



# Maine Developmental Disabilities Council

## Council Meeting

February 7, 2024

9:00am - 12:00PM

### AGENDA

- |               |   |
|---------------|---|
| 8:30 - 9:00   | Pre-Meeting   |
| 9:00 - 9:10   | Welcome, Introductions, and thoughts Parking Lot  |
| 9:10 – 9:20   | Review of 11/08/2023 Meeting Minutes and Vote   |
| 9:20 – 10:00  | Council Business<br>Questions / Highlights Staff Update<br>Executive Committee Minutes and Business<br>Membership and By-law report questions<br>Zoom/In Person 3 meetings/2 meetings?<br>Review Committee Structure? |
| 10:00 – 10:45 | Pro/Con 3-5 year olds in schools  |
| 10:45 – 10:55 | Break   |
| 10:55 – 11:15 | Social Security Reform  |
| 11:15 – 11:55 | Pro/Con Break out DHHS Structure  |
| 11:55 – 12:00 | Public Comment  |
| 12:00         | Adjourn   |

Turn over for more



Next Meeting:  
May 8<sup>th</sup>, 2024

**July 10<sup>th</sup>, 2024**

**September 11<sup>th</sup>, 2024**

**PARKING LOT**

<b>Stipend for Executive Committee</b>	<b>The Executive Committee is researching if other DD Councils offer a stipend for attending Executive Committee meetings, as well as State Statute and DD Act defined allowable expenses.</b>
<b>Resources for Guardians</b>	<b>The group assembled for open discussions - More collaborative info / eliminate negativity / Toolkit building</b>
<b>Self-Direction Small Grants</b>	<b>Training grants for DSP to gain education / with oversight</b>
<b>Small Grants Review Committee</b>	<b>Group has completed review and will review with Council</b>
<b>Maine CFS &amp; Foster &amp; Adoptive Families of Maine</b>	<b>Presentation to Council</b>

**WISH LIST**

<b>Music Festival</b>	<b>Fully accessible to all</b>
<b>Targeted Disparity - Connectivity</b>	<b>Important to get to those transitioning from the school setting</b>