



Maine Developmental Disabilities Council
November 14, 2018 Meeting Minutes

Agenda Item	Handouts	Highlights	Motions
Introductions and September Minutes	September Minutes	Everyone went around the table and introduced themselves. Marc asked the council to refer to the September minutes in their handouts. Jean made a motion to accept the minutes, Jon seconded	Motion passed unanimously.
Staff Update		Nancy and Rachel updated the Council on the status of ongoing projects and grants.	
OADS Update		Jennifer Fales gave an update about her agency. There will be a change in her role at DHHS, and we'll have a new representative at our next meeting. She passed out a handout including links for signing up for email updates and giving comments for rule changes online.	
Maine AAP presentation		Dr. Steve Meister gave a presentation titled "Transitions of Care Best Practices", explaining the work his organization has done (funded by MDDC) to improve the healthcare system for young adults with DD transitioning to adult healthcare.	
Community Connect presentation		Kim Humphrey talked about the Collaborative Postcard project, which encourages participants to use a postcard template to reach out to their state legislators about issues affecting people with disabilities.	
Council Orientation Jeopardy		Nancy and Rachel led the group in a round of Jeopardy, in which the answers and questions had to do with important Council information.	
Finance Committee	Budget to Actual Balance Sheet	Emilee walked the group through the budget documents.	

Executive Committee		Marc referred the Council to the minutes from the last executive committee meeting.	
Membership Committee	New member applications	Marc discussed two new member applications, and our need for developing new leadership with no conflicts of interest. Marc made a motion to recommend Mary Ann Preble for membership, Staci seconded.	Motion passed unanimously.
Restraint and Seclusion		Nancy discussed our collaboration with Maine Parent Federation and Autism Society of Maine, including an ongoing parent survey, preliminary discussions about doing a pilot, and potential legislation. Deb talked about her experience seeing “The Kids We Lose” at the Lives in the Balance Conference – would like to bring a showing to Maine and encourage legislators to attend.	
Council Member Updates/Announcements		Maryann Harakall noted that CSHN has hired a new Newborn Screening Coordinator, Violet Hyatt.	
Adjourn		Deb made motion to adjourn. Marc seconded.	Motion passed unanimously.

Attendance: Marc Roix, Deb Davis, Jennifer Fales, Sarah Trites, Jean Youde, Monique Stairs, Tracey Webb, Gayle Chambers, Maryann Harakall, Cheryl Stalilonis, Shannon Johnson, Staci Converse, Janet May, Emilee Taplin-Lacy, Melissa Winchester, Ann Belanger, Jan Breton, Jon McGovern

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

Absent: Denise Ranger, Monica Wood, Karen Sites, Kile Pellitier, Roy Fowler, Rep from DOL/Voc. Rehab.