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Missouri Association of County Developmental Disabilities Services

MACDDS AGENDA

Grand Masonic Lodge: 6033 Masonic Drive, Columbia, MO

Wednesday, December 7th, 2016

1:00-1:05 PM: Call to Order

Alecia Archer, President

1:05-1:45 PM: Division Perspective

Valerie Huhn, Director of Division of Developmental Disabilities

1:45-2:00 PM: Introductions/Announcements/Celebrations

Alecia Archer, President

1. Approval of the November Financial Report
2. Approval of September Meeting Minutes

2:00-3:00PM: Governor's Council on Disabilities

Judy Grainger and Rob Honan

3:00-3:15 PM: Break

3:15-3:30 PM: Interactive Annual Report

Kim Watson & Garret Daugherty, Pinnacle Graphics

3:30-3:45 PM: Executive Director Report

Les Wagner, Executive Director

1. 2016 Year-End Review

3:45-4:15 PM: Executive Committee Report

Alecia Archer, President

1. Second Reading of Bylaws
2. Health Insurance Update
3. 2017 Committee Roster
4. 2017 Budget
5. Reserve Policy
6. Proclamation of Equal Rights for People with Disabilities

4:15-5:00 PM: David Mank Follow-Up/Open Discussions

Alecia Archer, President

Thursday, December 8th, 2016

9:00-9:05AM: Call to Order

Alecia Archer, President

Introductions/General Announcements/Celebrations

9:05-10:00 AM: Committee/Workgroup/Liaison Reports

Alecia Archer, President

Conflict-Free Case Management Updates

Committees

Finance⇒Governmental Affairs⇒Regulations/Standards/Policy⇒

Public Awareness/Relations⇒Historical Records⇒Employment

Futures⇒Employment Ad Hoc⇒Education and Training⇒MOSCIP

Workgroups

Rate Rebasing⇒ISP Guide⇒DD UR Budget/CIMOR⇒SC

Manuals/Forms⇒Intake⇒TCM Allocation/Contract⇒

Non-Medicaid Case Management⇒Best Practices

Liaisons

MO DD Council⇒Show-Me Zero Suicide⇒ P-F-H Steering⇒

MARF⇒MASWM⇒Association on Aging with DD⇒Voc

Rehab⇒Pediatric Behavioral Health and Disaster⇒Disabilities

Rights⇒Victimization Task Force⇒Children and Disasters⇒

Access and Functional Needs

11:00-11:45 PM: LAGERS

Bob Wilson, Member Services

11:45 AM-12:00 PM: Passing the Gavel

Alecia Archer, President

Our Mission:

"MACDDS champions inclusive communities through the leadership and collaboration of its member organizations."