

**Maine Developmental Disabilities Council**  
July 13, 2022 Meeting Minutes

Meeting called to order at 9:00 AM

Agenda Item	Handouts	Highlights	Motions
Welcome, Introductions and Minutes		Kile stated that Sarah Trites wrote a poem for Disability Pride Day. The poem is published on the SUFU website. Everyone introduced themselves and told us what their favorite ice cream flavor is.	Kile made Motion to accept, Abbott 2 <sup>nd</sup> Unanimous Vote
Budget		<p>Abbott asked what FFY23 is – Federal Fiscal Year Abbott asked what Covid Cares line item is – Funds used for COVID ads</p> <p>FY 23 for MDDC was presented along with progress on each project by Rachel. Motion and 2<sup>nd</sup> for each item followed by Roll Call vote for each item completed. See attached table for votes on all.</p> <p>Discussion Notes:  <b>Supported Decision Making</b>            Kile added that promotion is needed            Jon asked about age of engagement- dependent on each child  <b>Toolkit</b>            Maggie asked about link to survey by Partnership for Health  <b>Empower</b>            Kile interested in curriculum            Jean asks about using adults to educate DSP's  <b>Quality Health -MPCA</b>            Denise asked about involvement by doctors including residents in Family Health  <b>Prevent Sex Assault</b>            Abbott asked if victims would be included in Community of Praxis            Sarah asked what LCSW is – Licensed Certified Social Worker            Monique asked about focus – adults and children            Involvement of MeCASA – Advisory Committee</p>	

		<p>Jean commented that she has been working on the research of traumas for youth and found nothing available. Will resources be available? – Resources and guidelines are the end goal for the Community of Praxis</p> <p>Monique added that it is a conflict of interest to offer stipend for Advisory Committee.</p> <p><b>Self Direction</b></p> <p>Kile added that training for support brokers is now in progress</p> <p>Sarah added that it is a win to have a Community Support waiver</p> <p>Jean asked who are the Brokers – Rachel replied that right now it is agencies that are employers</p> <p>Andrea asked about outreach to those already providing services and care</p> <p>Maggie gave kudos to Rachel and Nancy for moving forward with Self Direction for I/DD people</p> <p><b>Community Access</b></p> <p>Rachel reviewed what St. Joseph’s College is doing to promote inclusion of people with I/DD to attend college.</p> <p><b>Operations Budget</b></p> <p>Alan asked about council meeting increase for attendance</p> <p>A discussion is needed about remote meetings</p> <p><b>State Plan</b></p> <p>The section of the State Plan for FY 22-26 22.2.1.4 had to have a small change of wording to make clear.</p>	
SUFU		<p>Monique Stairs presented a PowerPoint Slide show explaining SUFU and what they have accomplished.</p>	
PCORI		<p>Nancy gave a brief explanation of the PCORI grant for Project CONNECT. Received positive feedback.</p>	
Nomination Committee	<p>New Exec. Committee Member Poll and terms for existing members</p>	<p>Jon presented new members Candace Johnson (PWDD) and Andrea Dole (Parent of child with DD) He and Marc had interviewed both.</p>	<p>Kile made Motion to accept, Maryann P. 2<sup>nd</sup> Unanimous Vote</p>

Executive Director Sick Leave		Nancy talked about her plan for recovery from surgery on August 1, 2022	
Donation to Keystone Moldova	Introduction page provided with Agenda	Brenda and Rachel presented the proposal to donate interest earned on Council Savings account to Keystone Moldova for support of Ukrainian refugees with I/DD.	Denise made Motion to accept, Maggie 2 <sup>nd</sup> Roll call for unanimous vote
Adjourn		Meeting adjourned at 12:00	Kile made motion to adjourn, Maryann 2 <sup>nd</sup> . No objections, passed unanimously.

Attendance: Abbott Philson, Denise Ranger, Jean Youde, Jon McGovern, Kile Pelletier, Laurie Corbett, Maggie Hoffman, Marc Roix, Maria Lamb, Maryann Harkall, Maryann Preble, Monique Stairs, Nicole achey, Sarah Trites, Stacy Smart, Tracy Webb, Robbie Garland, Candace Johnson, Andrea Dole

Members absent: Cheryl Hathaway, Cheryl Stalilonis, Deb Davis, Elissa Wynne, Erin Frazer, Kristine Binette, Kim Moody, Roberta Lucas

Quorum present? Yes

Next meeting date and time:  
September 14<sup>th</sup>, 2022 (9:00 AM to 12:00 PM)