

**CENTER FOR DEVELOPMENT & DISABILITY
CONSUMER ADVISORY BOARD**

MEETING MINUTES

January 22, 2014 – 11:00 AM – 2:00 PM

Participants: **CAB Members: Shane Bower, Self-Advocate; Cynthia Berkheimer, Self Advocate; Jon Pererson, Self Advocate; Linda Gachupin, Self Advocate; Randy Costales, Community Member; Jeff Griffith, Self-Advocate, Community Member; Lily Martinez, Disability Rights of NM, Iris Clevenger DOD/ DDS; Wendy Corry, DDS; Dianne Rivera, DDPC; Judy Greenfeld, Family Member; Michelle Simpson, Family Member; Merlinda Latoma, Family Member;**

CDD CAB Members: Tanya Baker-McCue, CDD Division Director; Christina Barden, CDD Division Director; Sophie Bertrand, ECW Division Director; Tony Cahill, CDD Division Director; Brian Gallegos, CDD/CAB Program Coordinator; Lynn Griffin CDD/Family Member; Catherine McClain, CDD Director; Patricia Osbourn, CDD Deputy Director; Dan Wenz, CDD IT Manager; Sandy Heimerl, CDD Division Director; Marcia Moriarta, Division Director; Rhonda Bofman, CDD/FCPD Operations Manager

1. **Welcome:** Each member introduced themselves. Tanya Baker-McCue reviewed the agenda. The Consumer Advisory Board (CAB) was encouraged to ask question and provide ideas and recommendations. Tanya reminded everyone to kindly not use acronyms.
2. **Cate McClain reviewed CDD Annual Report**
 - a. Updates on LEND – Leadership Education on Neuro Developmental Disabilities
 - i. explanation of program
 - ii. 19th yr. of completion
 - iii. 22 graduates this year
 - iv. A few are selected to attend national conference on Disability Policy
 - b. Cate gave an introduction to **Andrew Imparato** – New Executive Director of AUCD, (Association of University Centers on Disabilities)
 - i. Will be making a visit to NM on April 24 & 25
 - ii. There will be a session for LEND Trainees
 - iii. Meet and greet with CAB will be scheduled – With input from the CAB, it was determined to have a luncheon on April 24 @ 11:45.
 - iv. Dianne Rivera, Deputy Director of DDPC, commented they would be happy to host luncheon
 - v. Issues that should be discussed will be specific to NM
 - vi. The impact of the Affordable Care Act has on New Mexicans

- vii. Merlinda Latoma would love to introduce him to pueblo culture – Would like to invite him to last day of dances on April 23
- viii. Randy Costales would like to have him address the current trends he has observed since holding office; what the emerging best practices are, current public policy movement, what are future challenges

3. Tanya Discussed Progress of a Collaborative Internship Program Project SEARCH

- a. Lynn Griffin gave an overview of upcoming “Open House” which will take place on Jan. 29 at the business site, UNMH. APS, Albuquerque Public Schools, is the partner program identifying students in transition, DDS, Developmental Disabilities Support Division will be inviting 4 young adults who they identified to attend also. It is an application and selection process by committee members thereafter. There will be 8-10 students participating in the internship program from APS and 2 adults with ID/DD.
- b. Dianne Rivera mentioned her husband is Bill Sparks, Director of Communications at UNMH, who might be helpful with getting the word out.
- c. Merlinda commented she would like to see a program like this in her community, San Felipe Pueblo.
- d. Criteria for the program was discussed.

4. Lauriann King

- a. Introduced Partners in Policymaking
- b. There will be a summit for graduates of the program
- c. Handouts were provided on program

Lunch:

5. Cate McClain - Reviewed 5 year strategic plan reporting the Federal Government – Goals 1,2 & 3 were reviewed.

- a. A handout was provided that outlined plan – submit 5 yr. plan to Feds. - is due in March
- b. Mentioned it is not inclusive of everything the CDD does due to reporting
- c. It has been reviewed with the CAB for input in previous years
- d. It meets the letter of the law
- e. Reviews accomplishments
 - i. LEND program objectives were discussed
 - 1) Increase internship opportunity
 - a. Post-doc program to 3 psychology interns
 - b. Need to develop curriculum
 - 2) Develop and Implement UNM Disability Studies Certificate Program through Public Policy Program, Tony Cahill
 - a. Develop 4 courses by the end of the year
 - 3) Access to LEND program in Rural areas through technology
 - a. NM Highlands, (Las Vegas) Gallup and Espanola regions participated through video conferencing and in person
 - ii. Medically Fragile Lecture Series, School Health Project, and Family Advisory Board’s (FAB) role in each was discussed by Christy Barden

- iii. Autism programs has training webinars on their website with archives of previous trainings
 - iv. Infant Mental Health – Clarification given on what it means
 - 1) Supports young families at risk whose child may have a developmental disability. Serves children under 3 yrs. old
 - 2) Is family centered – making sure child’s needs are being met through parenting instruction
 - 3) Funded by CYFD, Systems of Care funded by UNMH – (does not focus on disability)
 - 4) Is a Home Visiting Program
 - 5) Communities throughout the state have trained professionals
 - 6) Identification of:
 - a. Behavioral Health
 - b. Counseling services
 - c. Substance abuse
 - d. CYFD Services
 - e. Early Intervention
 - f. Public Health Services
6. **Due to time restraints, Division Director reporting was included in the 5 year strategic plan reporting.**

Adjourn-Next meeting January 22, 2014

Agenda item: Finish reviewing goals 4 & 5 of the 5 yr. goals & objectives for the CDD for ADD