

Les Wagner, President
Boone County Family Resources
1209 East Walnut
Columbia, MO 65201
*(573)874-1995 * (573)443-2864 (fax)*
lesmcwagner@bcfr.org



Missouri Association of County
Developmental Disabilities Services
www.macdds.org

Ann Graff, President Elect
Pettis & Saline Counties, agraff@chs-mo.org

Jan Jones, Secretary
Greene County, jan@abilitiesfirst.net

Lynn Smith, Treasurer
Buchanan County, lgw323@yahoo.com

Deb Miller, Member-at-Large
Howard County, dmiller@endlessoptions.org

Jake Jacobs, Past President
Jackson County, jjacobs@eitas.org

AGENDA

Wednesday, January 25, 2012

Capitol Plaza Hotel, Lincoln Room - Jefferson City, MO

1:00 – 1:15 PM Call to Order: Les Wagner, President
Introductions/General Announcements/Celebrations of Success

1:15 -- 2:00 PM Business Meeting – Les Wagner, President

Minutes from December 2011 meeting

Finance/Treasurer Report – December 2011 Financials (A. Graff/L. Smith)

Agency Liaison Reports:

**MARF (B. Barnes), Voc Rehab (M. Cook & R. Largent),
Supported Employment (W. Hays), MO Planning Council (B. Blackwell),
Sheltered Workshops (A. Graff), Congress on Disability (M. Whitlock),
Mental Health Commission (D. Miller)**

Committee Reports:

**Executive (L. Wagner) Public Awareness (D. Miller);
Education & Training (J. Casey); Governmental Affairs (P. Capo/M. Sullivan-Thomas);
Regulations/Standards/Policy (J. Tilman); Finance (L. Smith);
Quality Assurance/Enhancement (R. Kruse); College of Direct Support (R. Garlich); Respite
Coalition (J. Casey).**

Workgroup Reports: TCM (K. Butler); SIS (A. Purdome)

2:00 – 2:15 PM Break

2:15 – 3:00 PM Representative Jeff Grisamore - Report on Legislative session and issues related to individuals with disabilities.

3:00– 4:00 PM Russ Jones, Attorney at Law, Lathrop & Gage; and Chair of its Tax-Exempt Organizations Practice Group. Presentation on Legal Issues related to SB40 Boards

4:00 – 5.00 PM Ray McCarty, President Associated Industries of Missouri – Update on Missouri Business Alliance Objectives and proposed State Use Legislation

AGENDA

Thursday, January 26, 2012

Capitol Plaza Hotel, Lincoln Room - Jefferson City, MO

9:00 – 9:15 AM Call to Order – Les Wagner, President

9:15 – 9:30 AM Roger Garlich – Update on Achievements of 2011 and planning for 2012

9:30—10:00 AM General Discussion -Issues; Task List; develop questions for Bernie

Discussion Items:

TCM hourly status concerns/questions A. Archer

Group Home Development Guidelines J. Casey

Spend-down – What is legal and ethical L. Smith

TCM Transition in Clay County –C. Washburn

MACDDS Legal Opinion – J. Jones

10:00 AM – 10:15 AM Break

10:15 AM – 11:15 AM DDD Updates and Open Discussion – Bernie Simons, Director, Division of Developmental Disabilities

11:15 AM -- Noon Division Priorities for the Next 5 Years – Michelle “Sheli” Reynolds, Director of Individual Advocacy and Family Support, UMKC Institute for Human Development

Adjourn

Our Mission:

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