

Max Lytle, President
Developmental Connections
2281 ½ S. Business Hwy. 65
P.O. Box 1701
Hollister, MO 65673
417-335-4135; fax 417-335-5286
maxlytle@centurytel.net



Jennifer Wooldridge, President Elect
Jefferson County, jgwooldridge@dsjc.org
Debra Miller, Secretary
Howard County, dmiller@endlessoptions.org
Jake Jacobs, Treasurer
Jackson County, jjacobs@eitas.com
Alecia Nissen, Member-at-Large
Jasper County, jcsfb@jcsfb.com
Cathy Arrowsmith, Past President
Marion County, carrowsmith@mcsdd.com

Missouri Association of County
Developmental Disabilities Services

MACDDS AGENDA

Wednesday, January 28, 2009
Capitol Plaza Hotel, Jefferson City, MO

1:00 – 2:15 PM

Call to Order: Max Lytle, President

Introductions/General Announcements/Celebrations of Success

1. Minutes from December 2008 meeting
2. Finance/Treasurer Report – December 2008 Financials (J Jacobs)
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 (M Lytle) *Public Awareness* (A Nissen),
Communication & Education (J Casey), *MHTF* (D Boeckman),
Governmental Affairs Committee (P Capó)
 - 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),

Dedicated to the Promotion of County Initiative in Developmental Disabilities Services
www.macdds.org

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

2:15 – 3:00 PM

FY08 Autism Program Summary: Missouri Autism Projects, Ginger Luetkemeyer, Parent Volunteer/Member, Central Missouri Autism Project Parent Advisory Committee & Julia Kaufmann, Director, Office of Autism Services, DMRDD

3:00 – 3:15 PM

BREAK

3:15 – 4:00 PM

SibShops: Services For Independent Living, Mark Ohrenberg, Youth & Family Coordinator

4:00 – 5:00 PM

Records Management / Retention: Missouri Secretary of State Office, John Korasick, Ph.D., C.A., Administrative Archivist

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MACDDS AGENDA
Thursday, January 29, 2009
Capitol Plaza Hotel, Jefferson City, MO

- 9:00 – 9:15 AM** **Opening/Introductions/Announcements:** Max Lytle, President
- 9:15 – 9:30 AM** **TCM Matrix Discussion**, Jennifer Wooldridge & Membership
- 9:30 – 10:15 AM** **MRDD, Monthly Update**, Bernie Simons, Division Director
- 10:15 – 10:45 AM** **DMH Quality Assurance Reviews & Audits**, Membership Discussion to prepare for future presentation request to Margy Mangini, Director DMH-DD Quality Assurance
- 10:45 – 11:00 AM** **Break**
- 11:00 – 12:00 AM** **Legislative Update**, Bill Gamble & Sarah Topp