



Maine Developmental Disabilities Council
July 17, 2019 Meeting Minutes

Meeting called to order at 10:06 AM

Agenda Item	Handouts	Highlights	Motions
Call to Order/ Introductions/ Minutes/ Bylaw Exception		<p>Marc Roix called the meeting to order and explained our process, members and staff introduced themselves.</p> <p>Minutes – Marc Roix called for a motion to accept the minutes from May’s meeting.</p> <p>Bylaw Exception – Marc Roix proposed a bylaw exception to allow Maryann Preble to serve on the Executive Committee, since she has been on the Council less than a year.</p> <p>Discussion – Marc Roix explained that Maryann Preble is the only self-advocate on the Council who is not a board member or employee of SUFU, and with the financial decisions pertaining to that organization that the Council has been a part of, it would be a conflict of interest to have any of them serve in this capacity.</p>	<p>Kile Pelletier made a motion to accept the May 2019 minutes. Jon McGovern 2nd.</p> <p>Vote: unanimously accepted.</p> <p>Kim Moody made a motion to make a bylaw exception to allow Maryann Preble to serve on the Executive Board, even though she has sat on the Council less than one year.</p> <p>Kile Pelletier 2nd</p> <p>Discussion.</p> <p>Vote – unanimously passed.</p>

<p>Budget discussion</p>	<p>Budget documents</p>	<p>Nancy began by explaining the new federal rules on spending our allotment, from going from a 3 year period of performance to a 2 year period of performance, and how that affects our planning and budget going forward.</p> <p>Discussion on our income, sources and timelines for spending.</p> <p>Expenses/Work/Projects:</p> <p>1.1 – Supported Decision Making – Maine Parent Federation</p> <p>Motion for FFY 20: That the Council allocate \$7,500 to work towards ensuring individuals with DD and those who care about them have access to a full range of choices around guardianship. ___14___ For ___0___ Against ___1___ Abstain Motion carries</p> <p>1.2 – Inclusion Contest Motion for FFY 20: That the Council allocate up to \$15,000 to fund the inclusion contests and related ceremonies. ___12___ For ___2___ Against ___1___ Abstain Motion carries</p> <p>Straw vote: Go ahead with project as is or with a study or evaluation – 14 yes.</p> <p>NOTE: Put discussion of this project on agenda for next meeting.</p>	<p>Budget Vote Motion: Kile Pelletier made a motion that the Council approve the FFY20 budget as discussed. Jon McGovern 2nd. ___13___ For ___ ___ Against ___3___ Abstain</p> <p>Motion Carries</p>
--------------------------	-------------------------	--	--

<p>Budget discussion (continued)</p>		<p>1.3 – Support Self-Advocacy - SUFU Motion: That the Council allocate \$80,000 to support SUFU in FFY20. ___9___ For _____ Against ___5___ Abstain Motion carries</p> <p>1.4 – Broaden the reach and increased the effectiveness of advocacy – Newspaper Insert Motion: That in FFY 20 the Council allocate up to \$26,000 to develop and distribute a publication to educate and increase advocacy with a special focus on Washington County. ___13___ For _____ Against _____ Abstain Motion carries</p> <p>1.4 – Broaden the reach and increased the effectiveness of advocacy – Community Connect Motion: That in FFY the Council allocate \$5,000 to support Community Connect with effort to educate and increase advocacy. _____ For ___9___ Against ___2___ Abstain Motion FAILS</p>	
--------------------------------------	--	---	--

<p>Budget discussion (continued)</p>		<p>1.4 – Broaden the reach and increased the effectiveness of advocacy – Oral History Motion: That in FFY20 the Council allocates up to \$10,000 to continue its effort to develop Oral History as planned. ___14__ For ___0__ Against ___0__ Abstain Motion carries</p> <p>2.1 – Integration of services and supports – Transition to Healthcare Motion: That in FFY20 the Council funds MAAP up to \$15,000 to implement a pilot to further the effort that youth transition to adult healthcare seamlessly ___12__ For ___0__ Against ___1__ Abstain Motion carries</p> <p>Small Grants Motion: That in FFY20 the Council allocate up to \$15,000 to fund innovative grants. ___13__ For ___0__ Against ___1__ Abstain Motion carries</p> <p>End of ACL-funded projects</p>	
--------------------------------------	--	---	--

<p>Budget discussion (continued)</p>		<p>Non-ACL Projects:</p> <p>Restraint and Seclusion</p> <p>Motion: That in FFY20 – FFY21 the Council allocates up to \$210, 000 to fund a Pilot/Research project to reduce Restraint and Seclusion. __10__ For __3__ Against __3__ Abstain Motion carries</p> <p>Managing Risk So Others Can</p> <p>Motion: That in FFY20 – FFY21 the Council allocates up to \$80, 000 to Commission a research-based report addressing “Systemic Risk Assessment and Supported Decision Making in Maine” . __11__ For __1__ Against __2__ Abstain Motion carries</p> <p>Money Follows the Person</p> <p>Motion: That in FFY20 – FFY21 the Council allocates up to \$100, 000 to engage in a process to explore Self Directed Services for Persons with I/DD in Maine . __10__ For __0__ Against __2__ Abstain Motion carries</p>	
--------------------------------------	--	--	--

Budget discussion (continued)		<p>Multicultural Broker</p> <p>Motion:</p> <p>That in FFY20 – FFY21 the Council allocates up to \$60, 000 to expand the Family Navigator program to include culturally competent Family Navigators.</p> <p>__13__ For</p> <p>__0__ Against</p> <p>__3__ Abstain</p> <p>Motion carries</p>	
Legislative Policy Recap		Rachel updated the Council on the past legislative session, including the Council’s weekly policy calls.	
Patrick Adams, Bike/ Ped Coordinator and Teresa Savoy ADA Coordinator, DOT		<p>Patrick Adams spoke to the Council about the state of public transit as well as new potential innovations for the future.</p> <p>Teresa Savoy spoke about her work as ADA coordinator, much of which is currently in inventory of curb cuts and prioritizing updating cuts with their limited budget.</p>	
HCBS Update		Derek Fales from OADS gave the Council a Home and Community-based Waiver rule compliance update.	
State Plan Update		Nancy Cronin spoke about the beginning of our State Planning process, and that that will continue over the next several meetings.	
Membership Committee, Renewals,		Marc Roix walked us through the current membership roster, and asked the Council to fill out the nomination and election forms.	

Nominations and Elections			
Council Member Updates/ Announcements		<p>Maryann Harakall – Child and Maternal Health has a survey that will be sent out that she’d like everyone to fill out, and pass on to SUFU members.</p> <p>Staci Converse told everyone about Disability Pride, happening this Friday 7/19/19</p>	
Adjourn		<p>Kile Pelletier made a motion to adjourn. Jon McGovern 2nd. Unanimously accepted</p> <p>Adjourn 3:52 PM</p>	

Attendance: Maryann Preble, Sarah Trites, Kile Pelletier, Tracey Webb, Gayle Chambers, Marc Roix, Jon McGovern, Ann Belanger, Suzanne Primiano, Maryann Harakall, Derek Fales, Staci Converse, Craig Patterson, Kim Moody, Shannon Johnson, Monique Stairs, Alan Cobo-Lewis, Deb Davis

Absent: Cheryl Stalilonis, Jean Youde, Denise Ranger, Monica Wood, Karen Sites, OCFS/Cheryl Hathaway, CDS/Roy Fowler