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Missouri Association of County
Developmental Disabilities Services

Our Mission:

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

Minutes Wednesday, September 22, 2010 Capitol Plaza Hotel, Jefferson City, MO

Call to Order: Jennifer Wooldridge, President
Introductions/General Announcements/Celebrations of Success

1. Minutes from August 2010 meetings were distributed electronically. Dan Cole moved to accept as presented and Betsy Barnes seconded the motion. The motion carried.
2. Finance/Treasurer Report – August 2010 Financial report was distributed electronically. Charlie Washburn moved to accept as presented and Chuck Snow seconded the motion. The motion carried.
3. **Agency Liaison Reports:**
MARF will meet tomorrow.
Coalition had a conference call on Monday with 4 priorities discussed. The 4 points were overlap/redundancy, the Directive on Transition, collection of information on the impact of the 2% cut, and a letter to move the electronic signatures issues forward. UR process and data request is on the agenda for the Coalition meeting.
Voc Rehab report was given by Rebecca Largent. Their year ends September 30, and they have noted an increase in people employed 90 days or more in this past year. Category three of the wait list was released in September. Distributed handouts that illustrated the flow of services with the changes implemented.
Supported Employment report given by Wendy Hays reported that Nancy Nicklaus is the Division's employment go to person and that regional offices are being certified as employment networks. Also noted that 4 representatives are serving on the SE/Day hab work group.

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MO Planning Council is meeting now in Kansas City. The employment committee met two weeks ago and may have a RFI with University Extension Also, the Autism Commission is writing a plan that should be ready by November 5th.

Sheltered Workshops will meet in October. They are bringing in a demonstration of a steam cleaning machine for auto detailing that may be possible work.

Congress on Disability had no report.

Mental Health Commission Cindy Langford reported there was considerable discussion about supplemental requests to the legislature. The 2.8m caseload growth monies were restored.

4. **Committee Reports:**

Executive Committee met September 10, 2010 with Sarah Topp and Bill Gamble to discuss strategy, additional services and possible public relations training for members. A report from the Kay Green workgroup is expected shortly. RPO membership information will be assessed via the survey being completed now. We will be transitioning the leadership per the by-laws, also discussed the conference registration, TCM and prevention waiver.

Public Awareness reports working on the annual report data, there is an error causing a delay in the report. Copies of the information gathered are available to verify by county so that work may continue on the annual report.

Education & Training Jim Casey reported that there are 12 exhibitors so far, and currently 210 registered.

Governmental Affairs met with Sarah Topp and Bill Gamble along with the Executive Committee September 10, 2010.

Regulations/Standards/Policy had no report.

Finance Committee met today. There is a CD to reinvest at Central bank, with half of the funds going to the MMI account and the committee is working on the budget for 2011, making a recommendation of a 50% increase in dues. There was also much discussion at this time about early bird registration for the conference.

Quality Assurance/Enhancement had no report at this time.

College of Direct Support Roger Garlich reported that the Division is funding the license with administrative claiming. Any agency or group of agencies may pay \$2800 administrative fee and participate.

First Steps had no report.

Respite Coalition meets next Wednesday.

Before the break there was a request for members willing to be available to work on an upcoming SIS workgroup with the Division and other stakeholders. Deb Miller volunteered to participate.

The QE workgroup will be reconvening and anyone with input should get it to Mary Sullivan-Thomas

The Prevention Waiver press release will be going out soon, with short notice.

General Discussion

Staci Harrison moved to increase the dues by 30%, **Wendy Hays** seconded the motion and the **motion carried**. This will become effective January 2011, with the new structure being emailed to the membership and available on the web site.

The Draft of the TCM manual was discussed. There is a meeting next week with more consolidation expected.

Roger Garlich reports that the Division will accept the TCM contract with the changes we requested.

The prevention waiver is now linked to provider equity.

FMAP questions were discussed. **Mary Sullivan-Thomas** moved we write to support ECSPE and **Betsy Barnes** seconded the motion. The **motion carried**.

There are still many questions about DESE and early special education cuts.

Discussed the request from Representative' Sater's office about our re4serve funds by county.