

Jake Jacobs, President  
Developmental Disability Services  
Of Jackson County - EITAS  
8511 Hillcrest  
Kansas City, MO 64138  
816-363-2000; fax 816-363-1755  
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Les Wagner, President Elect  
Boone County, [executivedirector@bcfr.org](mailto:executivedirector@bcfr.org)  
Jan Jones, Secretary  
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Ann Graff, Treasurer  
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Missouri Association of County  
Developmental Disabilities Services  
[www.macdds.org](http://www.macdds.org)

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### Our Mission:

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

### AGENDA

Wednesday, April 27, 2011  
Capitol Plaza Hotel, Jefferson City, MO

1:00 – 2:00 PM

**Call to Order:** Jake Jacobs, President  
Introductions/General Announcements/Celebrations of Success

1. Minutes from March, 2011 meeting
2. Finance/Treasurer Report – March, 2011 Financials (A. Graff)
3. **Agency Liaison Reports:**  
*MARF (B. Barnes), Coalition (A. Graff), 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 (Deb Miller)*
4. **Committee Reports:**  
*Executive (J. Jacobs); 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); Respite Coalition (J. Casey).*
5. **Workgroup Reports:** *TCM (K. Butler); QE (M. Sullivan-Thomas); SIS (A. Purdome)*
6. **Waiver Cap Information Report:** Jake Jacobs

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## **AGENDA Wednesday, April 27, 2011 Capitol Plaza Hotel, Jefferson City, MO (Continued)**

- 2:00 – 2:15 PM**      **Break**
- 2:15 – 3:00 PM**      **PASS and the Ticket to Work Basics** - Diana Beckley  
Instructor for MU Disability Policy and Studies, TACE 7
- 3:15 – 4:00 PM**      **Downsizing of State Facilities and People Coming into the Community** -  
Ceil Callahan, Director of Advocacy, Missouri Protection and Advocacy Services  
Dolores Sparks, Missouri Planning Council for Developmental Disabilities
- 4:00 – 5:00 PM**      **General Discussion** -Issues; Task List; develop questions for Bernie

### **Discussion Items:**

- Provider Choice Statements along with Self-Directed Supports (see attachment)
- Revisit the Board Application Form (see attachment)
- Discussion on varying opinions for publication of annual financial statements
- CMS Proposed HCBS Waiver Rules (see attachment)
- Adding Dental to the CSW and Comp Waiver - Waiver Renewals

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### AGENDA

Thursday, April 28, 2011  
Capitol Plaza Hotel, Jefferson City, MO

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| 9:00 AM - 9:30 AM   | <b><u>Call to Order</u></b> – Jake Jacobs, President<br>Introductions/General Announcements/Celebrations of Success   |
| 9:30 AM – 10:15 AM  | <b><u>General Overview of Missouri Ethics Commission Requirements</u></b><br>Betsy Byers, Director of Business Services<br>Juanita Mummert, Trainer                                   |
| 10:15 AM – 11:15 Am | <b><u>Updates and Open Discussion</u></b> – Bernie Simons   |
| 11:15 am - Noon     | <b><u>New Guidance for Functional Needs Support Services</u></b><br>Mike Pickerel, Planner for Emergency Human Services Section,<br>Missouri State Emergency Management Agency (SEMA) |