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Pulaski County, mail@pcbh.net

Missouri Association of County Developmental Disabilities Service

MACDDS June 24-25, 2015 Meeting Minutes

Tan-Tar-A: 494 Tan-Tar-A Drive, Osage Beach, MO

In attendance: Alecia Archer, Cathy Arrowsmith, Brent Blackwell, Pete Breting, , Peg Capo, Jim Casey , Daniel Cole, Anita Contreras, Timothy Crews, Michelle Darden, Tricia Edwards, Beth Eiberger, Gus Epple, Kevin Gaeddert, Ann Graff , Lindell Harrison, Wendy Hays, Linda Holland, Jake Jacobs, Carmen Kindling, Bill Knittig, Cindy Langford, Teresa Lawson, Max Lytle, Jogi McNamara, Debra Miller, Andrea Purdome, Megan Reichart, Brenda Rocaberto, Kyle Schott, Lynn Smith, Susan Steinbeck, Mary Sullivan Thomas, Andrea Swope, Ed Thomas, Les Wagner, Charlie Washburn, Marcus Whitlock, Deb Wohlers, Jennifer Wooldridge, Andrea Zoellner, Tonya Hudson, Perry Hale, Cathy Brown, Tom Sinclair, Jane Kruse, Wendi Goodmanson, Sheila Wunning, Robert Greenwood, Tiffany Hinton, Kristen Stratman, Tonya Bailey

Crystal Ballroom

1:00-1:10 PM -Call to Order

Jeff Richards, President

Introductions/General Announcements/Celebrations

1. Approval of the May Financial report
Motion made by Alecia Archer
2nd by Charlie Washburn
Approved unanimously
2. Approval of the May Minutes
Motion made by Mary Sullivan Thomas
2nd by Alecia Archer
Approved unanimously
3. Vote on New Members - Cathy Arrowsmith
St. Louis ARC
Sponsored by MACDDS member Peg Capo
Mark Keeley, President & CEO
mkeeley@slarc.org
(314) 817-2232

Our Mission:

"MACDDS champions inclusive communities through the leadership and collaboration of its member organizations."

Motion made by Lynn Wells Smith
2nd by Alecia Archer
Approved unanimously

1:10-1:30 PM - Executive Director Report:

Presented by Carmen Kindling, Assistant to the MACDDS Executive Director (Les left after attending the Executive Committee Meeting due to illness)

Les' report announced that Mark Stringer was named the new DMH Director. His report also discussed the 2015, 2016 annual conference & summer contracts & tentative meeting dates for 2016. Updates of the manual of operations, current membership statistics to date, MACDDS organizational chart & strategic plan goals & form 990 status were presented as well. After the success of the mid year Governance & Compliance workshop, what are the next steps to take for membership training?

Les' report & copies of the meetings handouts on MACDDS Membership Summary to Date & Governance & Compliance for County Boards MACDDS Midyear Workshop Evaluation are attached.

1:30-2:00 PM -Membership Open Discussion -

Develop questions for the Division of Developmental Disabilities

MO Quality Outcomes

Kim Stock, Director of Quality Enhancement

Shelly Brown, Provider Relations Lead for Albany

Linda Miller, DD NCI Project Lead

Missouri quality outcomes are in the process of being revised to reflect the current trends in the HCBS new role & the national core indicators.

Kim's presentation is attached in the MACDDS Meeting Minutes Presentations email of July 9

MO Wings, Guardianship Statutory Reform Effort

Dolores J. Sparks, Program Specialist II -MODDC

Reg Turnbull, J.D. CELA

Reg presented an overview of the draft of The Missouri Guardianship Statute Revisions.

Reg's presentation is attached in the MACDDS Meeting Minutes Presentations email of July 9

4:30 PM Meeting Adjourned

Jeff Richards, President

June 25, 2015

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

Jeff Richards, President

Introductions/General/Announcements/Celebrations

9:05-10:15 AM - Division Perspective:

Valerie Huhn, Director of DD

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(Due to the fluid nature of topics which impact MACDDS, this agenda may be modified as more pressing needs or issues are identified.)

