

DRAFT MINUTES – COUNCIL MEETING
DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
Wednesday, January 22, 2020
625 SILVER AVENUE SW (DDPC CONFERENCE ROOM)
ALBUQUERQUE, NEW MEXICO 87102
1:00 PM – 4:00 PM

Members Present

Advocates

Laurel Deans
Emma Farris
Elisheva Levin

Family Members

John Arango
Katie Stone
Valentin Anaya
Joseph Jaramillo
Chinda Lucoski
Tarra Main
Selma Ramos Nevarez
Jennifer Sanchez

Agencies Present

Lanthia Miles (Non-Government Agency)
Kathleen Holmes-Cates (Life Roots Inc.)
Joel Davis (Elevate the Spectrum)
Pat Osbourn (UNM, CDD)
Sharilyn Roanhorse (HSD)
Eli Fresquez (CYFD)
Dolores Gonzales (ALTSD)
Deborah Dominguez-Clark (PED)
Diane Mourning-Brown (DVR)
Gary Housepian (DRNM)
Lupe Sanchez (SF County Government)
Jason Cornwell (DOH, DDS)

Staff Present

Alice Liu McCoy (DDPC Executive Director)
Kate Girard (DDPC Deputy Director)
Joe Turk (DDPC Chief Operating Officer)
Rachel Romero-Lovato (DDPC Office Manager)

Advocates Absent

None

Family Members Absent

None

Agencies Absent

None

Public Guests

Jim Jackson

Lunch

12:30 PM

Call to Order/Introductions/Housekeeping

John Arango called the meeting to order, completed the roll call, and housekeeping was conducted. The meeting convened at 1:05 PM.

Approval of January 22, 2020 Agenda – Action Item

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

Executive Director Report – Alice Liu McCoy

DDPC audit completed. Reviewed DDPC's House Appropriations and Finance Committee budget hearing and subsequent budget conference with Department of Finance and Administration, and Legislative Finance Committee. Discussed Disability Rights Awareness Days pre-legislative session forum and upcoming Roundhouse events. Discussed survey to gather public input on federal five-year strategic plan.

Legislative Priorities – John Arango & Jim Jackson

Chair Arango discussed the broad priorities outlined in each of the following substantive committees: Education, Employment, Health & Community-Based Services, Civil & Legal Rights. Education will likely be the main target in the coming year. Committee Chairs will set up meetings to strategize and discuss. Jim Jackson presented Disability Coalition's legislative priorities list, including specific bills.

Break

3:18 PM

Public Comment

None.

Member Announcements

Joel Davis announced events for Autism Awareness Day and reported other legislative advocacy activities by Elevate the Spectrum.

Monthly People's First meeting will be Wednesday, February 5th, at DDPC.

NACDD policy conference will be April 16th & 17th

Pat Osborn announced CDD is celebrating its 30th year.

PED is planning an education summit and will distribute more information later.

Next Meeting will be held at DDPC in April.

Adjourn

Motion to adjourn made by Katie Stone and seconded by Kathleen Holmes-Cates. Motion passed unanimously. Meeting adjourned at 4:06 PM.