

Maine Developmental Disabilities Council
September 14, 2022 Meeting Minutes

Meeting called to order at 9:00 AM

Agenda Item	Handouts	Highlights	Motions
Welcome, Introductions and Minutes	07/13/2022 Meeting minutes and Vote responses	Tracey opened meeting and asked everyone to introduce themselves and answer ‘What is your favorite part of fall?’ Minutes from 07/13/2022 Council Meeting reviewed, no discussion when asked.	Abbot made Motion to accept, Jon 2 nd Unanimous Vote
Disability Rights Maine presentation		Staci Converse and Atlee Reilly talked to the Council about the letter to the State of Maine concerning the behavioral health system for children in Maine. The integration mandate can be viewed at https://www.ada.gov/olmstead/ and the letter from the Department of Justice to Governor Janet Mills can be viewed at https://www.justice.gov/opa/press-release/file/1514326/download .	
State Plan Update		Rachel and Nancy reviewed current projects and presented several videos created by Community Connect that will be launched on the MDDC and Shadows Of Pineland websites. Time allowed for discussion and comments on video content.	
Break		Tracey announced a brief break for Council Members	
Organizational Conflict of Interest Presentation by Sheryl Matney		Sheryl Matney, TA from iTACC reviewed what organizational conflict of interest is and what the Council should be aware of when sending out requests for proposals and accepting proposals. Discussion on specific contracts and procedures was completed.	

Council Business	New Membership applications	Jon presented new members Mariah Murdock (Parent of child with DD) and Elisha Cicio (Non-government agency that has contact with people with I/DD) He and Marc had interviewed both in August.	Marc Roix motion to accept, Sarah Trites 2 nd . Unanimous vote
Thank you		Nancy, on behalf of Staff and Council, thanked Deb Davis, Denise Ranger, Marc Riox and Sarah Trites for their many years of participation with MDDC. Each person received a box with a small token of appreciation and a treat.	All Council members thanked them for the dedication.
Adjourn		Meeting adjourned at 12:20 PM	Kile made motion to adjourn, Abbott 2 nd . No objections, no discussion. Unanimous vote.

Attendance: Abbott Philson, Alan Cobo-Lewis, Cheryl Stalilonis-Francis, Deb Davis, Denise Ranger, Jon McGovern, Kile Pelletier, Kristine Binette, Laurie Corbett, Maggie Hoffman, Marc Roix, Maria Lamb, Maryann Preble, Monique Stairs, Nicole Achey, Sarah Trites, Staci Converse, Stacy Smart, Tracy Webb, Robbie Garland, Andrea Dole

Guests: Elisha Cicio, Atlee Reilly, Sherly Matney

Members absent: Craig Patterson, Cheryl Hathaway, Candace Johnson, Elissa Wynne, Erin Frazer, Jean Youde, Maryann Harkall, Roberta Lucas

Quorum present? Yes

Next meeting dates and time:

November 9th, 2022 (9:00 AM to 12:00 PM) Tentative - not voted on
February 8th, 2023 (9:00 AM to 12:00 PM) Tentative - not voted on
May 10th, 2023 (9:00 AM to 12:00 PM) Tentative - not voted on
July 12th, 2023 (9:00 AM to 12:00 PM) Tentative - not voted on
September 13th, 2023 (9:00 AM to 12:00 PM) Tentative - not voted on