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*Missouri Association of County
Developmental Disabilities Services*

Meeting Minutes
May 26, 2010

Jake Jacobs moved to go to closed session for the purpose of conducting privileged and confidential communications per 610.021(1) of the Revised Statutes of Missouri. **Chuck Snow** seconded the motion, and the **motion carried with a roll call vote by county.**

The primary purpose of the meeting is to discuss/complete the documents for the agreement between county boards and DMH and the funding agreement that may be individualized by county. Copies of the Draft agreement, Draft agreement with changes and the funding agreement were distributed.

A smaller committee had met previously to make the recommendations for these changes, now the group went piece by piece over the proposed changes and reasoning behind said changes.

These were specific questions

- Eligibility determination and timelines- who determines? More information is needed.
- Encryption specifics for all to follow?

Changes were noted and will be incorporated into the document as of tomorrow's meeting. The smaller representative group will then set a meeting with Roger Garlich to review, but this will not be completed by the May 31, 2010 deadline. More discussion on that at tomorrow's meeting.

Alecia Archer moved to go out of closed session and **Charlie Washburn** seconded the motion. **The motion carried with a roll call vote by county.**