

MACDDS Minutes
May 28, 2008
Truman Inn, Jefferson City

Vicki McCarrell, Past Elect, 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:

D. Cole made a motion, seconded by R. Garlich to approve the April 2008 Minutes with the following corrections in spelling, Garlich, Tilman and scope throughout the document. Motion Passed.

Finance Report:

C. Snow made a motion, seconded by J. Tilman, to approve the April 2008 Finance report. Motion Passed.

Coordinators Report:

Executive Coordinator Doris Boeckman handed out the CAB report.

Agency Liaison Reports:

MARF: Marcus Whitlock:

No Report

MO ANCHOR: Carol Baer:

M. Whitlock reported on the most recent meeting

Coalition: Ron Kruse:

R. Kruse reported that the next meeting is May 29th, and that the Joint meeting will be July 17th in Jefferson City.

Supported Employment: Wendy Hays:

No Report

Missouri Planning Council: Vicki McCarrell:

Guardianship grant was awarded to Protection and Advocacy. This is a two year grant.

Sheltered Workshops: Roger Garlich:

Fifteen dollars a day will be the rate for next year.

Congress on Disability: Chuck Snow:

No Report

PIC Council: Roger Garlich-Wendy Hays:

No Report

Committee Reports:

Public Awareness: Jennifer Wooldridge:

Committee met and will meet quarterly. The Annual survey will be available on line for the annual reporting.

Conference: Cathy Arrowsmith:

No Report

MHTF: Doris Boeckman:

Conference call will be 5-27-08.

P. Breting made the motion seconded by J. Casey for MACDDS to not apply for the grant for the FY2009. Discussion ensued. CAB could provide assistance if Boards wanted to apply individually or by regions. P. Breting and J. Casey withdrew the motion.

Training sessions for the FY 08 Grant year have been e-mailed to the membership.

Legislative: Mary Sullivan-Thomas:

No Report

Regulations/Standards/Policy: Janice Tilman:

The Technical Report is in the process of being updated.

CARF: Ron Kruse:

No Report

First Steps Work Group: Roger Garlich:

No Report

College of Direct Support: Roger Garlich:

No Report

Medicaid Waiver Work Group: Roger Garlich:

No Report

2:15 p. m. Speaker: Bill Gamble

B. Gamble provided an overview of FY09 and a look ahead to Fy10.

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

B. Simons reported that a letter will be out in the next 10 days asking for input in the FY10 Budget.

Providers received a 3% cola.

The SIS is going well.

RFP for SW, Mo. Case Management will be going out soon, and for NW and NE Mo in July.

D-MR/DD will not move forward with Accreditation requirements for community providers.

The TCM contract will be available for comment by June 15th to Jeff Grosvenor.

4:00 p. m. Speaker: Strategic Plan

The group discussed the strategic plan and the plan will be updated.

The meeting adjourned at 5 p. m.

MACDDS Minutes
May 29, 2008
Ramada Inn, Jefferson City

Max Lytle, President Elect, 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:

9:15 – 10:00 a. m. Speaker: Rita McElhany, Division of Comprehensive Psychiatric Services, DMH, County Mental Health Boards, Mil Tax for Mental Health Services

There are currently 28 Community Mental Health Centers in Mo.

Jackson Co. has formed a group to address Mental Health Issues and will do a need assessment. Other aspects of the Mental Health Centers were discussed.

10:15 – 11:30 AM Michelle Reynolds & Representatives of People First Missouri, How to Start a Local People First Chapter & Strengthening the Relationships Between County Developmental Disabilities Boards and Their People First Chapters

Missouri People First presented information regarding the past and future of group.

Alecia J Nissen, Secretary

MACDDS ATTENDANCE ROSTER

County	Name	5/28/08	5/29/08
Adair	Nanette Davis	X	
Audrain	Tim Crews		
Boone	Les Wagner	X	
Buchanan	Lynn Wells	X	X
Callaway	Chuck Snow	X	X
Camden	Pete Breting		
Carroll	Brent Blackwell		
Cass	Peggy Kutchback		
Clay	Charles Washburn	X	
Clinton	Sue Smith		
Cole	Jim Casey	X	
Cooper	Vicki McCarrell	X	
Crawford	Craig Hopkins		
DeKalb	Ron Crider		
Dent	Sandra Hogan		
Franklin	Ron Kruse	X	X
Gasconade	Susan Steinbeck	X	
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 Hays	X	X
Madison	Clyde Clifton	X	X
Marion	Cathy Arrowsmith		
Miller	Nancy Hayes		
Moniteau	Roger Garlich	X	X
Monroe	Beth Whelan		
Montgomery	Dan Cole	X	X
Osage	Jennie Ames		
Pettis	Roger Garlich	X	X
Phelps	Mike Speak		
Pike	Betsy Barnes		
Platte	Janice Tilman	X	X

Ray	Bob Bond		
Saline	Roger Garlich	X	X
St Charles	Peg Capo		
St Francois	Irvine Rudasill		
St Genevieve	Janet Hermann		
St Louis	Joyce Prage		
	Barbara Searight\ Michelle		
St Louis City	Darden	X	
Taney	Max Lytle	X	X
Warren	Lovie Oelklaus		
Washington	Buddy Hand		
		24	17
50		48.00%	34.00%
STAFF	Doris Boeckman	X	X