

**DRAFT MINUTES  
DEVELOPMENTAL DISABILITIES PLANNING COUNCIL  
FRIDAY, JULY 29, 2016  
625 SILVER SW (DDPC CONFERENCE ROOM)  
ALBUQUERQUE, NEW MEXICO 87102  
9:00 AM – 4:00 PM**

**Members Present**

**Persons w/ Disabilities**

Judy Sena  
Sergio Resendiz  
Amira Rasheed  
Hoskie Benally, Jr.

**Family Members**

Sandy Skaar (Chair)  
Theresa Apodaca  
C. Dianne Griego (Vice-Chair)  
Vicki Galindo

**Attendants**

Jeanette Sena  
Amira's attendant  
Hoskie's attendant  
Two sign language interpreters

**Agencies Present**

Johanna Guyton	DRNM
(Proxy for Jim Jackson)	
Pat Osbourn	CDD
Kathleen Hardy	CYFD
Christina Hill	DDSD
Ellen Carpenter	DVR

**Staff Present**

John Block, III  
Barbara Ibanez  
Justin Moore

**Staff Present for  
Reporting Purposes  
Only**

Kathy Coates

**Members Absent**

Peter Stover  
Dr. Tim Query  
Charlene Espinoza

**Agencies Absent**

Kelly K. Zunie (IAD)  
Cynthia Shelton (HSD)  
Anita Morales (ALTSD)  
Mark Muntz (PED Special Ed.)

**Public Guests**

Elisheva Levin (Catron County)

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

Sandy Skaar called the meeting to order at 10:10 am. Introductions were exchanged.

Judy Sena read the Mission Statement; Theresa Apodaca read the Vision Statement.

### **Approve Agenda – Action Item**

*Amira Rasheed moved to approve the amended agenda; Theresa Apodaca seconded. Motion carried unanimously.*

### **Approve Minutes from January, 2016 Meeting– Action Item**

*Judy Sena moved to approve the minutes, as written; Dianne Griego seconded. Motion carried unanimously, with Theresa Apodaca abstaining.*

### **Public Comments**

There were no public comments.

## **Department of Health/Developmental Disabilities Supports**

Christina Hill presented on the implementation of the SIS Outside Review process (and the difficulties encountered). The website is not user-friendly. The waiver renewal process has been initiated as part of a larger settlement agreement. DDS will present on the Central Registry at a future Council meeting.

### **Executive Committee/Chair Report – Sandy Skaar, Chair**

Sandy Skaar discussed the boarding home situation in New Mexico; also the situation with behavioral health in this state. DDPC has been evaluating several of the contractors to certify compliance.

### **Executive Director’s Report – John Block, III, Executive Director**

Kathy Coates reported on FY 17 Operating Budget, as well as FY 16 (draw-down completed). Audit target date will be two weeks prior to deadline. All contracts have been completed and encumbered. With Medicaid coming in at \$550,000, almost all expenses are covered (with the exception of \$17,000). The 300 category was cut, but still is viable. The 400 category was also cut in the amount of \$9,000. Kathy also reviewed the FY 18 Budget Request. DDPC is asking for a little less, overall, than before. Under expansion, we will ask for two new positions for Guardianship Program.

#### **a. FY 17 Operating Budget – Action Item**

*Kathleen Hardy moved that John Block, III and Barbara Ibanez be given pay raises, with FY 17 being adjusted accordingly (assuming performance reviews are positive). Johanna Guyton seconded. Motion passed unanimously.*

#### **b. FY 18 Budget Request – Action Item**

*Theresa Apodaca moved to accept the FY 18 Budget Request with adjustment according to rates Vicki seconded. Motion passed with Johanna Guyton abstaining.*

*Johanna Guyton moved that FY 18 Budget Request be amended to include language “as provided by other state agencies.” Theresa Apodaca seconded. Motion passed with Johanna Guyton abstaining.*

John announced Daniel’s appointment as the new CSA Program Manager. He also announced the resignation of Donald Martinez, Guardianship Compliance Officer.

Barbara gave update on CSA Summer Fun Series Program, which was very well received. John gave update on OOG's new Guardianship database application. He also reported on the NACDD Conference, which was geared to the Five-Year Plan. There is a movement developing toward greater assimilation and less restrictive environment.

## **Lunch**

### **Program Committee – Kathleen Hardy**

- Adoption of Five-Year Plan Goals/Objectives –*Action Item*  
Kathleen Hardy introduced the Five-Year Plan Goals/Objectives. Objective 2.1.1 needs to be reworked. *Johanna Guyton moved to amend the Five-Year Plan to clarify the objective; Theresa Apodaca seconded; the motion passed unanimously.* See Attachment A.
- Update on Year One Projects (MOUs/Contracts)  
Kathleen provided update.

### **Policy and By-Laws Committees**

It is hoped that both committees will meet in August.

### **Disability Rights New Mexico – Johanna Guyton, Senior Advocate (Proxy for Jim Jackson)**

Johanna provided update; DRNM is moving.

### **Center for Development and Disability (CDD) Report –Pat Osbourn, LISW**

Pat Osbourn is working on year-end reports.

### **Member Topics**

Dianne Griego reported on Jason's camp, which was "totally awesome."

### **Meeting Evaluations**

Justin Moore collected forms from the Council.

### **Adjournment**

The meeting adjourned at 2:30 pm.