

Cathy Arrowsmith, President
Marion County Board Services
3175 Palmyra Road
Hannibal, MO 63401
573-248-1077; fax 573-248-2978
carrowsmith@mcsdd.com



Max Lytle, President Elect
Taney County, maxlytle@centurytel.net
Alecia Nissen, Secretary
Jasper County, jcsfb@jcsfb.com
Peter Breting, Treasurer
Camden County, ccsb40@sbcglobal.net
Jennifer Wooldridge, Member-at-Large
Jefferson County, jgwooldridge@dsjc.org
Vicki McCarrell, Past President
Cooper County, vicki@uoi.org

Missouri Association of County
Developmental Disabilities Services

Revised

MACDDS AGENDA Wednesday, December 3, 2008 Truman Hotel, Jefferson City, MO

1:00 – 2:45 PM

Call to Order: Cathy Arrowsmith, President
Introductions/General Announcements/Celebrations of Success

1. Minutes from September 2008 meeting
2. Finance/Treasurer's Report (P Breting)
3. **Executive Coordinator's Report:** Doris Boeckman
4. **Agency Liaison Reports:**
MARF (W Sullivan), *MO ANCOR* (Carol Baer),
Coalition (R Kruse), *Supported Employment* (W Hays),
MO Planning Council (V McCarrell), *Sheltered Workshops* (R Garlich),
Congress on Disability (C Snow), *PIC Council* (R Garlich/W Hays)
Mental Health Commission (V. McCarrell)
5. **Committee Reports:**
Executive Committee (C. Arrowsmith), *Public Awareness* (J Wooldridge),
Communication & Education (J Casey), *MHTF* (D Boeckman),
Governmental Affairs Committee (P Capo)
 - a. Support Legislative Priorities by Increasing Contact & Interaction with Legislature and Governor's Office
 - b. Defend Against Negative Financing Impacts to Disability Funding
 - c. Identify Mechanism for Tracking Federal Issues that Impact MACDDS Members
 - d. Pursue Coalition Legislative Platform on Core Issues of Common Interest
Regulations/Standards/Policy (J Tillman)
 - a. Update information in existing Technical Assistance Manual
 - b. Create Policy Manual with officer changes, plans, finance/investment, agreements, etc.
 - c. Produce publication of comparison of County funding mechanisms*CARF* (R Kruse), *Resource Development* (J Casey)
College of Direct Support (R Garlich),

First Steps Workgroup (R Kruse)

- a. Nurture development of relationship with DESE/First Steps
- b. Collaborate with Medicaid Work Group on Children's services objectives
- c. Monitor development & release of First Steps RFP for SPOE

Medicaid Waiver Workgroup (R Garlich)

- a. Participate in Medicaid Waiver redesign
- b. Discussion with MRDD regarding funding of non-Medicaid eligible persons
- c. Contact and educate legislators about Medicaid Waivered services
- d. Advocate of Children's waiver for First Steps
- e. Educate MACDDS membership in Medicaid Waiver options
- f. Prepare MACDDS Position Paper

2:45 – 3:00 PM

BREAK

3:00 – 4:00 PM

Bernie Simons, Division Director; MRDD, Monthly Update

*Cathy Arrowsmith, President
Marion County Board Services
3175 Palmyra Road
Hannibal, MO 63401
573-248-1077; fax 573-248-2978
carrowsmith@mcsdd.com*



*Max Lytle, President Elect
Taney County, maxlytle@centurytel.net
Alecia Nissen, Secretary
Jasper County, jcsfb@jcsfb.com
Peter Breting, Treasurer
Camden County, ccsb40@sbcglobal.net
Jennifer Wooldridge, Member-at-Large
Jefferson County, jgwooldridge@dsjc.org
Vicki McCarrell, Past President
Cooper County, vicki@uoi.org*

*Missouri Association of County
Developmental Disabilities Services*

REVISED

MACDDS AGENDA

Thursday, December 4, 2008

Truman Hotel, Jefferson City, MO

- 9:00 – 9:15 AM** **Opening/Introductions/Announcements: Cathy Arrowsmith**
- 9:15 – 10:00 AM** **SibShop Workshop, Susan Austin & Joel Harris, Center for Independent Living, Columbia, MO. Sibling Support Project, Workshops and training for siblings of children with special needs.**
- 10:00 – 10:45 AM** **Adult Day Care Programs, Chris Larsen & Doug Henry, Program Oversight Unit/ Bureau of Program Integrity, DHSS/Division of Senior and Disability Services**
- 10:45 – 11:00 AM** **Wrap-Up**