

Guardianship Council (GC)
Meeting
Friday, Dec. 19, 2008 (9:00 a.m.)

- Agenda -

1. Transition education issue (students turning 18) – Rolletta Sue Gronewold, Deputy Director, Special Education Bureau/ Public Education Dept.
2. 5% Budget Reduction Plan – may also impact Supplemental Request for current year (FY-09), and FY-10 budget.
3. Do non-members (e.g. State representatives) have voting power on sub-committees?
4. New Subcommittee to be formed to develop “Best Practices.”
5. New Subcommittee to be formed to review all of the By-Laws and recommend changes, including related to the Open Meetings Act.
6. Guardianship Task Force (HM6) – draft Bill being prepared by the Legislative Council Service (LCS). ALTSD and DOH are supporting the Bill to be introduced on our Task Force recommendations.
7. OG Work Load Report
 - Corporate guardianship: 627
 - Assigned to Legal Services this Fiscal Year: 146
 - Waiting List for Legal Services: 43
 - Waiting for Eligibility information: 73
8. Discussion of New Business and Update Old Business.
 - A. Member terms (members were appointed on May 16, 2008 – see attached)
 - Article 6. Terms.
 - a. One half of the initial appointments to the GC will serve a one-year renewable term, one half will serve a two year renewable term.
 - b. Thereafter, all Members may serve two-year renewable terms as long as they remain active and are willing to serve.
 - B. Officer terms (Officers were elected on May 16, 2008- Chair Doris Husted; and Vice-Chair Janice Ladnier)
 - Article 14. Officers.
 - a. The GC shall elect a Chair and Vice Chair on an annual basis.
 - b. The first election shall be held during the first quarterly meeting scheduled after the appointment of members and annually thereafter.
 - c. No one shall serve more than three consecutive terms as either Chair or Vice Chair.
 - C. Other OG contractors - how to also get their input. – Corporate Guardians, Mental Health Treatment Guardian program, Petitioning Attorneys, GAL, and Court Visitors.

Decision made to change meetings from monthly to Quarterly:

- o April 3rd, 2009 (postponed from March due to legislative session)
- o June 19, 2009

Our meetings are in the conference room at the Office of Guardianship, DDPC, 810 W. San Mateo, Ste. C, Santa Fe, NM 87505-4144