

Paul Blaustein, Chair Person Mercedes Witowsky, Executive Director

COUNCIL MEETING MINUTES WebEx Meeting & YouTube Streaming Live Thursday, September 24, 2020

An additional public meeting of the New Jersey Council on Developmental Disabilities was held on Thursday September 24, 2020 and was held as a virtual WebEx Video Meeting. The meeting was also streamed live on the Council YouTube page. The meeting was called to order by Paul Blaustein, Chairperson, who presided and read the Open Public Meeting Act and Council Vision. The meeting notice was published in the *Newark Star Ledger* and the *Trenton Times*.

Public Comment

There were 2 public comments submitted in advance to be read during the meeting.

- Nantanee Koppstein submitted a comment to be read during the meeting. Paul Blaustein, Council Chair responded to the comment.
- Bruce Ettinger submitted a comment to be read during the meeting. Jonathan Seifried was present to respond to the comment.

Announcements

There are two positions open and applications are still being accepted.

Voting on FY 2021 Budget

Action:

Motion made by Bill Testa to approve the FY 2021 Budget as presented. Seconded by Helen Steinberg, Budget approved. 13 Yes votes 1 Abstain: Kevin Nunez

Meeting Minutes

The May 21st and August 20th meeting minutes were distributed.

Action:

Motion made by Paul Blaustein to approve both meeting minutes as presented. Seconded by Elizabeth Dalzell. Both meeting minutes are approved.

Elections

The two positions up for nominations are Council Vice Chair and Executive Committee Member At Large. The voting was performed by way of virtual voting poll and there were no phone callers attending the meeting. After a slate of nominations were presented, a virtual poll was conducted, and the results are as follows:

Council Vice Chair: Kevin Nunez At Large: Safiyyah Muhammad Everyone was thanked for their interest in these positions and participation in voting.

Other

- Bill Testa, Executive Director of Arc Morris will be retiring on November 6, 2020.
 Everyone thanked Bill for his service and contribution.
- The Race, Economic Equity and Diversity Ad Hoc Committee have scheduled a meeting on Wednesday September 30, 2020 at 1pm. All Council members are invited. Please contact Safiyyah Muhammad for meeting information.

<u>Action</u>

Motion made to adjourn at 11am by Kevin Nunez Seconded by Safiyyah Muhammad

Minutes prepared by Jacinta Williams, Executive Assistant

Next Council meeting is November 19, 2020

ATTENDANCE Self-Advocates, Family Members

Paul Blaustein Myrta Rosa Helen Steinberg Kara Kushnir Andrew McGeady Safiyyah Muhammad Peg Kinsell

Todd Emmons Kevin Nunez Elizabeth Dalzell

Excused Members

Tara Montague Gary Rubin Walt Fernandez Ellie Byra

DD Act Agencies Representatives & Government Agencies

Joyce Jelley, Boggs Center on Developmental Disabilities *No Representation, Disability Rights New Jersey* Kim Murray, Office of Special Education Programs *No Representation, Division of Family Health Services No Representation, Division of Voc. Rehab. Services* Jonathan Seifried, Assistant Commissioner, Division of Developmental Disabilities *No Representation, Division of Disability Services No Representation, Division of Medical Asst. & Health Services No Representation, Department of Children and Families*

Public Member

William Testa, Executive Director, Arc of Morris County

<u>Guests</u>

Annette Smith Paul Aronsohn, Ombudsman

Council Staff

Mercedes Witowsky Jacinta Williams Bob Titus Kyoko Coco Rebekah Novemsky Jodi Fox Gary Brown Kerry McGrath Ron Gordon