

Draft
MACDDS Minutes
February 27, 2008
Ramada Inn, Jefferson City

Cathy Arrowsmith, President, opened the meeting at 1:05 p.m. and welcomed everyone. Introductions were made and members shared updates on their counties.

Cooper County workshop received the Business of the Year Award from the Chamber of Commerce+ in Booneville.

Minutes: December 2007 and January 2008 meetings:

V. McCarrell made a motion, seconded by J. Jacobs to approve the December 2007 Minutes; motion passed. V. McCarrell made a motion, seconded by M. Lytle to approve the January 2008 Minutes; motion passed.

Finance Report:

Nissen made a motion, seconded by J. Tilman, approve the January 2008 Finance report; motion passed. It was reported that MACDDS currently had 27 paid SB40 counties and 12 RPO's.

Coordinators Report:

Executive Coordinator Doris Boeckman handed out the CAB report.

The Champions Banquet presented by DMH was discussed. V. McCarrell made a motion, seconded by B. Barnes, that MACDDS purchase 2 tickets (totaling 70.00) for the event; motion passed. M. Lytle opposed.

Agency Liaison Reports:

MARF: Marcus Whitlock:

No Report

MO ANCHOR: Carol Baer:

No Report

Coalition: Ron Kruse:

R. Kruse reported that the Coalition is discussing how the organizations can work more closely together.

Send agendas to the Presidents of each group.

Have a combined mini conference.

Employee Misconduct was also discussed and a response was sent to the DMH.

SB 880 was discussed. R. Kruse made the motion, seconded by B. Barnes that MACDDS support quality services for person with Developmental Disabilities but oppose any unfunded mandates and the removal of deemed status; motion passed. A. Nissen opposed, L. Wells abstained.

Supported Employment: Wendy Hayes:

APSE conference will be held in March.

Missouri Planning Council: Vicki McCarrell:

The website is MPCDD.com. Open house will be held 3-10-08. Efforts are to be made to support the Division of MR/DD name change to Division of DD. An inclusion workshop will be held in October 2008, (15th and 16th)

Sheltered Workshops: Roger Garlic:

An Association meeting will be held in April at the Lodge of the 4 Seasons.

Congress on Disability: Chuck Snow:

The February 14th Information Day has been rescheduled for March 3rd, 2008. March 26th, 2008 will be a Legislative Breakfast.

PIC Council: Roger Garlic-Wendy Hayes:

No Report

Committee Reports:

Public Awareness: Jennifer Wooldridge:

No Report

Conference: Cathy Arrowsmith:

The theme for this year's conference is Campaign for Excellence and will be held October 16th and 17th, 2008.

MHTF: Doris Boeckman:

Staff will be meeting with the MHTF to get more specifics on the FY09 awarded grant.

Legislative: Mary Sullivan-Thomas:

M. Thomas made the motion seconded by C. Snow, that MACDDS supports SB 1166; motion passed.

M. Thomas made the motion seconded by C. Snow, that MACDDS supports funds for outsourcing Targeted Case Management be placed back into HB10; motion passed.

M. Thomas made the motion, seconded by L. Wells that MACDDS supports the Department of Mental Health and its expansion of County Based Targeted Case Management, and a letter of support sent to the Senate and House Appropriations Chairs.

Resource Development: Jim Casey:

No Report

Regulations/Standards/Policy: Janice Tillman:

No Report

CARF: Ron Kruse:

No Report

First Steps Work Group: Roger Garlic:

No Report

College of Direct Support: Roger Garlic:

No Report

Medicaid Waiver Work Group: Roger Garlic:

No Report

2:15 p. m. Speaker: Michelle Howell, Advantage Medical Transportation

Michelle reviewed the Medicaid Transportation System she administers for Howard County. They currently have 10 vehicles and 90% of their business is Medicaid.

3:15 p. m. Speaker: Dr. Schaffer, Director Department of Mental Health

Discussed the Champions Banquet. The funds from the Banquet will assist in raising awareness and understanding across the state concerning persons with disabilities. Currently DMH serves 171,000 persons. There has been the creation of the Missouri Mental Health Foundation for endowment purposes.

Bernie Simons, Division Director; MRDD

It was discussed that the state legislators are getting mixed messages from SB40 Directors concerning the outsourcing of TCM. The process is moving forward with those county boards that are ready and have the capacity to provide the service. The new Medicaid Waiver manual is available on the DMH web site. The TCM manual is on the network of care web site.

4:00 p. m. Speaker: Ryan Kent, Pre Paid Legal & Identity Theft Shield

A discussion ensued concerning the benefits of this coverage.

The meeting adjourned at 5 p. m.

MACDDS Minutes
February 28, 2008
Ramada Inn, Jefferson City

Cathy Arrowsmith, President, opened the meeting at 9:00 a.m. and welcomed everyone. Introductions were made and members shared updates on their counties.

9:00 a. m. Opening Discussion:

A discussion regarding Targeted Case Management. It was discussed that a meeting should be arranged to discuss TCM with SB40 Boards that are not members of MACDDS.

10:00 a. m. Speaker: Leigh Gibson, DMH, Office of Consumer Safety

The Office responsibilities were discussed. Contact information: consaffiars.dmh.mo.gov

The meeting adjourned at 11:35 a. m.

Alecia J Nissen, Secretary

MACDDS ATTENDANCE ROSTER

County	Name	2/27/08	2/28/08
Adair	Nanette Davis	X	
Audrain	Tim Crews	X	X
Boone	Les Wagner		
Buchanan	Lynn Wells	X	X
Callaway	Chuck Snow	X	X
Camden	Pete Breting	X	
Carroll	Brent Blackwell		
Cass	Peggy Kutchback		
Clay	Charles Washburn	X	X
Clinton	Sue Smith		
Cole	Jim Casey		
Cooper	Vicki McCarrell	X	X
Crawford	Craig Hopkins		
DeKalb	Ron Crider	X	
Dent	Sandra Hogan		
Franklin	Ron Kruse	X	X
Gasconade	Susan Steinbeck		
Greene	Jan Jones	X	X
Grundy	Sam Day		
Howard	Debra Miller		
Howell	Chris Gilliam		
Jackson	Jake Jacobs	X	X
Jasper	Alecia Nissen	X	X
Jefferson	Jennifer Wooldridge	X	X
Johnson	John Scherer		
Lafayette	Marcus Whitlock	X	X
Lincoln	Mary Sullivan-Thomas	X	X
Livingston	Theresia O Neal		
Macon	Wendy Hayes	X	X
Madison	Clyde Clifton		
Marion	Cathy Arrowsmith	X	X
Miller	Nancy Hayes		
Moniteau	Roger Garlic		
Monroe	Beth Whelan		
Montgomery	Dan Cole	X	X
Osage	Jennie Ames	X	
Pettis	Roger Garlic		
Phelps	Mike Speak	X	X
Pike	Betsy Barnes	X	X
Platte	Janice Tilman	X	X
Ray	Bob Bond		

Saline	Roger Garlic		
St Charles	Peg Capo	X	X
St Francois	Irvine Rudasill		
St Genevieve	Janet Hermann		
St Louis	Joyce Prage		
St Louis City	Barbara Searight		
Taney	Max Lytle	X	X
Warren	Lovie Oelklaus		
Washington	Buddy Hand	X	X
	50	25	21
		50.00%	42.00%
STAFF	Doris Boeckman	X	