

FINAL MINUTES – SPECIAL MEETING
DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
Monday October 22, 2018
625 SILVER AVENUE SW (DDPC CONFERENCE ROOM)
ALBUQUERQUE, NEW MEXICO 87102
3:30pm-4:00pm

Members Present

Advocates

Amira Rasheed (by Phone)
Sergio Resendiz (by Phone)
Hoskie Benally (by Phone)
Judy Ann Sena (by Phone)

Family Members

C. Dianne Griego (by Phone)
Sandy Skaar (by Phone)

Attendants

Sign Language Interpreter

Agencies Present

Kathleen Hardy (CYFD) (by Phone)
Pat Osbourn, (UNM-CDD) (by Phone)
Ellen Carpenter (DVR)
Deborah Dominguez-Clark (PED/SEB)
(by Phone)
Jim Copeland (DOH/DDSD) (by Phone)

Staff Present

Barbara Ibanez (DDPC)

Staff Present for Meeting Minute Purposes

Rachel Romero-Lovato (DDPC)

Advocates Absent

Family Members Absent

Theresa Apodaca
Charlene Espinoza
Elisheva Levin

Agencies Absent

Cynthia Shelton, (HSD)
Suzette Shije, (IAD)
Kyky Knowles (ALSTD)
Gary Housepian, (DRNM)

Public Guests

None

Call to Order/Introductions/Housekeeping

Amira Rasheed called the meeting to order, completed the Roll Call, and Housekeeping was conducted. The meeting convened at 3:52pm with a quorum.

Approval of August 23, 2018 Minutes – Action Item

Motion to accept and approve minutes as written made by Ellen Carpenter, seconded by Sandy Skarr. No discussion. All agreed except C. Dianne Griego abstained. None opposed. Motion Carried.

Approval of August 24, 2018 Minutes – Action Item

Motion to accept and approve minutes as written made by Kathleen Hardy, seconded by Hoskie Benally. No discussion. All agreed except C. Dianne Griego abstained. None opposed. Motion Carried.

Approval of August 30, 2018 Minutes – Action Item

Motion to accept and approve minutes as written made by Ellen Carpenter, seconded by Kathleen Hardy. No discussion. All agreed. None opposed. Motion Carried.

Approval of September 10, 2018 Minutes – Action Item

Motion to accept and approve minutes as written made by Hoskie Benally, seconded by Sandy Skaar. No discussion. All agreed except Ellen Carpenter abstained. None opposed. Motion Carried.

Adjourn

Motion to adjourn made by Kathleen Hardy, seconded by Pat Osbourn, motion passed unanimously. Meeting adjourned at 4:02pm.