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

AGENDA

Wednesday, January 23, 2013
Hermitage Hall @ Truman Hotel
1510 Jefferson Street Jefferson City, MO 1-800-392-0202

1:00 – 2:00 PM **Call to Order:** Ann Graff, President

Introductions/General Announcements/Celebrations of Success

1. Minutes from the September 2012 meeting
2. Finance/Treasurer Report –September/October/November 2012 Financials
3. Executive Director Report
4. **Agency Liaison Reports:**
*MARF (B. Barnes), Vocational Rehabilitation (R. Largent),
Supported Employment (W. Hays), MO Planning Council (B. Blackwell),
Extended Employment (B. Blackwell), Congress on Disability (M. Whitlock),
Mental Health Commission (D. Miller), Division of DD Report (R. Garlich), Heartland Disability Rights
Workgroup (J.Jacobs).*
5. **Committee Reports:**
*Executive (A. Graff); Public Awareness (D. Miller); Education & Training (J. Casey); Governmental
Affairs (P. Capo/M. Sullivan-Thomas); Regulations/Standards/Policy (J. Tilman); Finance (L. Smith);
Respite Coalition (J. Casey); Allocation/LTCF(R. Kruse)*
6. **Workgroup Reports:** *TCM (K. Butler); Rate Parity (B. Rocoberto)*

2:00 – 2:30 PM **TCM Workgroup-** Jim Ruedin, Chair for the TCM Workgroup

2:30-2:45 PM **Break**

Our Mission:

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

2:45 – 3:45 PM Mental Health Tax Fund Contributions and Revisions for Greater Transparency, Accountability and Partnership- Allocation/Local Tax Collections Fund Committee and Jan Heckemeyer, Deputy Department Director

3:45 - 5:00PM Discussion Items:

- Rate rebasing
- ISL Security (Jennie)
- Partnership for Hope to other waiver transitions policy and practice (Les)
- DMH POS contract revisit (Les)
- DNR
- HIPAA Breach Settlement (Janice)
- Bedbugs (Deb)

Thursday, January 24, 2013

9:00 - 9:15 AM Call to Order – Ann Graff, President

9:15 – 10:00 AM Unlimited Play- Natalie Blakemore, Director

10:00 – 10:15 AM Break

10:15 – 11:00 AM Deaf Resource In-service- Elijah Buchholz, Director of Deaf Services for DMH

11:00 - Noon Sellers Sale Tax Revenue Maximization Strategy – Bernie Simons, DD Division Director and Keith Schafer DMH Director

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