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Missouri Association of County Developmental Disabilities Services

MACDDS AGENDA

Grand Masonic Lodge: 6033 Masonic Drive, Columbia, MO

Wednesday, December 6, 2017

10:00 AM-12:00 Noon: TCM Committee

10:00 AM-12:00 Noon: Case Management Contract Committee

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

Ed Thomas, President

1:05 – 2:00 PM: Presentation- MACDDS Transitioning from a Group of Individual County Boards to a Professional/Trade Association

Dick Goldbaum

2:00 – 2:15 PM: General Meeting, Call to Order

Introductions/General

Announcements/Celebrations

Ed Thomas, President

1. Approval of the November 2017 Mtg. Minutes
2. Approval of the November 2017 Financial Rpt.
3. Election of Executive Committee Officers FY18

2:15 – 2:45 PM: Executive Committee Report

Ed Thomas, President

2:45 – 3:15 PM: Executive Director Report

Les Wagner, Executive Director

3:15 - 3:30 PM: Break

3:30 – 3:45 PM: FY2018 Budget review and approval Finance Committee

4:00 – 5:00 PM: Presentation – Parent Partner Demonstration Project – Family Advocacy and Community Training (FACT)

5:00 PM: Adjourn Meeting

Thursday, December 7, 2017

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

Ed Thomas, President

9:05 - 10:00 AM: Division Perspective

Mike Nietzel, Acting Director of Division of Developmental Disabilities, et al.

10:00 - 10:45 AM: Committee/Workgroup/Liaison Reports Ed Thomas, President

Standing Committees: Finance ⇒ Governmental Affairs ⇒

Regulations/Standards/Policy ⇒ Public Awareness/Relations

⇒ Education and Training

Temporary (Ad-hoc) Committees: Best Practices ⇒ MACDDS/MASWM ⇒ MOSCCIP ⇒ Missouri Disability And Health Collaborative Steering Com.

Workgroups: Employment Ad Hoc Team ⇒ Rate Review Committee ⇒ ISP Guidelines ⇒ Services

*If you plan to attend a meeting and have a disability related need to participate; please email macddsoffice@gmail.com or call 573-442-5599

Workgroup ⇒ TCM Allocation/Contract ***Liaisons:***
Show-Me Zero Suicide ⇒ MARF ⇒ Voc. Rehab ⇒
DD Council (Pediatric Behavioral Health and Disaster,
Victimization Task Force, Children and Disasters,
AFN)
10:45 – 11:00 PM: Break

11:00 AM - 12:00 Final Discussion, Ed Thomas
President

12:00 Noon – 1:00 PM: Executive Committee Mtg.