



GOVERNMENT OF GUAHAN



GUAM DEVELOPMENTAL DISABILITIES COUNCIL
Konsehelon Guåhan para i Taotao ni' Maninutet desde ki Manhoben
130University Drive Suite 17, Mangilao, Guam 96913

EDDIE B. CALVO
Governor

Guam Developmental
Disabilities Council
ROSANNE S. ADA
Executive Director

RAYMOND TENORIO
Lieutenant Governor

JOSEPHINE GUERRERO
Chairperson

Guam Developmental Disabilities Council
General Membership Meeting
Minutes of Meeting
Wednesday, June 13, 2018 11:00am – 2:00pm
Holiday Resort Chief Kepuha Room
Tumon, Guam

Members Present:

- Benavente, Katherine
Guerrero, Josephine
Lau, Gabriel
Lazaga, Hikia
Manglona, Thomas
Mendiola, Joseph
Mendiola, Lourdes
Okada, Zenaida
Parker, Harold
Perez, Victoria
Perry, Candice
Pilipina, Rally
Puas, Moses
San Nicolas, Silvestre
Servino, Benito (sent a substitute)
Tejerasas, Joyce

Members Resigned/Retired:

- Amistad, Pollyanna (Resigned)
Bitanga, Lourdes ((Retired @ CSS)
Cruz, Evelyn (Retired DPHSS, DSC)

Members Absent / Excused

- Arcangel, Theresa MA (excused)
Boswell, Norma (absent)
Cruz, Elisabeth (excused)
Eclavea, Rebecca (excused)
Limtiaco, Monica (excused)
Riate, Asuncion (excused)
San Nicolas, Silvestre (absent)
Taitano, Katherine (absent)
Tydingco, Catherine (absent)
Vega, Rey (excused)

Public Attendance:

- Arca, Esther (Gina) – Family Member
Calvo, Gregorio - PHRS
Lazaga, Noel – Family Member
Libria, Cindy
Mendiola, Joelle
Tatogmai, James -Guma' Mami Staff
Perez, Jesus – Family Member
Vitkovitsky, Jeff - PHRS
Wooten, Clifford – IWDD

Staff Present:

- Ada, Rosanne S., Executive Director (excused)
Tedtaotao-Libria, Marie
Sayas, Ray S.N., PC-I (excused)

Meeting Chaired By: Josephine Guerrero

Call to Order: The General Membership Meeting was called to order at 12:05pm by Josephine Guerrero, Chairperson. Sign-up sheet will be used in lieu of roll call.

I. Review Minutes of Wednesday, June 13, 2018

- MOTION:** Motion to approve minutes
- MADE:** Harold Parker with corrections
- SECONDED:** Tom Manglona
- VOTE:** Motion carried unanimously by “ayes”

II. Reports

- A. Executive Director’s Report (by Acting Executive Director Marie Libria).** Detailed Report in Folder.
- B. Standing Committee Report – None.**
- C. Council Member Attendance Matrix.** The Council is required to provide the Attendance Matrix to the Governor’s Office. Four (4) absences warrant a removal. Conduct issues also warrant a removal.
- D. Agency Presentation – Pacific Human Resources Services (PHRS) Employment/Training.** For 21 years, PHRS has helped by matching people and skills and helping employers find the right people for the right job. PHRS provides services by helping people find jobs, training, drug testing, human resources consulting, Franklin Covey’s 7 habits, and apprenticeship program. Moreover, PHRS engages in public-private partnerships to assist people with disabilities, assist veterans, assist individuals coming out of incarceration, and enticement for employers.

III. Old Business

- A. GDDC Lease of Office Space –** Marie mentioned the bid for office space was awarded to the same landlord DeVilla Resort, Mangilao Castle Mall Room#2. Lease amount \$2100 monthly inclusive of power, water, trash, and janitorial services.
- B. 2017 Program Performance Report (PPR) –** Pending submission. As per our grantor, PPR Template was submitted to Office of Management and Budget (OMB) and is pending approval.
- C. Proposed 2019-2020 Work Plan –** Pending instructions from our grantor on submission.
- 2017-2021 State Plan Amendment -** Pending instructions from our grantor on submission with no substantive changes in the plan.
- D. Total FY 2018 Budget \$264,316-** Marie informed the Council of the final release of the FY 2018 of \$143,906 with total budget of \$264,316.

