Directed Services
No vote needed: $50,000 appropriated last year for FY21.
Work is ongoing – plans to hire a facilitator for 2 conferences, White Paper for recommendations to the State, Proposed technical assistance to OADS to operationalize.

Small Grants

Motion:
That in FFY20 the Council allocate up to $12,051.30 to fund innovative grants.
Discussion about reducing this line item by $2,500 to account for the added funds to the line item in 1.4.

New Motion:
That in FFY20 the Council allocate up to $9551.30 to fund innovative grants.

__17__ For
__0__ Against
__0__ Abstain

Motion CARRIES – unanimous

2.4 – Targeted Disparity - Increase access to info & services for underserved populations – Cultural Broker and Family Navigators through MPF

Motion:
That in FFY21 the Council funds up to $15,000 to expand the Family Navigator program to include culturally competent Family Navigators and seek matching funds to ensure log-term sustainability of the project.

__16__ For
__0__ Against
__1__ Abstain (MH)

Motion CARRIES

End of ACL-funded projects
Non-ACL Projects:

- **SUFU – OADS Contract** – no more funding needed!
- **LEND Expenses**
  - *Already allocated in FY20*
  - *No motion needed*
- **Act Early**
  - *Already allocated in FY20 – budget $2,000*
  - *No motion needed*
- **NCI**
  - *Already allocated in FY20*
  - *No motion needed*

**Total Proposed Budget** $1,154,900.04

| Bylaw Exception | Deb Davis walked the Council through the history of Marc Roix continuing on as chair past his term limits, and that it is not appropriate for him to continue as chair for another term. Jon McGovern offered to take on chairing the Membership Committee, being coached by Marc this year. | Motion: Jon McGovern moved to make a bylaw exception to allow Marc to sit on the Council for one more year. Seconded. For ___16___ Against ___0___ Abstain ___1__ (MR) Motion Passes |
| Membership Committee, Renewals, Nominations and Elections | Marc Roix shared that the membership committee recommends Stacy Smart for membership to the Council. Membership Reappointments – Marc Roix walked us through the slate of members up for reappointment | Marc Roix made a motion that we vote to approve Stacy Smart for membership to the Council. |
Executive Slate – Marc walked us through the slate of candidates for the executive committee, moving Maryann Preble to co-chair and bringing Denise Ranger on as a general seat

Minutes of last meeting

State Representatives need appointment letters – DOE, OADS, OCFS

Seconded.
For _17___
Against __0__
Abstain __0__
Motion CARRIES

Jon McGovern made a motion to accept the slate of reappointments.
Seconded.
For ____ (ST, KP for everyone, abstain for himself, SP, MP, DD, TW, JM, MH abstain for herself, MR, NA abstain for herself, MS abstain for herself, DR abstain for herself, CS abstain for herself, ACL, RF, JY
Against __0__
Abstain ____
Motion CARRIES

Marc Roix made a motion to accept the executive slate as presented.
Seconded.
For _17__ (ST, KP, MP, SP, DD, TW, JM, MH, MR, NA, MS,
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<tr>
<th>Council Member Updates/Announcements</th>
<th>Jeanette Plourde, our guest, thanked the Council for the chance to sit in.</th>
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<tr>
<td>Adjourn</td>
<td>Marc Roix made a motion to adjourn. 2\textsuperscript{nd}. Unanimously accepted</td>
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<td>Big thanks to Marc Roix for his longterm leadership on the Council.</td>
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<td>Adjourned at 11:47.</td>
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8/4 Staff Attendance: Nancy Cronin, Rachel Dyer, Angela Burgess, Jessica Gorton

Minutes Maine DD Council Meeting August 4 and 7, 2020
8/4 Absent: Ann Belanger/DOE, Suzanne Primiano/DOL, Courtnay Putnam, Gayle Chambers, Sarah Trites

8/7 Attendance: Sarah Trites, Kile Pelletier, Jean Youde, Suzanne Primiano/DOL, Maryann Preble, Deb Davis, Monique Stairs/SUFU, Tracey Webb, Cheryl Stalilonis, Maggie Hoffman, Jon McGovern, Marc Roix, Roy Fowler/CDS, Maryann Harakall/CSHN, Alan Cobo-Lewis/CCIDS, Nicole Achey, Denise Ranger, Jeanette Plourde (guest)

8/7 Staff Attendance: Nancy Cronin, Rachel Dyer, Angela Burgess, Jessica Gorton

8/7 Absent: Ann Belanger/DOE, Courtnay Putnam, Gayle Chambers