

**áDRAFT MINUTES
DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
FRIDAY, JANUARY 6, 2017
625 SILVER AVE. SW (DDPC CONFERENCE ROOM)
ALBUQUERQUE, NEW MEXICO 87102
9:00 AM – 4:00 PM**

Members Present

Persons w/ Disabilities

Amira Rasheed (Chair)
Sergio Resendiz (Vice-Chair)
Judy Sena
Hoskie Benally, Jr.

Family Members

Sandy Skaar (Chair Emeritus)
C. Dianne Griego (Secretary/Treasurer)
(11:30 am)
Charlene Espinoza
Dr. Tim Query (via phone)

Attendants

Jeanette Sena
Amira's attendant

Agencies Present

Jim Jackson	DRNM
Pat Osbourn	CDD
Kathleen Hardy	CYFD
Jennifer Rodriguez	DDSD (via phone)
Ellen Carpenter	DVR
Kelly Zunie	IAD (via phone)
John Grubestic	AGO

Staff Present

John Block, III
Barbara Ibáñez
Justin Moore
John Grubestic AGO

**Staff Present for Reporting
Purposes Only**

Members/Family Members Absent

Peter Stover (unexcused)
Theresa Apodaca (excused)

Agencies Absent

Cynthia Shelton (HSD)
Anita Morales (ALTSD)
Deborah Dominguez-Clark (PED – Special Ed)

Public Guests

Christina Hill (DOH) (presenter)
Tanya Baker-McQue (CDD) (presenter)
Two sign interpreters

Call to Order/Introductions/Housekeeping/Mission Statement

Amira Rasheed called the meeting to order at 10:20 am (meeting delayed due to snow). Introductions were exchanged.

Kathleen Hardy read the Mission Statement; Sandy Skaar read the Vision Statement.

Approve Agenda – Action Item

Sandy Skaar moved to take the Executive Session off the agenda (to review the Executive Director's evaluation during the April meeting); Kathleen Hardy seconded. Motion passed unanimously.

Charlene Espinoza moved to approve the agenda, as amended; Kathleen Hardy seconded. Motion carried unanimously.

Approve Minutes from July, 2016 Meeting– Action Item

Jim Jackson moved to approve the minutes; Judy Sena seconded. Motion carried unanimously.

Public Comments

There were no public comments.

Department of Health/Developmental Disabilities Supports Division (DDSD)

Christina Hill provided an update on the DD waiver renewal with Centers for Medicare and Medicaid services. Application has been drafted and is available for comment for 30 days (beginning January 1, 2017).

Barbara Ibanez and Jennifer Rodriguez presented on the Know Your Rights Campaign (which emphasizes Person Centeredness, while engaging stakeholders). It is very important to participate in the Town Hall meetings. DDPC staff are helping to facilitate this process. The Validation Survey process has three phases for providers and participants.

Senate Memorial 25

Tanya Baker-McQue presented. There have been many conversations with stakeholders, who are dedicated and committed. Next steps/priority areas include an action plan, changing expectations through various strategies, materials, and IT. Successful transitions from high school-to-work/college generally begin well before high school graduation. Amira asked if other states are involved in the process. Tanya replied there are a number of informal efforts, including webinars.

Lunch

Executive Director's Report – John Block, III, Executive Director

First quarter of Five-Year Plan emphasizes statewide networking. DDPC is airing a commercial, focusing on Medicaid, on Channel 13 (CBS) and Channel 2 (FOX) statewide. Final report on last Five-Year Plan was submitted on 12/30/16. In Guardianship, there now are more contractors in rural areas. *Pro Bono* work is increasing. State revenues are down a projected additional \$63 million in FY 17 (in addition to the 5.5 % reduction earlier). Annual audit findings have been reduced to two. All contractors have been paid on a timely basis. The FY 18 Budget Request/Recommendations still pending.

Policy and By-Laws Committees – Jim Jackson, Executive Director, DRNM

Jim Jackson presented three action items regarding Bylaws amendments, Open Meetings Resolution, and DDPC's positions on 2017 legislation .

- **Bylaws Amendments Action Item**

Charlene Espinoza moved and Judy Sena seconded accepting the Bylaws amendments. Motion carried unanimously.

- **Open Meetings Resolution Action Item**

Jim Jackson moved and Charlene Espinoza seconded adopting the Open Meetings Resolution. Motion carried unanimously.

- **2017 Legislation – DDPC Position Action Item**

Sandy Skaar moved and Charlene Espinoza seconded adopting DDPC positions on forthcoming 2017 legislation regarding appropriations. Motion carried with Amira Rasheed abstaining.

Charlene Espinoza moved and Ellen Carpenter seconded adopting all remaining DDPC legislative recommendations. Motion carried with Amira Rasheed abstaining.

Jim Jackson reminded the Council that the Pre-Legislative Forum is scheduled for January 7, 2017.

Program Committee – Kathleen Hardy

Five-Year Plan has been approved. There are a few details that still need to be addressed on evaluation and on how partners are going to provide support.

Center for Development and Disability (CDD) Report –Pat Osbourn

Pat discussed a number of new activities: validation process, transition work, annual reports, flexible funding, supplemental services for families in rural areas. Applications for Camp Rising Sun are on the increase. Pat asked the Council to offer additional topics for discussion.

Member Topics

Amira asked Council members to save the dates (2/23 – 2/24/17) for DISABILITIES RIGHTS AWARENESS DAY (DRAD).

Meeting Evaluations

Justin collected the evaluations.

Adjournment

The meeting adjourned at 2:15 pm.