



Maine Developmental Disabilities Council
Meeting Minutes

March 20, 2019

Agenda Item	Handouts	Highlights	Motions
Pre Meeting			
Introductions & Minutes	November 2018 Minutes		Deb made motion to accept the Nov. meeting minutes, Kile seconded. Passed with no opposition
Staff Update		<p>Rachel and Nancy walked the Council through our ongoing projects (powerpoint), including showing the winning visual arts submissions from the inclusion contest.</p> <p>Council went into executive session 10:54. Executive session ended at 11:39 with no action taken.</p>	<p>Marc made motion to go into executive session. Deb seconded. Motion passed unanimously.</p> <p>Marc made a motion to end executive session, Monique seconded. Passed unanimously.</p>
Finance Committee	Budget vs Actual & Balance Sheet	Nancy walked the Council through the budget documents.	

Membership Committee	Orientation Packet	Jessica went through the Orientation Packet and asked for any feedback. Nancy talked about our conversations with Boards and Commissions, and that there are many seats to fill on boards across the whole system, vacancies left from the previous administration.	
Policymaker Award	Nomination Form	Members were asked to fill out nomination form if they had a policymaker they would like to see win this award.	
Legislative Update – DRM	Handouts from DRM Legislative Report Talking Points	Staci Converse talked about DRM’s process for tracking legislation going through the State House relating to PWDD, and walked the Council through some bills they are following.	
Intelligent Lives Movie Screening		The Council watched the documentary, Intelligent Lives, and discussed the cultural and policy implications of its message.	
Adjourn			Marc made a motion to adjourn. Kile seconded. Unanimously approved.

Attendance: Sarah Trites, Deb Davis, Marc Roix, Maryann Preble, Cheryl Stalilonis, Kile Pelletier, Jon McGovern, Gayle Chambers, Karen Sites, Jean Youde, Derek Fales, Sue Russell, Cheryl Hathaway, Monique Stairs, Maryann Harakall, Shannon Johnson, Tracey Webb, Staci Converse, Nancy Cronin, Rachel Dyer, Angela Burgess, Jessica Gorton.