

APPROVED MEETING MINUTES
DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
April 25, 2019, 9:00am-4:00pm
625 SILVER AVENUE SW (DDPC CONFERENCE ROOM)
ALBUQUERQUE, NEW MEXICO 87102

Members Present

Self-Advocates

Amira Rasheed
Sergio Resendiz
Judy Ann Sena
Elisheva Levin
Hoskie Benally

Family Members

Sandy Skaar (arrived at 9:55am)
C. Dianne Griego
Charlene Espinoza

Attendants

Jeanette Sena (Judy Ann's Attendant)
Amanda Davis (Amira's Attendant)

Agencies Present

Pat Osbourn (UNM-CDD)
Kathleen Hardy (CYFD)
Reyes Gonzales (DVR) for Ellen Carpenter
who resigned from Council due to job change)
Melanie Buenviaje (HSD) (by phone arrived
9:30am and left at 1:40pm)
Berna Chavez (DRNM) for Gary Housepian
Deborah Dominguez-Clark (PED/SEB) (on
phone arrived at 2:20pm and left at 3:30pm)

Public Guests

Senaida Padilla-Intern
Latasha Burbank-Intern
Pamela Weiss, Boys & Girls Club
Jon and Carol Peterson
Jamie Campbell
Wendy Corry, Corry Consulting. LLC
Andrea Leon, Parents Reaching Out
Heather Benavidez, State Treasures Office
Phyllis Shingle, UNM/CDD

Staff Present for Reporting Purposes:

Barbara Ibáñez, Interim Executive Director/
Deputy Director, DDPC

Staff Present for Meeting Minute Purposes

Rachel Romero-Lovato, Office Manager

Assistant Attorney General

John Grubestic (Absent)

**Staff Present for Equipment Assistance
Purposes**

Daniel Ekman, DDPC/CSA Program Manager

Advocates Absent

None

Family Members Absent

None

Agencies Absent

Kyky Knowles (ALSTD)
Suzette Shije (IAD)
Jason Cornwell (DOH-DDSD)

Call to Order/Introductions/Housekeeping

Roll Call completed with a quorum at: 9:20 am. Amira Rasheed called the meeting to order. Introductions and housekeeping were completed.

Approval of Agenda – Action Item

Charlene Espinoza moved to change the agenda to hold all the Council Committees together instead of separate, Elisheva Levin seconded. No discussion. None abstained. All agreed. Motion carried.

Introduction of Guests – Amira Rasheed, Chair

Amira Rasheed introduced guests: Senaida Padilla-Intern, Latasha Burbank-Intern and Amanda Davis-Amira Rasheed's Attendant.

Council Committee Updates/Discussion

- a. **Ad hoc (Rule Making) Committee**, – Updates and discussion: Ellen Carpenter moved to a different department and is no longer part of DDPC Council. Elisheva Levin volunteered to be the new chair of this Committee; she will be working on setting up meetings for discussion.
- b. **Policy and By-Law Committee**, Berna Chavez, Committee Chair Designee – Updates and discussion: Gary Housepian wants to set up a meeting soon with Policy & By law's committee.
- c. **Membership Committee**, Sandy Skaar, Committee Chair – Updates and discussion: Sandy Skarr will be working on the new members and she will coordinate a meeting.
- d. **Program Committee**, Kathleen Hardy, Committee Chair – Updates and discussion: Kathleen Hardy shared an overview of Federal Project Contractor presentations to occur today including: Wendy Corry, Corry Consulting, regarding the on "Know Your Rights" and the Taskforce on Subminimum Wage. Phyllis Shingle, UNM/CDD, regarding the Health Access project including the "My Passport to Good Healthcare Booklet. Andrea Leon, Partners Reaching Out, regarding the Statewide Summit on Advocacy. Pamela Weiss, Boys & Girls Club, regarding Inclusive Afterschool Program. Heather Benavidez from The State Treasures Office regarding updates within the Able Act.

Overview of Current Federal Contractors/Presentation of Project Contractor

Phyllis Shingle, UNM/CDD, shared the progress of the **Health Access** project (which was recently added to Federal Project contractors). The "My Passport to Good Healthcare" Booklet was introduced to the Council.

Pamela Weiss from Boys & Girls Club gave a presentation on their **Inclusive Afterschool program** that includes Suicide prevention.

Andrea Leon, Parents Reaching Out, spoke about the **Statewide Summit on Advocacy** that took place in April 2019. There were 125 people registered with 103 participants signed in.

Lunch - Dedication to Jon Peterson

Jon Peterson was previously on the DDPC Council. He was a self-advocate. Barbara Ibanez announced DDPC has established a Jon Peterson Annual Award that will be given at the Statewide Summit on Advocacy to a nominee once a year who meets the Award criteria. The Award criteria reflects the passion and productivity that Jon Peterson had for Policy and Systems Change for people with developmental disabilities. The 2019 Award went to Daniel Ekman.

Presentations by Current Project Contractors (Continued)

Wendy Corry reviewed Advocate Rights and Responsibilities, the Infrastructure project for Allies for Advocacy and her involvement with CSA Advocate Leadership Academy. The target audiences are advocates and family members who will be affected by the CMS Final Rule. She shared information on “Know Your Rights” campaign that includes advocates on a panel in Town halls statewide.

Ms. Corry spoke on Sub-Minimum Wage Taskforce, which focused on HM16, with presentations on rules and regulations on 14-C’s to pay sub-minimum wage.

Heather Benavidez from The State Treasures Office spoke regarding updates within the Able Act.

Adjourn

Amira Rasheed shared a reminder that there is another Council Meeting tomorrow on Friday April 26, 2019 from 9:00am-2:00pm. The meeting adjourned at 5:00pm.