

**Maine Developmental Disabilities Council**

July 14<sup>th</sup>, 2021  
Meeting Minutes

Meeting called to order at 9:03 am

<b>Agenda Item</b>	<b>Handouts</b>	<b>Highlights</b>	<b>Motions</b>
Call to Order/Introductions/Minutes	Minutes from June meeting	Deb Davis opened the meeting and had everyone introduce themselves.	Kile made a motion to approve the minutes, Maryann 2 <sup>nd</sup> , no discussion, unanimously approved
HCBS Regulations Implementation Update		Katrina Ringrose at Disability Rights Maine talked about the validation process for the HCBS rules and brought several of her validators to the meeting to talk about their experiences in visiting providers to verify the implementation of the new rules around Home and Community Based Services.	
Value Based Assumptions Conversation		Nancy and Rachel walked the Council through the idea of using value-based assumptions when creating and implementing our State Plan – that to come to a place where a person with a developmental disability is a valued member of a community, we need to consider social role validation, shared decision making, and joint communication and problem solving.  This topic and the language the Council will use will develop over time.	
FY2022 Budget Vote	Powerpoint	The Council voted on activities to fund for Fiscal Year 2022.  <b>Motion for FFY 22:</b> That the Council allocate <b>\$15,000 to increase awareness of and capacity to utilize supported decision making among youth with developmental disabilities and their families.</b> .	Motions and votes included in Highlights.

		<p>FOR: 18  AGAINST: 0  ABSTAIN: 0</p> <p><b>Motion for FFY 22:</b>  That the Council allocate <b>\$10,000</b> to support Developmental Disabilities Network collaboration to improve policies and practices to decrease the use of restraint and seclusion through Coalition activities, Informing Policymakers, and Educating Communities.</p> <p>FOR: 18  AGAINST: 0  ABSTAIN: 0</p> <p><b>Motion for FFY 22:</b>  That the Council allocate \$20,000 for the development of a toolkit for protecting rights and promoting choice (including supported decision making) for adults with developmental disabilities who have guardians.</p> <p>FOR: 16  AGAINST: 0  ABSTAIN: 2</p> <p><b>Motion for FFY 21:</b>  That the Council allocate <b>\$5,000</b> to provide trauma sensitive, accessible opportunities to increase awareness and engagement regarding the history of developmental disability in Maine, including virtual exhibit tours, and public forums to educate communities and inform public policy.</p> <p>FOR: 16</p>	
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Council Business		<p>Bylaws Exemption Vote:</p> <p>Executive Committee Slate Vote: Denise Ranger and Tracey Webb were voted in unanimously</p>	

		<p>Reappointments: Jon McGovern, Jean Youde, Tracey Webb and Stacy Smart were all reappointed unanimously</p> <p>Bylaws exemption: The Council voted to allow Deb Davis to remain as Co-Chair until September of 2022.</p>	
Adjourn		Adjourned at 12:02 PM	Jon made a motion to adjourn, Kile 2 <sup>nd</sup> , no opposition.

**Attendance**

Attendance: Kile Pelletier, Maryann Preble, Deb Davis, Jon McGovern, Erin Frazier, Nicole Achey, Stacy Smart, Monique Stairs, Sarah Trites, Jean Youde, Susan Russell, Cheryl Stalilonis, Kim Moody, Suzanne Primiano, Maryann Harakall, Maggie Hoffman, Hailey Howard (DOL), Tracey Webb, Marc Roix, Staci Converse, Elissa Wynne, Denise Ranger, DRM HCBS Validators: Mary Green, Bekah McIntyre, Jared Escobar, Katrina Ringrose, Taylor Bisson, Lauren Wille, Maggie Carr, Abby Silsby

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

Absent: Roberta Lucas/CDS, Craig Patterson/OADS, Nicholas Alexander