

Maine Developmental Disabilities Council
May 10, 2023 Meeting Minutes

Meeting called to order at 9:03

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	02/08/23 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, Laurie C. 2 nd the motion. No objections passed unanimously.
	04/12/23 Minutes	Meeting minutes were sent out in advance of this meeting for review by all Council Members	Kile P. made a motion to accept as written, Tracey W. 2 nd the motion. No objections passed unanimously.
Executive Committee Report	Minutes from past meetings		
Membership Committee Report	Membership Report	Jon McGovern presented the current status of Membership for the Council. Request for Membership Term list to be sent out.	
State Plan	PDF of Power Point presentation	Nancy and Rachel reviewed the changes to the State Plan for update by 08/15/23, and reviewed the amended FFY 23 Budget. 22.1.1.1 – Promote Civil Rights-Eliminate Restraint & Seclusion - \$6250.00 to FY23 22.1.1.2 - Promote Civil Rights – Supported Decision Making – FY 23 Plan Amend 22.1.1.3 - Promote Civil Rights – Guardianship – FY 23 Plan Amend 22.1.1.4 – Disability History - FY 23 Plan Amend to update wording 22.1.2.5 – Self Advocacy – FY 24 Budget 22.1.2.6 – Promote Advocacy – Empower the Learner – Inces. Expec. – FY 24 Budget 22.2.1.1 – Disparities – Quality Health Care – FY 23 Budget -FY 24 Budget	See Voting Response Spreadsheet

		<p>22.2.1.2 Disparities – Education – FY 23 / 24 Budget - State plan amend Maggie H. introduced the Mad Hatter curriculum. Monique S. elaborated on SUF involvement. Discussions about Conflict of Interest for SUFU and abstentions from the vote were not negative.</p> <p>22.2.1.4 Disparities – Increase Community Access – FY 23 Plan</p> <p>22.2.2.2 Self Direction - FY 23 Plan</p> <p>22.2.2.3 Increasing Community Access - FY 23 Budget – FY 23 Plan Laurie C. elaborated on St. Joseph’s College’s plan for the inclusion of students with IDD.</p> <p>22.2.2.4 Child Abuse – FY 24 Plan</p> <p>22.2.2.5 Improve Access – Small Grants FY 23 Budget – FY 24 Budget Discussion of current small grants to KFI, Double House Arts, Community Connect, and Burness.</p>	
Budget		<p>Included in the review of State Plan and projection to end of FY 23. Vote for FY 24 Budget to be held at July Council Meeting.</p>	<p>Maryann P. made motion to accept; Kile P. 2nd, 1 Abstention, all others in favor</p>
Adjourn		<p>The meeting adjourned at 12:00 PM</p>	<p>Kile P. made motion to adjourn, Jon M. 2nd. No objections, passed unanimously.</p>

Attendance: Abbott Philson, Andrea Dole, Anita Trevian, Cheryl Stalilonis-Francis, Craig Patterson, Leigh Larderi, Jean Youde, Jon McGovern, Kile Pelliter, Staci Converse, Laurie Corbet, Maggie Hoffman, Maria LaBerara Lamb, Maryann Preble, Monique Stairs, Nicol Achey, Stacy Smart, Alan Cobo-Lewis, Tracey Webb

Members absent: Kristine Binnette, Roberta Lucas, Mary Ann Harakall, Candace Johnson, Mariah Murdock

Quorum present? Yes

Next meeting date and time:
July 12, 2023
September 13, 2023