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Missouri Association of County Developmental Disabilities Services

MACDDS AGENDA

Grand Masonic Lodge: 6033 Masonic Drive, Columbia, MO

Wednesday, January 25th, 2017

1:00-1:15 PM: Call to Order

Ed Thomas, President

Introductions/General Announcements/Celebrations

1. Approval of the December 2016 Financial Report
2. Approval of the December Meeting Minutes

1:15-1:45 PM: Executive Director Report

Les Wagner, Executive Director

1:45-2:15 PM: Executive Committee Report

Ed Thomas, President

2:15-2:45 PM: FY17 Budget

2:45-3:00 PM: Break

3:00-5:00 PM: General Discussion

Ed Thomas

1. Membership Renewal Process
2. Review of Committees & Workgroups (description, participant list, reporting process, etc.)
3. FY15 TCM UCR
4. Conflict Free Case Management Updates
5. Medicaid Block Grant Legislation
6. Speakers/Presentations For Monthly Meetings
7. Other Discussion Topics

Thursday, January 26th, 2017

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

Ed Thomas, President

Introductions/General Announcements/Celebrations

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

Ed Thomas, President

Standing Committees: Finance ⇒ Governmental Affairs ⇒ Regulations/Standards/Policy ⇒ Public Awareness/Relations

⇒ MAC On-Line ⇒ Education and Training ⇒ Historical Records
Temporary (Ad-hoc) Committees: Best Practices ⇒ MACDDS/MASWM ⇒ MOSCCIP ⇒ Partnership For Hope ⇒ Missouri Disability And Health Collaborative Steering Com.

Workgroups: CMS Transition Plan Stakeholders ⇒ DD Waiver Provider Manual ⇒ Employment Ad Hoc Team ⇒ Group Home Rate Standardization ⇒ ISP Guidelines ⇒ Non-Medicaid Wait List ⇒ PA & ISL Workgroup ⇒ Technology Workgroup ⇒ Rate Review Workgroup ⇒ Support Coordinator Manual/Forms ⇒ TCM Allocation/Contract
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 ⇒ AFN

10:00-11:00AM: Division Perspective

Valerie Huhn, Director of Division of Developmental Disabilities

11:00 AM-12:00 PM: Empowering Through Employment

Initiative Update – Duane Shumate, Dir. Empl. & Training