

Maine Developmental Disabilities Council
July 13, 2023 Meeting Minutes

Meeting called to order at 9:00 AM

Agenda Item	Handouts	Highlights	Motions
Welcome / Introduction		Everyone in attendance introduced themselves and said what their Hot Topic was. Hot Topics included: Marriage Equality, Self Direction, Transition from Child to Adult services, Social Security Benefits	
Past Meeting Minutes review	05/10/2023 Minutes	Meeting minutes were sent out in advance of this meeting for review by all Council Members	Jon M made a motion to accept as written, Tracey W. 2 nd the motion. No objections passed unanimously.
Executive Committee Report	Minutes from past meetings	No Discussion	
Membership Committee Report	Membership Report	Jon McGovern presented the current status of Membership for the Council and recommended Stacy A. to join the Council.	Maggie H. made a motion to accept Stacy A. as a member, John M. 2 nd the motion. Vote 12 For and 1 abstention, Nomination passed
Nominations Committee Report		Jean Y. has contacted members to form the Nominations Committee and is waiting for 1 more reply before scheduling a meeting. The tentative Committee is Jean Y. Cheryl S. Jon M. and Kile P. Others can volunteer by contacting Jean or Brenda.	
State Plan	PDF of Power Point presentation	Nancy and Rachel reviewed the changes to the State Plan for update by 08/15/23 and reported that the Update has been filed.	

Budget		Included in the review of State Plan Vote for FY 24 Budget Income, Expenses and Complete	Income: Jon M. made motion to accept; Maggie H. 2 nd , No objections, passed unanimously. Expenses: Tracey W. made motion to accept; Jon M. 2 nd , No objections, passed unanimously. Complete: Tracey W. made motion to accept, Maggie H.. 2 nd , No objections, passed unanimously.
Presentation		Jen Greslick from St Joseph's College Integrated Studies program presented the program highlights and answered questions from the Council.	
Executive Directors Report		Nancy gave a brief update on Rachel's sabbatical starting today and her own sabbatical in October. She complimented Poppy on her performance in her internship and all she has helped within such a short time.	
Public Comments		Geisha Nunez from Delaware attended the meeting and asked about Direct Service Provider Compensation in Maine. Alan C. and Staci Converse shared their thoughts and information.	
Adjourn		The meeting adjourned at 12:00 PM	Abbott P. made motion to adjourn, Jon M. 2 nd . No objections, passed unanimously.

Attendance: Abbott Philson, Andrea Dole, Anita Trevian, Cheryl Stalilonis-Francis, Craig Patterson, Jean Youde, Jon McGovern, Staci Converse, Maggie Hoffman, Maria LaBerara Lamb, Stacy Smart, Alan Cobo-Lewis, Tracey Webb, Nancy Cronin, Rachel Dyer, Brenda Charneski, Poppy Chumchop

Members absent: Roberta Lucas, Mary Ann Harakall, Candace Johnson, Mariah Murdock, Leigh Larderi, Kile Pelliter, Laurie Corbet, Maryann Preble, Monique Stairs, Nicole Achey

Guests: Geisha Nunez , Delaware & Jen Greslick , St Joseph's College presenter

Quorum present? Yes

Next meeting date and time:
September 13, 2023