

Max Lytle, President
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Missouri Association of County
Developmental Disabilities Services

REVISED

MACDDS AGENDA
Wednesday, June 24, 2009
Lodge of the Four Seasons – Lake of the Ozarks

1:00 – 2:15 PM

Call to Order: Max Lytle, President
Introductions/General Announcements/Celebrations of Success

1. Minutes from May 2009 meeting
2. Finance/Treasurer Report – May 2009 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 (C. Arrowsmith)
5. **Committee Reports:**
Executive (M. Lytle) *Public Awareness* (A. Archer),
Education & Training (J. Casey), *MHTF* (D. Boeckman) *MFH* (R. Garlich)
Governmental Affairs (P. Capo/M. Sullivan-Thomas) *Regulations/Standards/Policy* (J. Tillman) *Finance* (J. Jacobs) *CARF* (R. Kruse), *Resource Development* (J. Casey) *College of Direct Support* (R. Garlich), *First Steps* (R. Kruse) *MAC On-Line* (M. Sullivan-Thomas) *Nominating* (C. Arrowsmith) *Awards* (C. Arrowsmith)
6. **Workgroup Reports:**
DMH Level of Need (P. Capo) *DMH Medicaid Waiver* (R. Garlich) *TCM* (M. Whitlock)
DESE/VR/Workshops (R. Garlich) *Restraints-Seclusion Policy* (J. Tilman)
Communications (J. Casey) *Provider Relations* (L. Oelklaus) *Quality Enhancement* (R. Kruse) *Fiscal Review* (J. Jacobs) *Consumer Relations* (M. Whitlock)

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

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- 2:15 – 3:00 PM** **First Steps – Serving as a Provider and/or Service Point of Entry:** Jan Jones, Green Co.; Roger Garlic, Pettis & Saline Co.; Ron Kruse, Franklin Co.; Les Wagner, Boone Co.
- 3:00 – 3:15 PM** **BREAK**
- 3:15 – 4:15 PM** **American Recovery and Reinvestment Act (ARRA):** Lynn Carter, Deputy Department Director, Department of Mental Health Director’s Office
- 4:15 – 5:00 PM** **Lovie Oelklaus - review and discuss Provider Relations Monitoring Policy**

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MACDDS AGENDA
Thursday, June 25, 2009
Lodge of the Four Seasons – Lake of the Ozarks

- 9:00 – 9:15 AM** **Opening/Introductions/Announcements:** Max Lytle, President
- 9:15 – 9:45 AM** **QA Data Base:** Alecia Archer, Jasper County
- 9:45 – 10:00AM** **DMH-DD Workgroup Updates Continued:** Membership Reports & Discussion
- 10:00 – 11:30 AM** **DMH-DD, Monthly Update:** Bernie Simons, Division Director
- 11:00 – 12:00 AM** **Continue Workgroup Updates and Other Business:** Membership