

**Maine Developmental Disabilities Council**  
DRAFT Meeting Minutes  
May 10, 2017

| <b>Agenda Item</b>              | <b>Hand outs</b> | <b>Highlights</b>  | <b>Motions</b>   |
|---------------------------------|------------------|--|--|
| Call to Order                   | No               | <ul style="list-style-type: none"> <li>Chris Powers, Chair, called the meeting to order at 10:00 am.</li> </ul>  |  |
| Review of Minutes               | Yes              | <ul style="list-style-type: none"> <li>The November 9, 2016 Council meeting minutes were provided and reviewed.</li> </ul>   | <ul style="list-style-type: none"> <li>(Roix/Pelletier): To accept the November 9, 2016 meeting minutes. <ul style="list-style-type: none"> <li>o Passed unanimously</li> </ul> </li> </ul>  |
| Staff Updates                   | No               | <ul style="list-style-type: none"> <li>Council Staff provided an update on current Council projects and activities</li> </ul>  |  |
| CAHC Presentation               | No               | <ul style="list-style-type: none"> <li>Mary Schneckenburger, Education and Community Outreach Manager for Consumers for Affordable Health Care provided a presentation.</li> </ul>   |  |
| Legislative/State Budget Update | No               | <ul style="list-style-type: none"> <li>Rachel Dyer provided an update on issues related to the Legislature and State Budget.</li> </ul>  |  |
| Conflict of Interest Renewal    | Yes              | <ul style="list-style-type: none"> <li>Nancy reviewed the Council's Conflict of Interest policy and members completed Conflict of Interest disclosure forms.</li> </ul>  |  |
| Finance Committee               | Yes              | <ul style="list-style-type: none"> <li>Emilee Taplin-Lacy informed those present that members are needed to serve on the Council's Finance Committee and asked for volunteers to contact the Council if they are interested in participating.</li> <li>Members reviewed and approved revisions to the Council's FY17 budget.</li> </ul>    | <ul style="list-style-type: none"> <li>(Pelletier/Ranger): To approve the revised FY17 budget as presented. <ul style="list-style-type: none"> <li>o Passed with two abstention (Russell, Stairs)</li> </ul> </li> </ul>                               |
| Council Logo                    | Yes              | <ul style="list-style-type: none"> <li>Members reviewed and discussed potential new logos for the Council. Those present agreed to a logo design, but requested additional color options be provided for a final vote. New options will be sent out by staff for a final vote via email prior to the next full Council meeting.</li> </ul> | <ul style="list-style-type: none"> <li>(Roix/Stairs): To approve the design of logo option 1 with a follow-up vote to be taken to determine coloring of the design. <ul style="list-style-type: none"> <li>o Passed unanimously</li> </ul> </li> </ul> |
| Restraint & Seclusion Coalition | No               | <ul style="list-style-type: none"> <li>Nancy provided an update on the activities of the Restraint &amp; Seclusion Coalition</li> </ul>  |  |
| Membership                      | No               | <ul style="list-style-type: none"> <li>Marc Roix provided an update on the status of Membership. Membership renewals and elections for the two at-large seats on the Executive Committee will be due at the July Council meeting</li> </ul>  |  |
| Adjournment                     | No               | <ul style="list-style-type: none"> <li>The meeting was adjourned</li> </ul>  |  |

Council Members in

Attendance:

Chris Powers, Chair  
Cheryl Hathaway  
(for Teresa Barrows)  
Jan Breton  
Staci Converse  
Deb Davis  
Avery Olmstead  
Kile Pelletier  
Denise Ranger  
Marc Roix  
Susan Russell  
Karen Sites  
Monique Stairs  
Hillary Steinau  
Emilee Taplin-Lacy  
Sarah Trites  
Monica Wood  
Jean Youde

Council Members Absent

Kirsten Capeless  
Kate Quinn Finlay  
Roy Fowler  
Kate Hersom  
Susan Jarmuz-Smith  
Shannon Johnson  
Jeff Shapiro  
Elinor Weissman

Staff in Attendance

Nancy Cronin  
Rachel Dyer  
Erin Howes  
Angela Burgess  
Donald Johnson