Maine Developmental Disabilities Council  
August 11th, 2021  
Meeting Minutes

Meeting called to order at 9:03 am

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Handouts</th>
<th>Highlights</th>
<th>Motions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order/Introductions/Minutes</td>
<td>Minutes from July meeting</td>
<td>Nancy and Rachel walked the group through the no cost extension budget numbers and called for motions on funding this budget.</td>
<td>Kile made a motion to approve the minutes, Jon 2nd, no discussion, unanimously approved</td>
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<td>No Cost Extension Budget</td>
<td>Powerpoint</td>
<td>Motion for FFY 22 NCE: That the Council allocate $15,000 to increase awareness of and capacity to utilize supported decision making among youth with developmental disabilities and their families. FOR: 15 AGAINST: 0 ABSTAIN: 0</td>
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<td>Motion for FFY 22 NCE: That the Council allocate $25,000 to increase reach and effectiveness to the History Project. FOR: 14 AGAINST: 0 ABSTAIN: 1</td>
<td>Motions and votes included in Highlights</td>
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Motion for FFY 22 NCE:
That the Council allocate $10,000 to support medical professionals having open conversations about difficult topics, such as the challenges that exist in providing quality healthcare for individuals with DD.

FOR: 16
AGAINST: 0
ABSTAIN: 1

Motion for FFY 22 NCE:
That the Council allocate $30,000 to support a research project to evaluate the current state of early intervention services to inform upcoming policy.

FOR: 14
AGAINST: 0
ABSTAIN: 3

Motion for FFY 22 NCE:
That the Council allocate $15,000 to support activities to prevent abuse of people with DD

FOR: 14
AGAINST: 0
ABSTAIN: 4
Motion for FFY 22 NCE:
That the Council allocate $36,666.68 to complete the Restraint and Seclusion Pilot Project

FOR: 16
AGAINST: 0
ABSTAIN: 2

Motion for FFY 22 NCE:
That the Council allocate $25,000 to support development of a high-quality Self-Directed Option

FOR: 18
AGAINST: 0
ABSTAIN: 0

NCE Motion for FFY 22:
That the Council allocate $7620.39 to support Small Grants promoting innovation increasing the full inclusion of Mainers with developmental disabilities.

FOR: 17
AGAINST: 0
ABSTAIN: 1

Motion for FFY 22 NCE:
That the Council allocate $25,000 to provide funding and support for a pilot project addressing digital access/literacy for Mainers with developmental disabilities.

FOR: 18
AGAINST: 0
ABSTAIN: 0
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<th>Topic</th>
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<td>Motion for FFY 22 NCE:</td>
<td><strong>That the Council allocate $15,000 to continue the cultural broker project with Maine Parent Federation</strong>&lt;br&gt;FOR: 17&lt;br&gt;AGAINST: 0&lt;br&gt;ABSTAIN: 1</td>
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<td>Vote on Full FY22 Budget</td>
<td><strong>Motion: That the Council accept the Total FFY22 Budget as presented, including all line item votes</strong>&lt;br&gt;FOR: 18&lt;br&gt;AGAINST: 0&lt;br&gt;ABSTAIN: 0</td>
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<td>Breakout Room Conversations</td>
<td>The Council broke out into small groups to discuss the questions:&lt;br&gt;What kind of systemic issues are you seeing right now? What are some of the things you are seeing right now that affect people with Developmental Disabilities?</td>
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| Council Business                          | Membership update and vote: Jon McGovern updated the Council on Membership issues. Nicholas Alexander has resigned his seat. The membership committee met and interviewed Maria Lamb, a parent of an adult with a developmental disability who cannot advocate for themself. The membership committee recommends Maria for nomination to the Council. <br>Members were encouraged to fill out their Meeting Evaluation. | Marc made a motion to vote Maria Lamb until the Council. Maryann 2nd.<br>No discussion. 17 FOR, 0 AGAINST, 1 ABSTAIN
| Adjourn          | Adjourned at 11:56 AM | Kile made a motion to adjourn, Maryann 2nd, no opposition. |

**Attendance**

**Attendance:** Kile Pelletier, Maryann Preble, Sarah Trites, Tracey Webb, Leigh Lardieri/DOE, Denise Ranger, Deb Davis, Stacy Smart, Jean Youde, Maryann Harakall, Cheryl Stalilonis, Susan Russell, Marc Roix, Jon McGovern, Maggie Hoffman, Craig Patterson/OADS, Nicole Achey, Monique Stairs

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

**Absent:** Roberta Lucas/CDS, Kim Moody/DRM, DOL representative, Elissa Wynne/OCFS