

FINAL APPROVED MINUTES – Council Meeting
DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
THURSDAY, AUGUST 23, 2018
625 SILVER AVENUE SW (DDPC CONFERENCE ROOM)
ALBUQUERQUE, NEW MEXICO 87102
9:00 AM -4:00PM

Members Present

Advocates

Sergio Resendiz, Vice Chair
JudyAnn Sena
Hoskie Benally

Family Members

Elesheva Levin
Charlene Espinoza

Attendants

2 Sign Language Interpreters
Jeannette Sena, JudyAnn's attendant

Agencies Present

Kathleen Hardy (CYFD)
Ellen Carpenter (DVR)
Pat Osbourn (CDD)
Jim Copeland (DOH/DDSD)
Joan Curtiss (DRNM)

Staff Present

Barbara Ibáñez, Interim Executive Director

Staff Present for Meeting Minute Purposes

Daniel Ekman, Program Manager

Staff Present for Reporting Purposes

Deana Reyes, Paralegal (took notes for the Rule Making Ad Hoc Committee)

Ana CallahanSegura, Federal Program Management Analyst (attended the Program Committee meeting)

Absent: Marylou Poli, Assistant AG/Council

Advocates Absent

Amira Rasheed, Chair

Family Members Absent

Theresa Apodaca
C. Dianne Griego
Sandy Skaar, Past Chair

Agencies Absent

Deborah Dominguez-Clark (PED/SEB)
Kyky Knowles (ALTSD)
Cynthia Shelton (HSD)
Suzette Shije (IAD)

Public Guests

none

Call to Order/Introductions/Housekeeping/Mission Statement

Vice Chair, Sergio Resendiz called the meeting to order at 9:03 am. Roll Call, introductions and housekeeping were conducted.

Review of Agenda

Sergio Resendiz reviewed the Agenda and explained about the Committee Meetings to occur today. 1) Program Committee – in the large conference room and 2) Rule Making Committee – in the Guardianship Conference area. After the Committee meetings, there will be a break and an Overview of Committee Meeting discussions to the whole Council

Break

Overview of Committee Meeting Discussions

1. Program Committee Report

Kathleen Hardy, Program Committee Chair, shared that Tanya Baker-McCue and Phyllis Shingle, UNM-CDD presented a proposal for the Committee on “Health Access.” NOTE: Telehealth is now correctly referred to as “Health Access.” The Council at the last meeting had agreed to review potential project proposals at this meeting. The only proposal received was from UNM-CDD. Kathleen Hardy provided an overview of the UNM-CDD proposal with this year, starting October 1st for \$10,000 and potentially increases to \$15,000 for the next two years. A hard copy of the proposal was disseminated to all Council members explaining the capacity of UNM-CDD to conduct this proposal and an action plan to implement it. Kathleen Hardy recommends that the Council go with UNM-CDD as the “Health Access” contractor. There was discussion about the current Health Supports Gap Survey and ways to increase the return rate. In addition, there was discussion regarding the Federal Reporting Database.

2. Rule-Making Committee Report

Ellen Carpenter, Rule-Making Committee Chair, reviewed the discussion results of the Chapter 28, Human Rights, Articles 16 and 16A regarding the role of the Council. Ellen Carpenter stated that there several changes needed in the legislation as it is 25 years old and does not match with the Federal Law, The Developmental Disabilities (DD) Act. There was also discussion that the CMS Final Rule would also relate to this section. Kathleen Hardy recommended that we work with a Legislator to amend this section to become current with the DD Act. This legislation is going to have to be reauthorized with newer initiatives included.

Lunch

Program Committee Introduction of Contractor Presentations

1. Federal Contractor Presentations and Discussions

Kathleen Hardy referred to the list of FY19 Federal Program contractors in the Council notebooks and introduced three (3) of the Federal Program contractors, Phyllis Shingle and Tanya Baker-McCue, UNM-CDD (Information Network); Veronica Chavez Neuman, Arc NM (ABLE Act training with Native Americans); Naomi Sandweiss, Parents Reaching Out (Summit on Advocacy, Forward@14, Inclusive After School program) and Daniel Ekman, Center for Self-Advocacy

(Advocate Leadership Academy, Expanded Rural Area Outreach). A time for questions and comments after each presentation was offered.

Break

Program Committee Introduction of Contractor Presentations (Continued)

2. Guardianship Contractor Presentations and Discussions

Barbara Ibanez provided a list of Corporate Guardianship contractors and introduced two (2) Corporate Guardianship contractors, Brian Gantz, SM Gantz; Leticia Garcia, Tierra Alta, and one (1) attorney contractor, Ronald J. Bratton, Attorney. A time for questions and comments after each presentation was offered.

Dismiss