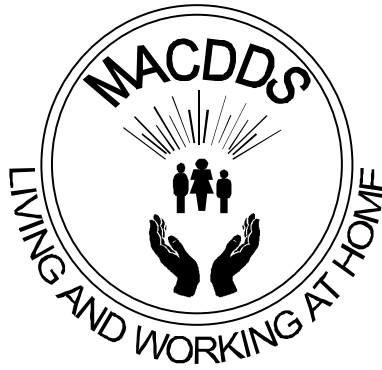


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AGENDA

Wednesday, September 26, 2012  
Courtyard Marriott- Columbia  
Salon C and D 573-443-8000 Ext 2800 and 2801

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

Introductions/General Announcements/Celebrations of Success

1. Minutes from the August 2012 meeting (J. Jones)
2. Finance/Treasurer Report –August 2012 Financials (L. Smith)
3. Executive Director Report (L. Wagner)
4. Election of Officers for 2013
5. **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) Missouri Business Alliance (R. Garlich)*
6. **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);  
College of Direct Support (R. Garlich); Respite Coalition (J. Casey).*
7. **Workgroup Reports:** *TCM (K. Butler); Rate Parity (B. Rocoberto)*

2:00 - 2:15 PM **United Access,** Kevin Landeck, General Manager for Columbia Store, Kelly Davis Marketing Director

2:15 - 2:30 PM **Break**

2:30 – 3:00 PM **UR and Intake-** Cla Sterns, DD Intake Coordinator

**Our Mission:**

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

**3:00 – 3:30 PM** Balancing Initiatives Payment Program- Les Wagner, MACDDS Executive Director

**3:30 – 5:00PM** Finish Up Reports and Discussion Items:

- Interest in the Child and Adult Care Food Program (Jeff)
- Pooling of TCM Revenue (Deb)
- Partnership for Hope Waiver renewal input (Les)

**Courtyard Marriott- Columbia**  
**Thursday, September 27, 2012**  
**Salon C and D 573-443-8000 Ext 2800 and 2801**

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

**9:15 – 10:00 AM** Mental Health Local Tax Match Fund – Jeff Grosvenor, Administrative Services for DD Division

**10:00 – 10:15 AM** **Break**

**10:15 – 11:00 AM** National Inclusion Project- Aron Hall, Director of Programs for the National Inclusion Project

**11:00 - Noon** Updates and Open Discussion – Bernie Simons, DD Division Director

***Our Mission:***

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