

**FINAL APPROVED MINUTES – Council Special Meeting**  
**DEVELOPMENTAL DISABILITIES PLANNING COUNCIL**  
**Thursday, August 30th, 2018**  
625 SILVER AVENUE SW (DDPC CONFERENCE ROOM)  
ALBUQUERQUE, NEW MEXICO 87102  
1:00 PM -2:00PM

**Members Present**

**Advocates**

Amira Rasheed, Chair  
Sergio Resendiz, Vice Chair (By Phone)  
Hoskie Benally (By Phone)

**Family Members**

Sandy Skaar, Past Chair  
C. Dianne Griego, Secretary/Treasurer  
Elisheva Levin (By Phone)  
Charlene Espinoza

**Attendants**

1 Sign Language Interpreter

**Agencies Present**

Gary Housepian (DRNM) (By Phone)  
Kathleen Hardy (CYFD)  
Ellen Carpenter (DVR)  
Pat Osbourn (By Phone) (CDD)  
Jim Copeland (DOH/DDSD) (By Phone)

**Staff Present**

Marylou Poli, Assistant AG/Council

**Staff Present for Meeting Minute Purposes**

Rachel Romero-Lovato, Office Manager

**Advocates Absent**

Judy Ann Sena

**Family Members Absent**

Theresa Apodaca

**Agencies Absent**

Deborah Dominguez-Clark (PED/SEB)  
Kyky Knowles (ALTSD)  
Cynthia Shelton (HSD)  
Suzette Shije (IAD)

**Public Guests**

None

**Call to Order/Introductions/Housekeeping/Mission Statement**

Chairperson Amira Rasheed called the meeting to order at 1:16pm. Introductions, housekeeping and roll call were conducted.

**Approval of Agenda – Action Item**

Jim Copeland moved to approve the agenda as written. Kathleen Hardy seconded. None opposed. Motion carried.

**Approval of Health Access contractor-Action Item**

Kathleen Hardy stated the Council previously approved the budget as \$15,000. However, the proposal was for \$10,000. The Council asked Barbara Ibanez to join the meeting and was asked if there was money in the budget to approve the \$10,000. Barbara Ibanez stated “yes” that DDPC has the money to approve this proposal. Kathleen Hardy moved, Charlene Espinoza seconded to approve the Health Access contractor as UNM-CDD with the budgeted amount of \$10,000. Pat Osbourn abstained. The rest of the Council members agreed. Motion carried.

**Final Action on Executive Director Position Discussion and Approval-Action Item**

Kathleen Hardy moved to offer Barbara Ibanez the Executive Director, C. Dianne Griego seconded. Kathleen Hardy amended the motion to offer Executive Director Position to Barbara Ibanez “with one week to respond to Amira Rasheed, Chair by Sept. 6, 2018 with her decision.” All agreed. No discussion. Motion carried.

Hoskie Benally left the conversation@ 1:35pm

**Adjournment**

Charlene Espinoza moved to adjourn at 1:45pm, seconded by Ellen Carpenter. The motion carried.