

Max Lytle, President
Developmental Connections
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Jennifer Wooldridge, President Elect
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Jackson County, jjacobs@eitas.com
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Jasper County, jcsfb@jcsfb.com
Cathy Arrowsmith, Past President
Marion County, carrowsmith@mcsddf.com

Missouri Association of County
Developmental Disabilities Services

MACDDS AGENDA
Wednesday, August 26, 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 July 2009 meeting
2. Finance/Treasurer Report – July 2009 Financials (J. Jacobs)
3. **Executive Coordinator's Report:** Doris Boeckman
4. **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)
5. **Committee Reports:**
Executive (M. Lytle) *Public Awareness* (A. Archer),
Education & Training (J. Casey), *Governmental Affairs* (P. Caporaso/M. Sullivan-Thomas)
Regulations/Standards/Policy (J. Tilman) *Finance* (J. Jacobs) *Quality Assurance/Enhancement* (R. Kruse), *College of Direct Support* (R. Garlich), *First Steps* (R. Kruse) *Nominating* (C. Arrowsmith) *Awards* (C. Arrowsmith)
6. **Workgroup Reports:**
DMH Level of Need (P. Caporaso) *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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- 2:15 – 3:00 PM** **Neighborhood Stabilization Program – Availability of Affordable Housing:** Robin Rust, Project Director, DD Systems Transformation & Edwin Cooper, Affordable Housing Consultant
- 3:00 – 3:15 PM** **BREAK**
- 3:15 – 4:00PM** **CLAIM (Community Leaders Assisting the Insured of Missouri) – State Health Insurance Assistance Program:** Jim Day, Region 3 Liaison
- 4:00– 5:00 PM** **CMIS (Client Management Information System):** Mike Ranger, Database Manager, Center for Human Services

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MACDDS AGENDA
Thursday, August 27, 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** **Contract Renewals (Executive Coordinator, Legislative Liaison, MAC Online, Conference):** Committees & Membership
- 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