

**DRAFT MINUTES  
DEVELOPMENTAL DISABILITIES PLANNING COUNCIL  
THURSDAY, APRIL 28, 2016  
625 SILVER SW (DDPC CONFERENCE ROOM)  
ALBUQUERQUE, NEW MEXICO 87102**

**Members Present**

**Persons w/ Disabilities**

Judy Sena  
Sergio Resendiz  
Amira Rasheed

**Family Members**

Sandy Skaar (Chair)  
C. Dianne Griego (Vice-Chair)  
Vicki Galindo  
Charlene Espinoza  
Dr. Tim Query

**Attendants**

Jeanette Sena  
Amira's support staff

**Agencies Present**

|                |       |
|----------------|-------|
| Jim Jackson    | DRNM  |
| Kathleen Hardy | CYFD  |
| Anita Morales  | ALTSD |
| Michael Lovato | PED   |
| Nicole Macias  | IAD   |

**Staff Present**

John Block, III  
Barbara Ibanez  
Justin Moore  
Caroline Manierre (AGO)

**Staff Present for  
Reporting Purposes  
Only**

**Members Absent**

Cassie Harden  
Peter Stover  
Hoskie Benally, Jr.  
Theresa Apodaca

**Agencies Absent**

Cynthia Shelton (HSD)  
Pat Osbourn (CDD)  
Lisa Storti (DDSD)  
Ellen Carpenter (DVR)

**Public Guests**

Spring Ron (intern)

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

Chair Sandy Skaar called the meeting to order at 9:34 am. Introductions were exchanged.

### **Approve Agenda – Action Item**

*Vicki Galindo moved to approve the agenda; Judy Ann Sena seconded. No discussion. Motion carried unanimously with no abstentions.*

### **DDPC Survey Results**

Barbara Ibanez, DDPC Deputy Director, reviewed the Summary of Survey Results which identified five top priorities for the Five-Year Plan. In addition, Ms. Ibanez reviewed the required areas from the DD Act. [Amira Rasheed entered the meeting.]

### **Discussion of Five-Year Plan: Goals/Objectives/Projects**

Kathleen Hardy, Program Committee Chair, shared an overview of the process of how the Council will develop the 5 year plan and work in small groups related to each priority area. The Council will draft goals, objectives and activities for each priority area. [Sergio Resendiz entered.]

### **Working Lunch**

The Council continued work on the Five-Year plan. See Attachment A for a summary of small group work compiled by Kathleen Hardy.

### **Finalize Goals/Objectives for Year One of Five-Year Plan**

Council discussed goals, objectives and activities for year one.

### **Discussion of Possible Projects for Year One**

Kathleen Hardy facilitated the discussion of possible projects for year one, which included review of information gathered by the Program Committee provided to the Council members in their notebooks.

### **Recommendations for Full Council**

Kathleen Hardy facilitated the discussion of recommendations for the Five-Year Plan based on the Council's work during this meeting. These recommendations will be presented to the full Council on Friday, April 29<sup>th</sup>, 2016 for approval.

### **Adjournment**

*Charlene Espinoza moved to adjourn the meeting at 2:30 pm, Judy Ann Sena seconded. No discussion. Motion carried unanimously with no abstentions.*

Respectfully Submitted,  
Barbara Ibanez, Deputy Director