

**Maine Developmental Disabilities Council**  
Meeting Minutes  
September 13, 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>Denise Ranger, Vice-Chair, called the meeting to order at 10:05 am.</li> </ul>	
Review of Minutes	Yes	<ul style="list-style-type: none"> <li>The July 19, 2017 Council meeting minutes were provided and reviewed.</li> </ul>	<ul style="list-style-type: none"> <li>(Youde/Roix): To accept the July 19, 2017 meeting minutes.               <ul style="list-style-type: none"> <li>Passed unanimously</li> </ul> </li> </ul>
Staff Update	No	<ul style="list-style-type: none"> <li>Council Staff provided on update on Council projects and activities.</li> </ul>	
DRM Presentation	No	<ul style="list-style-type: none"> <li>Katrina Ringrose and Ben Jones from Disability Rights Maine provided a presentation on DRM's recently released reports on restraint and seclusion and the use of law enforcement in residential settings.</li> </ul>	
OCFS Presentation	No	<ul style="list-style-type: none"> <li>Cheryl Hathaway provided an update on current activities within the Office of Child and Family Services and responded to member questions. The Council will be drafting and submitting specific questions for a more in depth report.</li> </ul>	
Community Inclusion Position Statement	Yes	<ul style="list-style-type: none"> <li>Members worked in small groups and then as a whole to review and edit the draft Community Inclusion Position Statement. Staff will incorporate the requested changes and bring an updated draft back for further review and approval.</li> </ul>	
SUFU Presentation	No	<ul style="list-style-type: none"> <li>David Unger, Executive Director of Speaking Up For Us provided an update on SUFU activities.</li> </ul>	
Finance Committee	Yes	<ul style="list-style-type: none"> <li>The July 2017 Budget vs. Actual was provided and reviewed.</li> </ul>	
Executive Committee	Yes	<ul style="list-style-type: none"> <li>Minutes from the most recent Executive Committee were provided.</li> <li>The Committee recommended that the Council continue the practice of holding one meeting in February in place of meetings in both January and March. The full Council supported that recommendation.</li> </ul>	
Adjournment	No	<ul style="list-style-type: none"> <li>The meeting was adjourned</li> </ul>	

Council Members in

Attendance:

Jan Breton  
Alan Cobo-Lewis  
Staci Converse  
Deb Davis  
Roy Fowler  
Cheryl Hathaway (for Teresa  
Barrows)  
Shannon Johnson  
Denise Ranger  
Marc Roix  
Karen Sites  
Monique Stairs  
Emilee Taplin-Lacy  
Sarah Trites  
Wendy Warren  
Jean Youde

Council Members Absent

Kate Quinn Finlay  
Kile Pelletier  
Chris Powers  
Jeff Shapiro  
Hillary Steinau  
Monica Wood

Staff in Attendance

Nancy Cronin  
Rachel Dyer  
Donald Johnson  
Erin Howes  
Angela Burgess