

DRAFT MINUTES – SPECIAL MEETING
DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
Tuesday, July 23, 2019
State Capitol 490 Old Santa Fe Trail Ste.400
Santa Fe, NM 87501
12:00pm-3:00pm

Members Present

Self-Advocates

Laurel Deans
Emma Farris
Elisheva Levin

Family Members

Joseph Jaramillo
Katie Stone
Selma Nevarez
Chinda Lucoski
Tarra Main
Jennifer Sanchez
John Arango
Valentin Anaya

Attendants

None

Agencies Present

Lupe Sanchez (SF County Government)
Kathleen Cates (LifeRoots Inc.)
Lanthia Miles (Rep Non-Govt Agency)
Joel Davis (Non-Profit Group)
Pat Osburn (UNM, CDD)
Jason Cornwell (DOH, DDS)
Sharilyn Roan horse (HSD)
Kate Girard (CYFD)
Dolores Gonzales (Aging & Long-Term)
Jacqueline Costales (Special Ed-PED)
Diane Mourning-Brown (DVR)

Staff Present

Barbara Ibanez (Interim Executive Director)
John Grubestic (Assistant Attorney General, DDPC
Council Attorney)

Staff Present for Meeting Minute Purposes

Rachel Romero-Lovato (DDPC Office Manager)

Advocates Absent

None

Family Members Absent

None

Agencies Absent

Gary Housepain (DRNM)

Public Guests

Mary Lou Poli (OOG Attorney) Annual Leave taken
Dee Reyes (OOG Parallel) Annual Leave taken
Monaco Armijo (OOG Compliance Officer) Annual Leave
Melissa Salazar (Governor's Office)
Teresa Casados (Governor's Office)
Maria Padilla (Governor's Office)
Jane Wishner (Governor's Office)
Robert Kegal
Mary Smith

Call to Order/Introductions/Housekeeping

Melissa Salazar called the meeting to order, completed the Roll Call, and Housekeeping was conducted. The meeting convened at 1:03pm

Approval of Agenda – Action Item

Elisheva Levin moved to approve the Agenda as written, seconded by Kate Girard, motion passed unanimously.

Election of DDPC Council

John Arango –Chair

All in Favor - 1 obtained- None opposed

Katie Stone-Vice Chair

All in Favor - None obtained- None opposed

Secretary/Treasurer-Valentin Anaya

All in Favor – Elisheva Levin obtained- None opposed

John Arango moved to approve April 25, 2019 minutes, Elisheva Levin seconded the motion.

Joel Davis moved to approve April 26, 2019 minutes, Pat Osbourn seconded the motion.

Approval of Agenda – Action Item

Valentin Anaya moved to approve the Agenda as written, seconded by Katie Stone motion passed unanimously.

Executive Session:

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

- a. Discussion of Executive Director position

Melissa Salazar 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) 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 Who.

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 3:40 pm. The recorder will now be turned off. Melissa Salazar 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 Joel Davis, seconded by roll-call as follows:

- Laurel Deans
- Emma Farris
- Elisheva Levin

Joseph Jaramillo
Katie Stone
Selma Nevarez
Chinda Lucoski
Tarra Main
Jennifer Sanchez
John Arango
Valentin Anaya
Lupe Sanchez
Kathleen Cates
Lanthia Miles
Joel Davis
Pat Osburn
Jason Cornwell
Sharilyn Roan Horse
Kate Girard
Dolores Gonzales
Jacqueline Costales
Diane Mourning

shared that 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 **5:55pm** 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.

Action Item – Item discussed in Executive Session

Jacqueline Costales moved to hire Alice McCoy as the New DDPC Executive Director, seconded by Joel Davis, motion passed unanimously.

Adjourn

Motion to adjourn made by **Who**, seconded by **Who**, motion passed unanimously. Meeting adjourned at **6:05pm**.