

FINAL APPROVED MINUTES – SPECIAL MEETING
DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
December 12, 2018
625 SILVER AVENUE SW (DDPC CONFERENCE ROOM)
ALBUQUERQUE, NEW MEXICO 87102
11:30am-12:30pm

Members Present

Advocates

Amira Rasheed
Sergio Resendiz
Elisheva Levin
Judy Ann Sena

Family Members

Sandy Skaar (by phone) 12:34pm

Attendants

Jeanette Sena

Agencies Present

Gary Housepian (DRNM)
Pat Osbourn (UNM CDD)
Kathleen Hardy (CYFD)
Ellen Carpenter (DVR)
Jim Copeland (DOH, DDS)

Staff Present

Barbara Ibáñez, Interim Executive Director/
Deputy Director
Mary Lou Poli, Attorney General's Office

Staff Present for Meeting Minute Purposes

Rachel Romero-Lovato, Office Manager

Advocates Absent

Hoskie Benally

Family Members Absent

C. Dianne Griego
Charlene Espinoza

Agencies Absent

Melanie Buenviaje (HSD)
Suzette Shije (IAD)
Deborah Dominguez-
KyKy Knowles (ALTSD)

Public Guests

None

Call to Order/Introductions/Housekeeping

Amira Rasheed called the meeting to order, completed the Roll Call, and Housekeeping was conducted. The meeting convened at 11:30am.

Approval of Agenda – Action Item

Kathleen Hardy moved to approve the Agenda as written, seconded by Sergio Resendiz, motion passed unanimously.

DDPC Act State Statute Legislation Discussion

Ellen Carpenter scheduled the HOC Rule-Making Committee to meet at DDPC on January 8, 2019. The discussion would include implementing changes to the DDPC Act that was proposed.

Budget Update Discussion

Kathy Coates went over DDPC Budget FY19 and FY20. Amira Rasheed asked if we had enough budgets to hire a Deputy Director, Kathy Coates will give us an update. DDPC received notice from Governor's office that GOV Ex positions are all on hold right now. Maria Bourassa discussed Office of Guardianship salaries and benefits; they are looking into re-posting the position for the Attorney. Sandy Skarr left at 12:43pm. Barbara Ibanez will meet with the Program Managers to get updates. Barbara Ibanez is continuing with office weekly updates.

Adjourn

Motion to adjourn made by Amira Rasheed, seconded by Kathleen Hardy, motion passed unanimously. Meeting adjourned at 1:05pm.