

MACDDS Minutes
June 25, 2008
Resort at Port Arrowhead, Lake Ozark, Mo

Cathy Arrowsmith, President, opened the meeting at 1:00 p.m. and welcomed everyone. Introductions were made and members shared updates on their counties.

Minutes: May 2008 meeting minutes were presented:

R. Kruse made a motion, seconded by M. Lytle to approve the May 2008 Minutes. Motion Passed.

Finance Report:

A. Nissen made a motion, seconded by J. Casey approve the May 2008 Finance report. Motion Passed.

Coordinators Report:

Executive Coordinator Doris Boeckman handed out the CAB report. D. Boeckman reviewed the Go To Meeting service.

R. Kruse made the motion, seconded by J. Tilman, to purchase the Go To Meeting service for one year. Motion Passed.

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 coalition will discuss the current Initiatives of Division DD at the next joint meeting.

Supported Employment: Wendy Hays:

VR providers will receive a 2% increase in rates for the next fiscal year. July 7th, 2008 will be a free training in Kirksville, at the Conservation Dept. Out of Prison to Community Life.

Missouri Planning Council: Vicki McCarrell:

There will be a training outline on the Web Site, Empower Missouri, Increasing Employment for persons with Developmental Disabilities.

Sheltered Workshops: Vicki McCarrell:

The workshop per diem will stay at \$15.00 per day.

Congress on Disability: Chuck Snow:

No Report

PIC Council: Roger Garlic-Wendy Hays:

No Report

Committee Reports:

Public Awareness: Jennifer Wooldridge:

No Report

Communication and Education: Jim Casey:

The Conference planning is moving forward. We are shooting for 35 vendors. The T-shirt color will be blue. Information will be sent out early to mid August.

MHTF: Doris Boeckman:

P. Breting made the motion, seconded by L. Oelklaus, not to proceed with the funding application to the Missouri Housing Trust Fund. Motion Passed.

Legislative: Mary Sullivan-Thomas:

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: Doris Sparks, Missouri Planning Council, Self Directed Consumer Services, Independence Plus Project.

Ms. Sparks discussed the Pilot project, Consumer Directed Supports, 23 persons participated. There is a video of the pilot and how lives were changed on the Web Site. There will be trainings offered and the Regional Offices.

T. Chapman reported that a new Fiscal Intermediary contract was awarded in May 2008, ASI Works was the recipient. Training will be held in the future. Chapman also stated that Support Broker is a waived service.

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

Bernie Simons reviewed the DMH Budget process for FY10. He also stated that the current initiatives will be discussed at the next full coalition meeting in July 2008.

- Case Load Growth
- COLA 3%
- Autism Funding
- MR/DD waitlist
- Expand agreements with the Children's Division.
- Provider Tax

An RFP has been sent out for TCM in the remaining Joplin Region.

A new QMRP directive is out for comment.

Missouri participates in The National Core Indicator Project. B. Simons reported that the Division has met all of its goals. Data will be collected and available next January.

Accreditation will be encouraged but not mandatory. CARF Accredited agencies will be required to go through an annual review process from the Division.

The Habilitation Center Census as of 7-1-07 was 1,000 on 7-1-08 the census was 861. The Division will not move forward with Habilitation Center CARF Accreditation.

4:00 p. m. Speaker: Strategic Plan

L. Wells made the motion, seconded by V. McCarrell to approve the Strategic Plan as presented for the Governmental Affairs, First Steps, Regulations-Standards-Policy, and Medicaid Waiver work groups.

The meeting adjourned at 5 p. m.

MACDDS Minutes
June 26, 2008
Resort at Port Arrowhead, Lake Ozark, Mo

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 – 12:00 AM Debbie Saunders, Chief, Illinois Office of Healthcare & Family Services, Illinois Department of Public Aid (IDPA): Medicaid Waiver

Jane Kruse led the phone discussion.

Information was presented.

Alecia J Nissen, Secretary

MACDDS ATTENDANCE ROSTER

| County | Name | 6/25/08 | 6/26/08 |
|------------|----------------------|---------|---------|
| Adair | Nanette Davis | | |
| Audrain | Tim Crews | X | |
| Boone | Les Wagner | X | X |
| Buchanan | Lynn Wells | X | X |
| Callaway | Chuck Snow | X | X |
| Camden | Pete Breting | X | X |
| Carroll | Brent Blackwell | | |
| Cass | Peggy Kutchback | | |
| Clay | Charles Washburn | X | X |
| Clinton | Sue Smith | | |
| Cole | Jim Casey | X | |
| Cooper | Vicki McCarrell | X | X |
| Crawford | Craig Hopkins | | |
| DeKalb | Ron Crider | | |
| Dent | Sandra Hogan | | |
| Franklin | Ron Kruse | X | X |
| Gasconade | Susan Steinbeck | X | X |
| Greene | Jan Jones | X | X |
| Grundy | Sam Day | | |
| Howard | Debra Miller | X | X |
| Howell | Chris Gilliam | | |
| Jackson | Jake Jacobs | X | X |
| Jasper | Alecia Nissen | X | X |
| Jefferson | Jennifer Wooldridge | X | X |
| Johnson | John Scherer | X | X |
| Lafayette | Marcus Whitlock | | |
| Lincoln | Mary Sullivan-Thomas | | |
| Livingston | Theresia O Neal | | |
| Macon | Wendy Hays | X | X |
| Madison | Clyde Clifton | | |
| Marion | Cathy Arrowsmith | X | |
| Miller | Nancy Hayes | X | X |
| Moniteau | Roger Garlich | | |
| Monroe | Beth Whelan | | |
| Montgomery | Dan Cole | | |
| Osage | Jennie Ames | X | |
| Pettis | Roger Garlich | | |
| Phelps | Mike Speak | X | X |
| Pike | Betsy Barnes | X | X |
| Platte | Janice Tilman | X | X |

| | | | |
|---------------|----------------------------|--------|--------|
| Ray | Bob Bond | | |
| Saline | Roger Garlich | | |
| St Charles | Peg Capo | | |
| St Francois | Irvine Rudasill | | |
| St Genevieve | Janet Hermann | | |
| St Louis | Joyce Prage | | |
| | Barbara Searight\ Michelle | | |
| St Louis City | Darden | | |
| Taney | Max Lytle | X | X |
| Warren | Lovie Oelklaus | X | X |
| | Jeff Richards | | |
| Washington | Amy Stringer | X | X |
| | | | |
| | 50 | 26 | 22 |
| | | 52.00% | 44.00% |
| STAFF | Doris Boeckman | X | X |