

MACDDS Minutes
April 23, 2008
Truman Inn, Jefferson City

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

Minutes: March 2008 meeting minutes were presented:

Minute's revision under the Medicaid Waiver Workgroup Report.

Jan Jones made the motion seconded by Roger Garlich to broaden the scope of the Conference Committee to include an additional budget allotment of \$10,000.00 for Education and Training opportunities. Motion Passed.

L. Wells made a motion, seconded by C. Snow to approve the March 2008 Minutes. Motion Passed.

Finance Report:

L. Wells made a motion, seconded by A. Nissen, approve the March 2008 Finance report. Motion Passed.

It was reported that MACDDS currently had 45 paid SB40 counties and 13 RPO's.

Coordinators Report:

Executive Coordinator Doris Boeckman handed out the CAB report.

Agency Liaison Reports:

MARF: Marcus Whitlock:

No Report

MO ANCHOR: Carol Baer:

No Report

Coalition: Ron Kruse:

R. Kruse reported that there will be a full Coalition Meeting July 17th from 1:30 through 5:00 pm at the National Guard Building in Jefferson City. The Coalition will be discussing the DMH Initiatives with Bernie Simmons.

Supported Employment: Wendy Hays:

No Report

Missouri Planning Council: Vicki McCarrell:

The next full meeting will be in May of 2008. There has been a grant allocation to Missouri Planning and Advocacy to assist persons in getting their guardianship back. This grant is intended to last 2 years and serve 25 persons with developmental disabilities.

Sheltered Workshops: Roger Garlich:

No Report

Congress on Disability: Chuck Snow:

No Report

PIC Council: Roger Garlich-Wendy Hays:

No Report

Committee Reports:

Public Awareness: Jennifer Wooldridge:

No Report

Conference: Cathy Arrowsmith:

No Report

MHTF: Doris Boeckman:

No Report

Legislative: Mary Sullivan-Thomas:

No Report

Regulations/Standards/Policy: Janice Tilman:

Has met and reviewed the strategic plan. They will be determining which counties have what agreements and will add this information to the annual report.

CARF: Ron Kruse:

No Report

First Steps Work Group: Roger Garlich:

No Report

College of Direct Support: Roger Garlich:

There have been 165 graduates with the basic certificate with 33,000 lessons completed.

Medicaid Waiver Work Group: Roger Garlich:

There will be a meeting May 21st 10am through Noon.

June, July, and August 2008 MACDDS meetings will have sessions on Medicaid.

2:30 p. m. Speaker: Ron Kruse

Discussion ensued concerning the Memorandum of Understanding between SB40 Boards and the Division of MR/DD.

3:15 p. m. Speaker: Bernie Simons, Division Director; MRDD

Budget Conference Committee concerning the COLA, House 3% and Senate 2%.

No funds for the MR/DD case load growth.

College of Direct Support, House is at 1.5 million and the Senate is at 0.00.

Tec Chapman is surveying Case Management involvement with school age children.

4:00 p. m. Speaker: Patty Pratt, Director of Investigation and Jacque Christmas, Assistant Director of Investigation.

The unit is a neutral fact finder and gathers information to hand over to the Divisions for decisions.

August 2008 the unit went into full swing.

The meeting adjourned at 5 p. m.

4-08 MACDDS Minutes

MACDDS Minutes
April 24, 2008
Ramada Inn, Jefferson City

Vicki McCarrell, Past 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:

10:00 a. m. Speaker: David Strange, Division of Employment Security

Employment and Unemployment Claims were discussed. Updated information was passed out.

The meeting adjourned at 11:30 a. m.

1:00 p.m. Targeted Case Management: Program and Development and Operations.

A special meeting was convened to discuss the following issues with TCM providers and potential TCM providers.

- Overview & Philosophy
- Models of Service Provision
- Consumer Choice of Provider
- Rural County vs. Urban County Issues & Perspectives
- Start Up: Do's & Don'ts, Procedure, Budgets, Cost, Match
- Medicaid Eligibility & Billing
- Allocation Agreements
- Prerequisites to Program Income Covering Program Costs
- Utilization Review
- Satisfaction Measurement
- MACDDS Technical Assistance
- Training Opportunities Announcements: Executive Directors & Board Members
TCM Personnel

Alecia J Nissen, Secretary

MACDDS ATTENDANCE

ROSTER

TCM

County	Name	4/23/08	4/24/08	4/24/08
Adair	Nanette Davis		X	X
Audrain	Tim Crews	X	X	X
Boone	Les Wagner	X		
Buchanan	Lynn Wells	X	X	X
Callaway	Chuck Snow	X	X	X
Camden	Pete Breting	X		
Carroll	Brent Blackwell			
Cass	Peggy Kutchback			
Clay	Charles Washburn	X	X	X
Clinton	Sue Smith			
Cole	Jim Casey	X		X
Cooper	Vicki McCarrell	X	X	X
Crawford	Craig Hopkins			
DeKalb	Ron Crider	X	X	X
Dent	Sandra Hogan			
Franklin	Ron Kruse	X	X	X
Gasconade	Susan Steinbeck	X		
Greene	Jan Jones	X		
Grundy	Sam Day			
Howard	Debra Miller	X	X	X
Howell	Chris Gilliam			
Jackson	Jake Jacobs		X	X
Jasper	Alecia Nissen	X	X	X
Jefferson	Jennifer Wooldridge	X		
Johnson	John Scherer	X	X	X
Lafayette	Marcus Whitlock	X	X	
Lincoln	Mary Sullivan-Thomas	X	X	X
Livingston	Theresia O Neal			
Macon	Wendy Hays			
Madison	Clyde Clifton			
Marion	Cathy Arrowsmith			
Miller	Nancy Hayes			
Moniteau	Roger Garlich	X		X
Monroe	Beth Whelan			
Montgomery	Dan Cole	X	X	
Osage	Jennie Ames			X
Pettis	Roger Garlich	X		X
Phelps	Mike Speak			X
Pike	Betsy Barnes	X	X	X
Platte	Janice Tilman	X	X	X
Ray	Bob Bond			

Saline	Roger Garlich	X	X
St Charles	Peg Capo		X
St Francois	Irvine Rudasill		X
St Genevieve	Janet Hermann		
St Louis	Joyce Prage		
	Barbara Searight\ Michelle		
St Louis City	Darden	X	
Taney	Max Lytle		X
Warren	Lovie Oelklaus		X
Washington	Buddy Hand		