

Jennifer Wooldridge, President
Jefferson County Developmental
Disabilities Resource Board
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jgwooldridge@dsjc.org



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
www.macdds.org

Our Mission:

MACDDS is dedicated to the promotion of county initiatives in developmental disability services.

AGENDA

Wednesday, April 28, 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 March 2010 meeting
2. Finance/Treasurer Report – March 2010 Financials (A. Graff)
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), *Mental Health Commission* (Alecia Archer)
4. **Committee Reports:**
Executive (J. Wooldridge); *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); *Respite Coalition* (J. Casey).
5. **Workgroup Reports:** *DMH Level of Need* (P. Capo); *TCM* (M. Whitlock); *Restraints – Seclusion Policy* (J. Tilman); *Provider Relations* (L. Oelklaus); *Quality Enhancement* (R. Kruse); *Fiscal Review* (J. Jacobs); *Consumer Relations* (M. Whitlock).

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

3:00 – 3:15 PM **BREAK**

3:15 – 4:00PM **E-Learning Update:** Sandy Wise, DMH

4:00 – 5:00 PM **Closed Session:** For the purpose of conducting privileged and confidential communications per 610.021(1) of the Revised Statutes of Missouri

General Discussion Items:

- Accreditation (Janice Tilman)
- Center for Self-Determination (Andrea Purdome)
- Additional Discussion Items (Membership)

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**Thursday, April 29, 2010
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MACDDS MIDYEAR CONFERENCE

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| 8:00 a.m. to 9:00 a.m. | Registration – Lincoln Room Entrance |
| 9:00 a.m. | Welcome and Introductions – Jennifer Wooldridge, MACDDS President |
| 9:00 a.m. to 11:30 a.m. | Financial Statements and Dashboards – Lincoln Room |
| 11:30 a.m. to 12:15 p.m. | Lunch Buffet – Lincoln Room |
| 1:15 p.m. – 2:15 p.m. | Maximizing Your Agency’s Cash Flow - Lincoln Room |
| 1:15 p.m. – 2:15 p.m. | Managing Financial Risk - Kansas City Room |
| 2:15 p.m. – 2:30 p.m. | Break |
| 2:30 p.m. – 3:30 p.m. | Peer Sharing – Learn from a Panel of Peer SB 40 Boards –Lincoln Room |
| 3:30 p.m. | Adjourn |