

**Minutes**  
**CT Council on Developmental Disabilities**  
**MEETING**  
**November 12, 2013**  
**Beth El Temple, West Hartford**  
**10:00 AM to 3:00 PM**

The 185<sup>th</sup> meeting of the CT Council on Developmental Disabilities was held on Tuesday, November 12, 2013 from 10:00 AM to 3:00 PM at Beth El Temple, West Hartford.

**Presiding:** Bill Knight, Chair; Kathy Wolkner, Vice Chair

**Recorder of Minutes:** Molly Cole, Director

**Members Present:** Chris Blake, Thomas Boudreau, John Curtin, Michelle Duprey, Jacqueline Jamison, Michelle Johnson, Mark Keenan, Bill Knight, Joyce Lewis, Zuleika Martinez, Sabra Mayo, Shelagh McClure, Meg McDermott, Melissa Morton, Antonio Orriola, Sarah Rafala, Jim Rosen, Bob Shea, Chris Sullivan, Kathy Wolkner, Robin Wood

**Members Absent:** Alicia Kucharczyk, Brenda Stenglein, Ada Suarez

**Staff:** Molly Cole, Cathy Adamczyk

**Meeting Assistant:** Lorraine DeFreitas, Peg Johnson

1. **Call to Order.** The meeting was called to order at 10:00 AM
2. **Introductions:** Bill Knight requested that all Council members introduce themselves for the benefit of our new Council members.
3. **\*Approval of Agenda and Minutes:** Jacqueline Jamison moved to approve the agenda and Sabra Mayo seconded. The agenda was approved unanimously. Shelagh McClure moved to approve the minutes of September 10, 2013, and Zuleika Martinez seconded. The minutes were approved unanimously, with John Curtin abstaining.
4. **Mission moment:** Jackie Jamison did the mission moment, describing inclusion and the challenges and success of including her daughter with disabilities.
5. **Director's Report and Budget:** Molly Cole presented the Director's report and budget.

**6. Position Papers:** The Council reviewed and edited their position papers on Housing, Transportation and Employment. There were suggestions for edits and additions. All Council members were asked to submit edits to Molly Cole by Friday, November 22. The position papers will be edited and re-sent to the Council and will be discussed again in January.

**7. \*Amend Agenda:** Due to the extensive discussion of the position papers, Shelagh McClure moved to amend the agenda to continue the discussion until the three papers were reviewed. John Curtin seconded and the agenda was amended to allow for full discussion of the position papers. Other agenda items were discussed in less detail prior to lunch.

**8. \*Amend Calendar:** Molly Cole requested that the Council amend the 2013-14 calendar. The July 8<sup>th</sup> date will conflict with the National Conference for NACDD, which will be attended by staff and Council members. The Council agreed. John Curtin moved to amend the calendar and Zuleika Martinez seconded. The calendar was amended to change the July meeting date from July 8 to July 15<sup>th</sup>.

**9. \*Change of Public Forum Date.** Michelle Duprey moved to change the date of the Council forum from the January meeting to the March meeting, when there is better weather and there is more opportunity for outreach to encourage people to participate. Shelagh McClure seconded and the motion was approved unanimously. The date of the public forum will be changed.

**10. Review of Committees and charge to each committee:** Molly Cole reviewed the charge to each committee and the tasks for the afternoon meetings.

**11. Committee Reports:** Following their meetings, each committee reported out on their plans for the coming year. Each committee will post their minutes to the website.

**12. \*Adjourn.** Sabra Mayo moved to adjourn the meeting and Sarah Rafala seconded. The meeting adjourned at 2:20 PM.

*\*Indicates a vote by the Council*