- MOTION:** To approve final FY 2018 budget
- MADE:** Hank Parker
- SECONDED:** Hikie Lazaga
- VOTE:** Motion carried unanimously by “ayes”

- E. FY 2017 Budget –** Transfer of lapse funds from travel and other object class to cost salaries and benefits up to September 30, 2018.

MOTION: Motion to transfer FY 2017 lapse funds from completed projects from various object class to cover salaries and benefits up to September 30, 2018.

MADE: Hank Parker

SECONDED: Hikie Lazaga

VOTE: Motion carried unanimously by “ayes”

IV. New Business

- A. **2018 AIDD Technical Assistance Institute (TAI) & NACDD Conference July 9-12, 2018, Gaylord National Harbor, Washington D.C.** – Chairperson and Marie will be attending as Marie will be participating in the July 12, 2019 panel session on Disaster Preparedness on Guam. She will share information on the Disaster Preparedness Guide Booklet on the development, dissemination, utilization, training, updates, community involvement, etc.
 - B. **The Council in collaboration with Guma’ Mami, Inc., DISID, and the Sinajana Mayor’s Offices supported \$1,500 for Employment initiative/project titled “The Ability Fair” that promoted vendors with disabilities and provided persons with disabilities opportunities to search for employment. The event was held on Friday, May 18, 2018, 6:00pm-9:00pm, Sinajana Community Center and attended by over 250 participants.**
 - C. **The Council in collaboration with Parents Empowering Parents (PEP) supported \$1,000 for an Education Initiative/project titled “PEP’s Island Wide Disability Conference on Transition Planning” to promote successful post-secondary transition to training, employment, and post-secondary education. The event was held on May 5, 2018, 8:00am-3:00pm with 71 participants.**
 - D. **2018 Free Monthly Self-Advocacy Seminar - Every 1st Wednesday of the month beginning May 2018, 9:30am-10:30pm.** On May 10, 2018, Marie Libria conducted the Seminar at George Washington High School. Total of 23 participants with 18 students with disabilities and 5 faculty/staff. All of the participants enjoyed the subject matter and were very attentive asking many questions.
 - E. **The Council is collaborating with DISID to host a forum on “Accessible Transportation Services on Guam” and is scheduled for Thursday, July 19, 2018 as part of the July 2018 ADA Awareness Month. Marie is coordinating with GRTA to participate in the panel group.**
 - F. **The FY 2018 Federal Budget remains at 73m for State DD Councils with anticipated reductions in FY 2019.**
 - G. **2019 Zero Based Budgeting** – Marie mentioned she submitted a testimony to Speaker BJ Cruz in opposition of the Legislature’s proposed FY 2019 Zero Based Budgeting and justification for Bureau of Statistics and Plans. (BSP) funding. Testimony provided was to ensure continuity of the Government of Guam State participation match required in the DD Act. GDDC receives \$21,000 of local funds from BSP to cover 10 of 12 months totaling \$21,000 annually lease of office space cost for the Council. The Council covers 2 months annually totaling \$4,200. BSP is the Designated State Agency for the Council.
- V. **Announcements:** Ben mentioned the 2018 ADA Awareness Activities scheduled for July focusing on accessibility of services in employment, transportation, etc. (Draft schedule in the folder)

VI. Adjournment

MOTION: Motion to adjourn meeting at 1:50 pm

MADE: Hank Parker

SECONDED: Lou Mendiola

VOTE: Motion carried unanimously by “ayes”

MARIE LIBRIA
GDDC STAFF

JOSEPHINE GUERRERO
CHAIRPERSON

JOYCE TEJERESAS
SECRETARY