

625 Silver Avenue SW, Suite 100
Albuquerque, New Mexico 87102
Phone (505)841-4519 Fax (505) 841-4590
www.nmddpc.com

Susana Martinez, Governor
Sandra Skaar, Chairperson
John Block III, Executive Director

Meeting dates: April 28-29, 2016
Meeting time, Thursday 4/28/16: 9:00 AM - 4:00 PM
Meeting time, Friday 4/29/16: 9:00 AM - 4:00 PM
Meeting place: Offices of the Developmental Disabilities Council
625 Silver Ave., SW, 1st Floor, Albuquerque, NM 87102

Parking lot Code - Refer to Email from Justin Moore or contact him at 841-4519
In the event it is difficult or impossible for a Council Member to attend in-person you can call into the meeting by dialing 1-877-950-4612 and enter 453424#

AGENDA

ALL AGENDA TIMES ARE ESTIMATES, AND DEVIATIONS MAY OCCUR

9:00 AM Call to order/Introductions/Housekeeping
9:10 Approve Thursday agenda
9:15 DDPC Survey Results -
Barbara Ibanez, Deputy Director and
Kathleen Hardy, Program Committee Chair
10:00 Discussion of 5 Year Plan Goals/Objectives
Kathleen Hardy - Program Committee
a. Discussion for Projects
12:00 Noon Working Lunch - Finalize Goals/Objectives
1:00 Finalize Goals/Objectives for Year 1 of 5 Year Plan
Discussion of possible projects for Year 1
Recommendations for full Council
4:00 Adjournment

Friday

- 9:00 AM Call to order/Introductions/Housekeeping
- 9:05 Approval of Agenda – **Action Item**
- 9:10 Approval of January 13, 2016 Minutes – **Action Item**
- 9:15 Introduction of Guests – Sandy Skaar, Chair
- 9:20 Public comment(s)
- 9:30 *Executive Session: pursuant to NMSA Sec. 10-15-1(H) (2)*
Discussion of Limited Individual Personnel Matters
- a. Discussion of personnel matters regarding DDPC Employee SPO/EEOC investigations
- 10:00 Department of Health / Developmental Disabilities Supports Division (DDSD)
SIS and Central Registry
Lisa Storti – Developmental Disabilities Supports Division,
Office of Constituent Support ** Tentative **
- 11:00 Executive Committee / Chair Report – Sandy Skaar, Chair
- a. Chair meetings and activities
- 11:15 AM Executive Director’s Report – John Block, III
- a. Program updates
 - b. Financial Report
 - c. FY17 Operating Budget– **Action Item**
 - d. Other information
 - Williams Quiet Title update
- 12:00 Noon Lunch**
- 1:00 Program Committee – Kathleen Hardy
- a. Present recommendation of 5 Year Plan Goals/Objectives – **Action Item**
 - b. Discussion of possible projects for Year 1 Plan Goals/Objectives – **Action Item**
 - c. Recommendation of Guardianship contractor rates – **Action Item**
- 2:00 Policy and By-Laws Committees – Jim Jackson, Executive Director DRNM
- 2:15 2016 Legislative Outcomes – Jim Jackson
- 3:00 Disability Rights New Mexico – Jim Jackson
- 3:30 Center for Development and Disabilities (UCED) Report – Pat Osbourn, LISW
- 3:45 Member Topics
- 4:00 Meeting Evaluations
- 4:15 Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or services to attend or participate in a meeting or hearing, please contact Justin Moore at the Council (505) 841-4519 as soon as possible. Public documents, including this notice, agenda, summary or other type of accessible format is needed.