DRAFT MINUTES - COUNCIL MEETING

DEVELOPMENTAL DISABILITIES PLANNING COUNCIL Monday, November 9, 2020 TELECONFERENCE VIA ZOOM 2:00–4:30 PM

Members Present

Advocates

Laurel Deans

Emma Farris

Elisheva Levin

Family Members

John Arango

Katie Stone

Joseph Jaramillo

Chinda Lucoski

Tarra Main

Selma Ramos Nevarez

Jennifer Sanchez

Agencies Present

Kathleen Holmes-Cates (Life Roots Inc.)

Joel Davis (Elevate the Spectrum)

Pat Osbourn (UNM, CDD)

Melanie Buenviaje, proxy (HSD)

Dolores Gonzales (ALTSD)

Kate Girard (ECECD)

Michal Hayes (ALTSD)

Deborah Dominguez-Clark (PED)

Diane Mourning-Brown (DVR)

Gary Housepian (DRNM)

Jennifer Rodriguez, proxy (DOH, DDSD)

Eli Fresquez (CYFD)

Staff Present

Alice Liu McCoy (DDPC Executive Director)

Joe Turk (DDPC Chief Operating Officer)

Rachel Romero-Lovato (DDPC Office Manager)

Daniel Ekman (DDPC CSA Program Manager)

Kathleen Coates (DDPC Chief Financial Officer)

David Gonzales (DDPC OOG Staff)

Chris Moander (OAG, OCD)

Rosemary Anderson (DDPC Intern)

Advocates Absent

None

Family Members Absent

Valentin Anava

Agencies Absent

Lupe Sanchez (SF County Government)

Lanthia Miles (Non-Government Agency)

Public Guests

Lorraine Mendiola

Megan Garrigan (DDPC Education

Subcommittee)

Call to Order/Introductions/Housekeeping

John Arango called the meeting to order, completed the roll call, and housekeeping was conducted. The meeting convened at 2:10 PM.

Approval of November 9, 2020 Agenda – Action Item

Katie Stone moved to approve the Agenda as written, seconded by John Arango, and motion passed unanimously.

<u>Approval of August 31, 2020 Meeting Minutes – Action Item</u>

Dolores Gonzales moved to approve the Agenda as written, seconded by John Arango, and motion passed unanimously.

Executive Director Report – Alice Liu McCoy

Reported on DDPC fiscal year 2022 budget update and actions that have been and will be undertaken to advocate for increasing the Executive (DFA) and Legislative (LFC) budget recommendations. John Arango discussed the agency audit. Discussed Office of Guardianship vacancies and impact on guardianship program if budget is not right-sized.

Legislative Session Preparation

Joe Turk and Daniel Ekman discussed DDPC's legislative advocacy activities and events, Advocate Leadership Academy, and Summit on Advocacy. Alice Liu McCoy discussed DDPC's legislative priorities. John Arango requested Council members submit bill support requests.

Education Committee Update

John Arango and Alice Liu McCoy reported on activities of the PED/DDPC Special Education Transformation Team and discussed DDPC case study of families with students in special education.

Health & Community-Based Services Committee Update

Jennifer Rodriguez, Tarra Main, and Alice Liu McCoy reported on the first committee meeting and proposed topics of focus for the committee, including community building, improving utilization of Centennial Care Community Benefits and Mi Via waiver, and the intersection of DD and behavioral health.

Legal & Civil Rights Committee Update

Gary Housepian and Alice Liu McCoy reported on DDPC's presentation to the Governor's Advisory Council on Racial Justice. Alice discussed seeking partners to work on domestic/sexual violence and human trafficking and abuse/neglect/exploitation priorities.

Employment Committee Update

Diane Mourning-Brown, Elisheva Levin, and Alice Liu Cook reported on DVR issues, including lack of job openings and reducing the waitlist. Elisheva Levin discussed the THRIVE program for people on the spectrum. Chinda Lucoski discussed Project SEARCH.

Member Announcements

Eli Fresquez commended DDPC for its collaborative approach.

Public Comment

Chris Moander stated that he, as a representative of the Office of the Attorney General, is a resource for DDPC.

Next Meeting will be held at DDPC in January at the beginning of the 2021 Legislative session.

<u>Adjourn</u>

Motion to adjourn made by Katie Stone and seconded by John Arango. Motion passed unanimously. Meeting adjourned at 4:13 PM.