

**Maine Developmental Disabilities Council**  
 May 8, 2019 Meeting Minutes

<b>Agenda Item</b>	<b>Handouts</b>	<b>Highlights</b>	<b>Motions</b>
Introductions/ Minutes	March Meeting Minutes		Kile Pelletier made motion to accept minutes, Jon McGovern, no discussion, passed unanimously
Staff Updates	Powerpoint Presentation	Rachel Dyer and Nancy Cronin gave updates on new and ongoing projects.	
Legislation Update		Rachel Dyer and Nancy Cronin walked us through ongoing advocacy at the State House, and the bills we are tracking and testifying on.	
Self- Advocacy In Maine		Nancy Cronin spoke about the DD Council's legal responsibility to support self-advocacy under the DD Act. She walked the Council through the last year of working to help SUFU.	
Cash Follows the Person Exercise		Nancy Cronin talked the Council through an exercise in which she gave an example of a person with a certain number of support hours available, and small groups decided how to allocate that support. There followed a discussion about what a Cash Follows the Person program could look like in this state, and what the barriers may be to implementing this.	
Restraint & Seclusion Update & Idea		Nancy shared the data on high rates of restraint and seclusion used on Maine students, and a potential pilot with Ukeru to collect data on using their technique in Maine, as well as an update on the bill going through the legislature, LD 1376, that deals with the issue of R&S in schools.	
Money, Money, Money		Nancy described the new federal funding model – in which, instead of having 3 years (as in the past) to spend our allotment, we have only 2 years. Thus, we need to realign our budget with this new rule. We will have a brief adjustment period in which there will be an artificial budget	Kim Moody made a motion to support the R&S pilot project. Jon

		<p>increase to achieve this.</p> <p>Discussion about SUFU's funding gap, and whether to continue to help fund their payroll until their funding restarts for July-December.</p>	<p>seconded.</p> <p>Discussion.</p> <p>Jon made a motion to remove the motion. No second, motion failed.</p> <p>Discussion.</p> <p>12 For, 1 Opposed, 4 abstained. The motion carries.</p> <p>Kim Moody made a motion to grant Nancy Cronin authority to spend the money necessary to keep SUFU "afloat" until the July 1 money comes – specifically the amount they were getting from OADS, and also to advocate in any ways possible to recoup those funds from OADS. Jean Youde seconded.</p>
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			Discussion.  13 for, 0 opposed, 4 abstentions. The motion passes.
Finance Committee	Financial Documents	Nancy walked the Council through the financial documents – Preliminary Over/Under Variance and Balance Sheet.	
Executive Committee	Exec. Committee Meeting Minutes	Marc Roix discussed the last Executive Committee meeting minutes.	
Membership Committee	Membership List Spreadsheet	Marc Roix went through the current membership list, and discussed the need for voting on reappointments for members whose term expires in August, at our July meeting.	
Nominations Committee		Jean Youde, Jon and Marc volunteered to be on the nominations committee.	
Council Member Updates/Ann ouncements		No updates or announcements.	
Adjourn			Kile made motion to adjourn, Jon 2 <sup>nd</sup> . No objections, passed unanimously.

Attendance: Marc Roix, Ann Belanger, Gayle Chambers, Roy Fowler, Sarah Trites, Kim Moody, Cheryl Hathaway, Staci Converse, Monique Stairs, Tracey Webb, Alan Cobo-Lewis, Jon McGovern, Cheryl Stalilonis, Kile Pelletier, Jean Youde, Suzanne Primiano, Heidi Bowden, Deb Davis, Sarah Trites, Nancy Cronin, Rachel Dyer, Angela Burgess, Jessica Gorton

Absent: Denise Ranger, Emilee Taplin-Lacy, Karen Sites, Maryann Harakall (CSHN), Monica Wood

