

Max Lytle, President  
Developmental Connections  
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Jennifer Wooldridge, President Elect  
Jefferson County, [jgwooldridge@dsjc.org](mailto:jgwooldridge@dsjc.org)  
Debra Miller, Secretary  
Howard County, [dmiller@endlessoptions.org](mailto:dmiller@endlessoptions.org)  
Jake Jacobs, Treasurer  
Jackson County, [jjacobs@eitas.com](mailto:jjacobs@eitas.com)  
Alecia Archer, Member-at-Large  
Jasper County, [jcsfb@jcsfb.com](mailto:jcsfb@jcsfb.com)  
Cathy Arrowsmith, Past President  
Marion County, [carrowsmith@mcsddf.com](mailto:carrowsmith@mcsddf.com)

Missouri Association of County  
Developmental Disabilities Services

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**MACDDS AGENDA**  
**Thursday, July 23, 2009**  
**Lodge of the Four Seasons – Lake of the Ozarks**

**1:00 – 2:00 PM**

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

1. Minutes from June 2009 meeting
2. Finance/Treasurer Report – June 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), *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* (R. Garlich/W. Hays), *Mental Health Commission* (C. Arrowsmith)
5. **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* (J. Jacobs) *Quality Assurance/Enhancement* (R. Kruse), *Resource Development* (J. Casey) *College of Direct Support* (R. Garlich), *First Steps* (R. Kruse) *Nominating* (C. Arrowsmith) *Awards* (C. Arrowsmith)
6. **Workgroup Reports:**  
*DMH Level of Need* (P. Capo) *DMH Medicaid Waiver* (R. Garlich) *TCM* (M. Whitlock)  
*Restraints - Seclusion Policy* (J. Tilman) *Communications* (J. Casey) *Provider Relations* (L. Oelklaus) *Quality Enhancement* (R. Kruse) *Fiscal Review* (J. Jacobs) *Consumer Relations* (M. Whitlock)

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- 2:00 – 3:00 PM**      **Medicaid Waiver Workgroup – Proposed Waiver:** Roger Garlic
- 3:00 – 3:15 PM**      **BREAK**
- 3:15 – 4:00PM**      **Medicaid Waiver Workgroup – Proposed Waiver:** Roger Garlic
- 4:00– 5:00 PM**      **Federally Qualified Health Centers (FQHC’s):** Karen Dent, Missouri Primary Care Association

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**MACDDS AGENDA**  
**Friday, July 24, 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**     **TCM Matrix:** 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