Val reported on the Consensus Revenue Estimates through May 31, 2015, the In Home & Residential Waitlist updates & The Rate Review Committee Meeting. She gave updates on: Waiver Renewals, MELS Webinar/Training & TCM's, as well as answered questions from the membership.

Val's power point presentation is attached in the MACDDS Meeting Minutes Presentations of July9

10:30 - Noon - Strategic Plan Review- Alecia Archer

Alecia presented a power point of The Strategic Plan/Work Plan outline. She updated the membership on the work revisions made up to date and called on the committee chairs to consider scheduling committee meetings before the July MACDDS member meeting so they make changes & updates to their section as they best see fit. All Strategic Plan revisions are due by Wednesday, July 22.

Committee / Workgroup Reports

- **Finance-** Anita Contreras
Anita emailed the MACDDS Financial Report to the membership on June 16
The Treasures Report was approved.
- **Governmental Affairs-** Jake Jacobs
No report.
- **Regulations/Standards/Policy** – Anita Contreras
No report
- **Education and Training-** Jim Casey
July 15 all sessions will be lined up. Good presentations set up. Tan Tar A was the best value for the upcoming Conference.
- **Public Awareness** – Cathy Arrowsmith
Cathy was not in attendance on day two of the meeting but, presented the following report via email:
“The Annual Report is still in production. Ryan Freeman, Marion County Services Marketing Manager, and I just received the information from the survey and updating those items in the report. There are a couple more items that we are still waiting on but the layout has already been set up and it just takes inputting the awaited information.
This unfortunately is behind the publication date I had stated in earlier reports but the survey as you know had issues after being sent to the membership three times. I knew this was going to be a transitional period but did not expect this. My apologies for the delay but as most of the membership can agree it does become frustrating when you are working on a project and find yourself at a standstill because you're waiting on information.

I want to thank Carmen and Ryan for their assistance in working to get this up and going. I know Ryan has tried to produce a product the membership would be proud. Creativity is not my strong suit so hopefully Ryan's talent will make up for that.”
- **Employment Futures-** Jorgi McNamara

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Paul Andrews was the speaker at the last meeting of June 23. He spoke about thinking about the future of work and thinking outside the box about service delivery system. Jorgi provided handouts from Paul Andrew's presentation.

- **Best Practice-** Boone Wagner

Boone was not in attendance but, presented the following report via email:

"Michelle Darden has graciously shared with me two power point presentations she had developed for her board. I have attached them for your review/use. While Michelle can correct me where I am wrong, I would see these as a starting point for another county who wanted to provide an in service to their members regarding Senate Bill 40, the functions of their agency, and their inherent roles and responsibilities as board members. Andrea Swope also brought forward a similar idea that encompasses case management and the DD waivers.

All of the use and benefits of these ideas are present within Michelle and Andrea's power point.

I hope these represent an opportunity for your agency to become more effective about providing inservice meeting ideas regarding Senate Bill 40 & ideas of encompassing case management and the DD waivers".

Michelle & Andrea's presentations are attached in the MACDDS Meeting Minutes Presentations email of July 9.

Workgroups

- **CM committee Report** – Linda Holland
The committee would like more education & training from DMH.
- **CM Contract & Conflict Free Case Management-**
No report.
- **Non Medicaid Reimbursement-**
No report.

Liaisons

- **Mo Developmental Disabilities Council-** Dolores Sparks
Please note MoWings new website; www.mp-wings.org
The council is moving its meetings around the state. There is a Program Coordinator job opening.
- **PfH Steering Group-** Jim Casey
Waiting list?
- **MARF-** Brenda Rocoberto
No Report
- **MASWM-**

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No report

- **Voc Rehab-** Jorgi McNamara
Call for new reps please.

Jeff Richards announced that this is the last meeting that Andrea Purdome, Executive Director of Pulaski County will be attending since she is moving. Andrea received a standing ovation as appreciation for her contributions to MACDDS.

11:40 AM Meeting Adjourned

Jeff Richards, President

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