APPROVED 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

<u>Members Present</u>

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, DDSD)

<u>Staff Present</u>

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

<u>Lunch</u>

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.

<u>Break</u>

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.

<u>Adjourn</u>

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