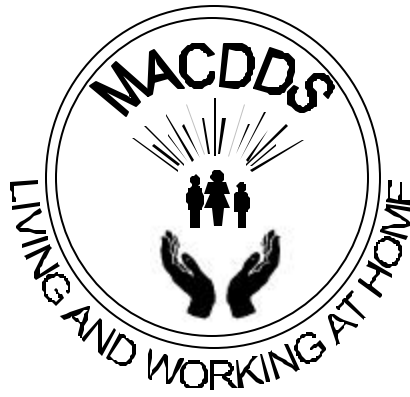


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*Missouri Association of County  
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**Our Mission:**

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

**AGENDA**

**Thursday, July 28, 2011**

**Lodge of Four Seasons, Lake Ozark – Eagles Peak Room**

**1:00 – 2:00 PM**

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

1. Minutes from June meeting
2. Finance/Treasurer Report (A. Graff)
  - June Financials
  - Review Financial Policy Updates for Approval
  - Further discussion on Reconsideration of Member Dues Structure
3. **Agency Liaison Reports:**  
*MARF (B. Barnes), Coalition (A. Graff), Voc Rehab (M. Cook & R. Largent), Supported Employment (W. Hays), MO Planning Council (V. McCarrell), Sheltered Workshops (A. Graff), Congress on Disability (M. Whitlock), Mental Health Commission (D. Miller)*
4. **Committee Reports:**  
*Executive (J. Jacobs); Public Awareness (D. Miller); 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 ( \_\_\_\_\_ ); SIS (A. Purdome)*

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**AGENDA**  
**Thursday, July 28, 2011**  
**Lodge of Four Seasons, Lake Ozark – Eagles Peak Room**  
**(Continued)**

- 2:00 – 2:15 PM**      **Break**
- 2:15 – 3:45 PM**      **Legislative Update and Strategy for Upcoming Session** – Bill Gamble and Sarah Topp  
Gamble & Schlemeier Governmental Consultants
- 3:45 – 5:00 PM**      **General Discussion** - Issues; Task List; develop questions for Bernie
- Missouri Medicaid Audits (Ron Kruse, Franklin County)
  - Expanding Partnership For Hope/New Options (Les Wagner, Boone County)
  - Special Olympics Statewide Training Center (Michelle Darden, St. Louis City)
  - TCM Contract for 2012 (Jake Jacobs, Jackson County)

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### AGENDA

Friday, July 29, 2011

Lodge of Four Seasons, Lake Ozark – Eagles Peak Room

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|-------------------------|--|
| <b>9:00 – 9:15 AM</b>   | <b><u>Call to Order</u></b> – Jake Jacobs, President   |
| <b>9:15 – 10:00 AM</b>  | <b><u>Sheltered Workshops and Innovative Programs</u></b> - Fulvio Franzi, Director<br>Sheltered Workshops, Office of Special Education, Department of Elementary<br>and Secondary Education |
| <b>10:00 – 11:00 AM</b> | <b><u>Missouri Medicaid Audit and Compliance</u></b> – Kristen Edwards, CPC<br>Deputy Director   |
| <b>11:00 – 11:15 AM</b> | <b>Break</b>   |
| <b>11:15 AM - Noon</b>  | <b><u>Updates and Open Discussion</u></b> – Bernie Simons  |