

Jake Jacobs, President
Developmental Disability Services
Of Jackson County - EITAS
8511 Hillcrest
Kansas City, MO 64138
816-363-2000; fax 816-363-1755
jjacobs@eitas.org



Les Wagner, President Elect
Boone County, executivedirector@bcfr.org
Jan Jones, Secretary
Greene County, jan@abilitiesfirst.net
Ann Graff, Treasurer
Pettis & Saline Counties, agraff@chs-mo.org
Deb Miller, Member-at-Large
Howard County, dmiller@endlessoptions.org
Jennifer Wooldridge, Past President
Jefferson County, jgwooldridge@jcddrb.org

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

Our Mission:

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

AGENDA

Wednesday, August 24, 2011

Lodge of Four Seasons, Lake Ozark – Valencia Room

1:00 – 2:00 PM

Call to Order: Jake Jacobs, President

Introductions/General Announcements/Celebrations of Success

1. Minutes from July meeting
2. Finance/Treasurer Report - July Financials: Ann Graff, Treasurer
3. **Agency Liaison Reports:**
MARF (B. Barnes), Coalition (A. Graff), Voc Rehab (M. Cook & R. Largent), Supported Employment (W. Hays), MO Planning Council (B. Blackwell), Sheltered Workshops (A. Graff), Congress on Disability (M. Whitlock), Mental Health Commission (D. Miller)
4. **Committee Reports:**
Executive (J. Jacobs); Public Awareness (D. Miller); Education & Training (J. Casey); Governmental Affairs (P. Capo/M. Sullivan-Thomas); Regulations/Standards/Policy (J. Tilman); Finance (A. Graff); Quality Assurance/Enhancement (R. Kruse); College of Direct Support (R. Garlich); Respite Coalition (J. Casey).
5. **Workgroup Reports:** *TCM (K. Butler); QE (J. Richards); SIS (A. Purdome)*

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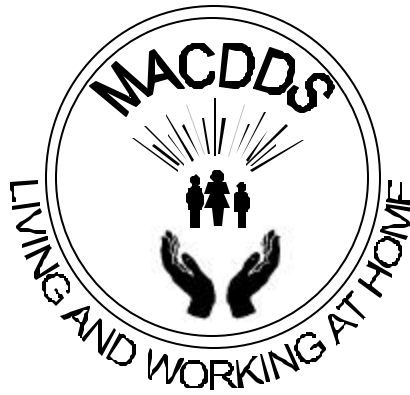
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(Continued)

- 2:00 – 2:15 PM** **Break**
- 2:15 – 3:00 PM** **Missouri School Boards’ Association** – Tec Chapman
Chief Program Officer & Federal Relations and CEO, MSBA Medicaid Consortium
- 3:00 -4:00 PM** **Executive Committee’s Proposed MACDDS Budget and Dues Structure Expanding Member Technical Assistance and Training for Targeted Case Management**
Treasurer Ann Graff and the Executive Team
- 4:00 – 5:00 PM** **General Discussion** -Issues; Task List; develop questions for Bernie
- Discussion Items :**
- Special Olympics Statewide Training Center: Funding Support - Michelle Darden, St. Louis Office for Developmental Disability Resources
 - Off-Site Day Hab Changes - Betsy Barnes, Pike County Agency for Developmental Disabilities
 - Issues with Waiver Revisions and Ratio Changes - Les Wagner, Boone County Family Resources
 - Learning Disabilities Definition (see attachment) - Ron Kruse, Developmental Services of Franklin County
 - Medicaid Audits and their “surprise” visits to consumer’s homes - Peg Capo, Developmental Disabilities Resource Board of St. Charles County

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AGENDA
Thursday, August 25, 2011
Lodge of Four Seasons, Lake Ozark – Valencia Room

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| 9:00 - 9:15 AM | <u>Call to Order:</u> Les Wagner, President-Elect |
| 9:15 - 10:45 AM | <u>Training on New Services and Changes in Comprehensive and Community Support Waivers</u> - Robin Rust, Division of Developmental Disabilities
- Ron Berg, Division of Developmental Disabilities |
| 10:45 - 11:00 AM | Break |
| 11:00 AM – 12:00 PM | <u>Updates and Open Discussion</u> – Bernie Simons |