

**COUNCIL ON DISABILITIES  
AND SPECIAL EDUCATION**

**Developmental Disabilities Committee  
Meeting Minutes**

**LOCATION**

**Governor's Council Conference Room  
3601 C Street  
Anchorage, Alaska  
Teleconference**

**Meeting Date**

**May 4, 2016  
1:03 p.m.**

**Attendees:**

Jeanne Gerhardt-Cyrus  
Art Delaune  
Christine King  
Mallory Hamilton  
Anthony Cravalho  
Colleen Gabriel  
Maggie Winston  
Lizette Stiehr  
Maureen Harwood  
Oscar Cedano  
P.J. Hatfield-Bauer

Staff:

Brittney Howell

Prepared by: Sheila Garrant, Peninsula Reporting

**Call to Order – 1:03 p.m.**  
**Roll Call**

**WELCOME FROM THE CHAIR**  
**INTRODUCTIONS, ANNOUNCEMENTS, AND GOOD NEWS**

Maggie Winston welcomed the committee members to the meeting.

**CONFLICT OF INTEREST DECLARATIONS**

There were no declared conflicts of interest at the meeting.

**APPROVAL OF THE AGENDA**

Christine King **MOVED** to approve the agenda as written, **SECONDED** by Mallory Hamilton. Hearing no objections, the motion **PASSED**.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING**

Christine King **MOVED** to approve the minutes from the April 2016 meeting as written, **SECONDED** by Mallory Hamilton. Hearing no objections, the motion **PASSED**.

**ANNOUNCEMENTS**

Brittney Howell reported that Mark Romick, a committee member representing the Alaska Housing Finance Corporation (AHFC), has been promoted, and Oscar Cedano will replace him as the AHFC representative to the DD Committee.

Brittney Howell announced that she will be leaving the Governor's Council, and her last day as Council staff is June 15<sup>th</sup>.

**REPORTS**

Oscar Cedano gave a brief report on the activities at AHFC that included:

- Looking for a partner to do the surveys for the 811 Program.
- Soliciting public comment on the National Housing Trust and funding for housing rentals.

## **OLD BUSINESS**

### **Work on the Five-Year Activities**

Britteny Howell led the committee members through a review of the State Plan goals and objectives as they relate to the DD Committee. The members spent a significant amount of time revising the goals and objectives, and then filled in potential activities for each of the objectives. Britteny stated that the next steps for the DD Committee's draft plan include a presentation to the full Council; and if changes are made, it will be redrafted and sent to the Executive Committee for approval before going out for public comment for 45 days on May 27<sup>th</sup>. Britteny stated that because of the short turnaround time, she will send the revised draft plan to the committee members as soon as possible for the members to review before the Council meeting, otherwise the plan will be taken up by the full Council at the meeting on May 5<sup>th</sup>.

## **UPCOMING MEETINGS/CONFERENCES**

**May 5**, Full Council Meeting (webinar)

## **TIME AND DATE OF NEXT MEETING/ ADJOURNMENT**

The next regular DD Committee is scheduled for June 2, 2016 from 1:00 to 3:00 p.m.

Christine King **MOVED** to adjourn the meeting, **SECONDED** by Mallory Hamilton. Hearing no objections, the motion **PASSED**, and the meeting adjourned at 2:53 p.m.