

Jennifer Wooldridge, President
Jefferson County Developmental
Disabilities Resource Board
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Jake Jacobs, President Elect
Jackson County, jjacobs@eitas.org
Debra Miller, Secretary
Howard County, dmiller@endlessoptions.org
Ann Graff, Treasurer
Pettis & Saline Counties, agraff@chs-mo.org
Alecia Archer, Member-at-Large
Jasper County, jcsfb@jcsfb.com
Max Lytle, Past President
Taney County, maxlytle@centurytel.net

Missouri Association of County
Developmental Disabilities Services

MACDDS AGENDA
Wednesday, January 27, 2010
Capitol Plaza Hotel, Jefferson City, MO

1:00 – 2:15 PM

Call to Order: Jennifer Wooldridge, President
Introductions/General Announcements/Celebrations of Success

1. Minutes from December 2009 meeting
2. Finance/Treasurer Report – November and December 2009 Financials (J. Jacobs)
3. **Agency Liaison Reports:**
MARF (W. Sullivan), *MO ANCOR* (B. Barnes), *Coalition* (J. Wooldridge), *Voc Rehab* (M. Cook & Rebecca Largent), *Supported Employment* (W. Hays), *MO Planning Council* (V. McCarrell), *Sheltered Workshops* (A. Graff), *Congress on Disability* (C. Snow), *PIC Council* (A. Graff/W. Hays), *Mental Health Commission* (C. Arrowsmith)
4. **Committee Reports:**
Executive (M. Lytle) *Public Awareness* (A. Archer),
Education & Training (J. Casey), *Governmental Affairs* (P. Capo/M. Sullivan-Thomas)
Regulations/Standards/Policy (J. Tilman) *Finance* (A. Graff) *Quality Assurance/Enhancement* (R. Kruse), *College of Direct Support* (R. Garlich), *First Steps* (R. Kruse) *Nominating* (C. Arrowsmith) *Awards* (C. Arrowsmith)
5. **Other Reports:**
ARC of Missouri Waiting List (Terri O'Neal)

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2:15 – 3:00 PM **General Discussion:** Membership

3:00 – 3:15 PM **BREAK**

3:15 – 4:00PM **Autism Update:** Julia Kaufmann, Director Office of Autism Services, Ginger Luetkemeyer, Statewide Autism Advisory Committee

4:00– 5:00 PM **Executive Committee and Committee Chairs Meeting:** To discuss expectations and issues for the Committees in 2010

General Discussion Items:

- MACDDS Bylaws Amendment approval (J. Tilman)
- College of Direct Support (B. Barnes)
- State Budget (Membership)
- SB 40 TCM Program Revenues (A. Archer)
- Contract Financial Management/Duties (J. Jacobs)
- Annual Audit (J. Jacobs)
- HR updates and training from Jim Lowery (B. Barnes)
- Additional Discussion Items (Membership)

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MACDDS AGENDA
Thursday, January 28, 2010
Capitol Plaza Hotel, Jefferson City, MO

- 9:00 – 9:15 AM** **Opening/Introductions/Announcements:** Jennifer Wooldridge, President
- 9:15 – 9:45 AM** **Special Presentation: Assets for Independence,** Robin Rust, Project Director – DD Systems Transformation. (This presentation is in lieu of Workgroup Reports)
- 9:45 – 10:45AM** **DMH-DD, Monthly Update:** Bernie Simons, Division Director
- 10:45 – 11:00 AM** **BREAK**
- 11:00 – 12:00 Noon** **Sunshine Law Presentation:** Tom Durkin, Attorney General’s Office