

APPROVED MINUTES – SPECIAL MEETING
DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
TUESDAY, MAY 29, 2018
625 SILVER AVENUE SW (DDPC CONFERENCE ROOM)
ALBUQUERQUE, NEW MEXICO 87102
9:00-11:30 AM

Members Present

Advocates

Amira Rasheed, Chair
Sergio Resendiz, Vice Chair

Family Members

Sandy Skaar, Past Chair
Charlene Espinosa

Attendants

None

Agencies Present

Gary Housepian (DRNM)
Kathleen Hardy (CYFD)
Pat Osbourn (CDD)
Coralie Whitmore (IAD)
Roberta Duran (DOH/DDSD)

Staff Present

John Block III, Executive Director
Mary Lou Poli, Attorney General's Office

Staff Present for Meeting Minute Purposes

None

Advocates Absent

Hoskie Benally
JudyAnn Sena

Family Members Absent

Theresa Apodaca
C. Dianne Griego

Agencies Absent

Kyky Knowles (ALTSD)
Cynthia Shelton (NMHSD)
Deborah Dominguez-Clark (PED/SEB)
Ellen Carpenter (DVR)

Public Guests

None

Call to order- Housekeeping

Amira Rasheed called the meeting to order and the meeting convened at 9:34 AM

Approval of Agenda – Action Item

Acceptance of agenda moved by Gary Housepian, seconded by Sergio Resendiz and Pat Osbourn, motion passed unanimously.

Approval of April 27,2018 Minutes – Action Item

Tabling of minutes until next meeting moved by Sandy Skaar, seconded by Gary Housepian, motion passed unanimously.

Executive Session:

NMSA Sec. 10-15-1 (H)(2) Discussion of Limited Individual Personnel

- a. Discussion of personnel matters

NMSA Sec. 10-15-1 (H)(7) Discussion of Litigation

- b. Arc vs DDPC – D-202-CV-2017-03550

Amira Rasheed moved that the New Mexico Developmental Disabilities Planning Council close the meeting to the public and enter into Executive Session to discuss the items listed under the Executive Session agenda item pursuant to NMSA 1978, Sections 10-15-1(H)(2) and (7) exceptions to the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4), in accordance with the New Mexico Attorney General’s Open Meetings Act Compliance Guide. Seconded by Gary Housepian.

The motion to enter into Executive Session carries. Let the record show that the New Mexico Developmental Disabilities Planning Council entered into Executive Session at 9:42 a.m. The recorder will now be turned off. Amira Rasheed asked all those who are not Council members or staff authorized to attend the executive session to leave the room.

Entry into Executive Session moved by Kathleen Hardy, seconded by Gary Housepian, roll-call as follows:

Amira Rasheed	Yes
Sandy Skaar	Yes
Sergio Resendiz	Yes
Charlene Espinosa	Yes
Pat Osbourn, CDD	Yes
Gary Housepian, DRNM	Yes
Kathleen Hardy, CYFD	Yes
Roberta Duran, DOH	Yes
Coralee Whitmore, IAD	Yes

Matters discussed in Executive session limited to those specified in motion for closure. Let the records show that the New Mexico Developmental Disabilities Planning Council is back in open session and the recorder is back on. The time is 11:26 a.m. Pursuant to NMSA 1978, Section 10-15-1(J), let the record also show

that the matters discussed in the closed Executive Session were limited only to those specified in the motion for closure.

Motion to name Barbara Ibanez as Interim Director effective as of July 1, 2018, with the same salary as the Executive Director and to begin her training for the transition immediately, made by Sandy Skaar, seconded by Amira Rasheed, motion passed unanimously.

Adjourn

Motion to adjourn made by Gary Housepian, seconded by Pat Osbourn, motion passed unanimously.
Meeting is adjourned at 11:31am.