



# Intellectual and Developmental Disability Commission- January **\*\*Special\*\*** Meeting Minutes

**Date:** Thursday, January 18<sup>th</sup>.

**Time:** 4:25pm

**Location:** ZOOM

**Meeting Content:**

- 4:30 pm Meeting called to order by the chair
  - 4:32pm - A quorum was confirmed by the Secretary Jake and Liaison Ahmna
    - Present
      - Rick Callahan
      - Jake Didinsky
      - Jamie Doyle
      - David Ervin
      - Natori Green
      - Michael Greenberg
      - Lori Mitchell-Keller
      - Lisa Lorraine
      - Jenn Lynn
      - Stephen Riley
      - Eric Salzano
      - Carmen Smith
      - Yvonne Vanlowe
      - John Whittle
      - Najla Wortham
      - Carmen Zahra
    - Absent:
      - Jillian Copeland
      - Tracy Craig
- 4:33pm - Jake Didinsky makes a motion to approve minutes.
  - Minutes are approved.
    - 12 votes yes
    - 1 abstention from commissioner Michael Greenberg
- 4:35 pm - Chair Michael Greenberg introduces the agenda
  - Approved by unanimous consent
- 4:40 pm - Chair Michael Greenberg Introduces the letters to the IDD commission.
  - Chair MG expressed the outline process on how we arrived at the letter.
  - Chair MG asked Vice Chair John Whittle to speak on the process.
    - VC disconnects due to travel.
    - Chair speaks in place of VC.
- 4:50 - Chair Michael Greenberg calls for discussion.
  - Secretary Jake Didinsky motions to open discussion
  - Seconded
  - Motion carries with unanimous consent.

- 4:55 - Jake Didinsky makes a motion to raise an amendment towards adding a paragraph into the letter
  - Lisa raised a question about placement of paragraph.
- 5:00pm - Rick Callahan raised a question about reviewing each part of the letter
  - No motion was made
  - Chair explained reasoning and logic for how the letter was put together also stressed that the deadline was monday January 20th.
- 5:10pm - A formal vote is called on amendment proposed by Jake Didinsky adding
  - “At this time however the IDDC has not formally voted on any of the questions listed below. Rather the IDDC is giving generalized feedback amongst commission members gathered through meetings and electronic communications. “
- 5:11pm - Roll call vote is called on amendment as moved
  - Rick Callahan - Yes
  - Jamie Doyle - Yes
  - David Ervin - Yes
  - Natori Green - Yes
  - Lori Mitchell-Keller - Yes
  - Lisa Lorraine - Yes
  - Jenn Lynn - Yes
  - Stephen Riley - Yes
  - Eric Salzano - Yes
  - Carmen Smith - Yes
  - Yvonne Vanlowe - Yes
  - Najla Wortham - Yes
  - Carmen Zahra - Yes
  - Jake Didinsky - Yes
  - John Whittle - Absent
  - Michael Greenberg - Yes
- 5:15pm - In the opinion of the chair this amendment passed.
- 5:16 pm Chair Michael Greenberg mentioned that he felt this was a very positive addition to the letter and expressed his gratitude to Jake and commission members for engaging in the process.
- 5:20 pm - Upon seeing no further discussion Jake Didinsky made a motion to vote on both letters (separate votes) as presented to the commission.
  - There was a second
- 5:25 pm - The chair asks Ahmna to do the roll call vote for the first to letter to Khandikile Sokoni.
  - Rick Callahan - Yes
  - Jamie Doyle - Yes
  - David Ervin - Yes
  - Natori Green - Yes
  - Lori Mitchell-Keller - Yes
  - Lisa Lorraine - Yes
  - Jenn Lynn - Yes
  - Stephen Riley - Yes
  - Eric Salzano - Yes
  - Carmen Smith - Yes
  - Yvonne Vanlowe - Yes
  - Najla Wortham - Yes
  - Carmen Zahra - Yes
  - Jake Didinsky - Abstention
  - John Whittle - Absent
  - Michael Greenberg - Yes
- 5:27pm - Secretary and Ahmna confirm that the letter has been approved.
- 5:28 pm - Roll call vote on the Input letter:

- Rick Callahan - Yes
- Jamie Doyle - Yes
- David Ervin - Yes
- Natori Green - Yes
- Lori Mitchell-Keller - Yes
- Lisa Lorraine - Yes
- Jenn Lynn - Yes
- Stephen Riley - Yes
- Eric Salzano - Yes
- Carmen Smith - Yes
- Yvonne Vanlowe - Yes
- Najla Wortham - Yes
- Carmen Zahra - Yes
- Jake Didinsky - Abstention
- John Whittle - Absent
- Michael Greenberg - Yes
- 5:30 pm - Secretary and Ahmna confirm that this letter has also been approved for sending with the aforementioned approved amendment.
- 5:35 pm - Chair opened for general comments.
  - Jake Didinsky raises the idea of creating a work group or something similar to focus on annual report
  - Chair Michael Greenberg agrees worth discussing but encourages adding to agenda of next meeting to give time for exploration.
  - Jake Didinsky agrees
  - Ken Hartman also added that the IDDC is a new commission and would be given a reasonable amount of leeway in this regard.
    - Chair Michael Greenberg would like better insights on actual hard deadlines and what that means.
  - Ahmna Khan has asked to follow up on this.
- 5:45 pm - We had a motion for adjournment.
  - Approved Unanimously