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*Missouri Association of County  
Developmental Disabilities Services*

Meeting Minutes  
March 24, 2010

### Call to Order

Minutes from the February meeting had been distributed electronically. **Jake Jacobs** moved to accept them as presented and **Brent Blackwell** seconded the motion. The **motion carried**.

The treasurer's report had been sent electronically. **Max Lytle** moved to accept the treasurer's report and **Charlie Washburn** seconded the motion. The **motion carried**.

Nine RPO's applied to join MACDDS this month. Per the bylaws the names were submitted to the membership (Missouri Planning Council, ARC of the Ozarks, Fink and Associates, Learning Opportunities, Life Skills, Chariton Valley Association, Emmaus Homes, ACT! and Pathways) all were approved but one (Pathways).

### Agency Liaison Reports

- No report for MARF
- No report for MoAncor
- Jennifer Wooldridge reported that the Coalition has a provider profile project that was discussed at the steering committee meeting along with DD Roadmap additions of the roles of SB 40 Boards and the Provider Coalition. The priority topics were designated as privatization, reduction at the Hab Centers, rebasing rates, eliminate redundancy, and TCM.
- Information was presented on behalf of Voc rehab. As of February 8<sup>th</sup>, 2010 opened category 2, with wait list for category 3. The Annual report is available on the VR website.
- No report for Supported Employment.
- Vicki McCarrell reported that the employment committee of the Missouri Planning Council has released an RFP. Les Wagner had attended the most recent meeting and presented on MACDDS to the Council. Issues discussed were the TCM contracts that have been assigned in the SW region of the state and our issues concerning providers who do not serve primarily DD clients as outlined in statute, as well as the recommendations of the 24 committee not being followed. Specific questions of the Council were why the PLB in St Louis County did not match funds in the waiver, the prevention waiver, Emmaus' rate issues, and why some counties were not listed on the letter recently sent to Dr Schafer.
- There was no report available for Sheltered Workshops
- Congress on Disability did not have a report this month.
- Many members attended the last Mental Health Commission meeting, March 11th. Jennifer Wooldridge summarized the letter that was sent from MACDDS and the reply received. The MOU that we developed with the Division is not as much a guide for the Division as it is for MACDDS.

## Committee Reports

- There was no Executive Committee meeting today. However, Doris Boeckman reported that she is fine tuning the salary survey results. Alecia Archer suggested sending the report out in draft form as the information is needed as we all make our way through the various budget processes. Also reported that there are 23 people currently registered for the training on April 29th.
- Alecia Archer reported that the Public Awareness committee will meet soon to begin putting together the survey results for the annual report.
- The education and Conference committee reports that in addition to the mid year training coming up in April work has begun on October's conference. Currently looking for a theme, will report at the April meeting.
- Governmental Affairs reported on the conference call last Friday where the budget was the primary topic. The Senate is now looking at the Reboot Missouri recommendations.
- Regulations/Standards and Policy committee has the second reading of the proposed by law changes available.
- The Finance committee will meet after today's meeting.
- Quality Enhancement committee has no report at this time.
- Roger Garlich reported that unofficial notification has been received that they did not get approved for the grant to continue for College of Direct Support.. Currently other avenues are being explored by UMKC/IHD.
- First Steps had no report this month.

## General Discussion

- Discussed reporting on significant event with employee misconduct now that neglect II is off the table. It seems there is no way to tag an employee, unless harm is done to a consumer there is no investigation and no investigation report.
- Discussed the \$22,000 per case manger that still seems to be on the table for county based TCM, as per a recent presentation to the Moniteau County board.
- Discussed by laws amendments. No additional changes since the first read last month. **Chuck Snow** moved to accept the amendments and **Charlie Washburn** seconded the motion. The **motion carried**.
- Discussed some the budget ideas from the legislature. Senator Rupp brought up combining DHSS and DMH, which we do not favor. Other ideas are posted on the Post Dispatch web site.
- Discussed the various definitions of personal assistance services, within the waiver and in DHSS. DHSS is discontinuing PA services as of April 1st.
- Discussed the impact of the Federal Health Care Bill on people with developmental disabilities. More information is available in a paper published by ANCOR. May want to also have a program arranged around this in the future.

## Workgroup Reports

- The DMH Level of Need report is out on the revision of the tool. MACDDS had two members on this work group, but they have not had opportunities to input ideas since last August. There is some confusion about this and it was suggested that we invite Robin Rust from the Division to address at a later date. On a side note, Vicki McCarrell and Marcus Whitlock expressed that they participated in the Communication work group with the Division but also never received a final document.

**Alecia Archer** moved to go to closed session pursuant to the Missouri Revised Statutes 610, subsection 021 to discuss a legal matter. The motion was seconded by **Betsy Barnes**. A roll call vote was taken and the **motion carried**.

**Alecia Archer** moved to go out of closed session and **Chuck Snow** seconded the motion. The **motion carried** with a roll call vote being taken.

Upon moving out of closed session, a motion was made by **Alecia Archer** to contract with Kay Green for professional services for the time period from now through June 30, 2001 at a maximum cost of \$5200 for up to 65 hours of work plus any reasonable expenses. This will include development of a plan for MACDDS to become a TCM provider or other alternatives as well as education for the group on the rebasing of the TCM rate. **Betsy Barnes** seconded the motion and the **motion carried**.