

Les Wagner, President
Boone County Family Resources
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Missouri Association of County
Developmental Disabilities Services
www.macdds.org

Ann Graff, President Elect
Pettis & Saline Counties, agraff@chs-mo.org

Jan Jones, Secretary
Greene County, jan@abilitiesfirst.net

Lynn Smith, Treasurer
Buchanan County, lgw323@yahoo.com

Deb Miller, Member-at-Large
Howard County, dmiller@endlessoptions.org

Jake Jacobs, Past President
Jackson County, jjacobs@eitas.org

AGENDA
Wednesday, February 22, 2012
Capitol Plaza Hotel, Lincoln Room - Jefferson City, MO

1:00 – 2:00 PM

Call to Order: Les Wagner, President
Introductions/General Announcements/Celebrations of Success

1. Minutes from January 2012 meeting
2. Finance/Treasurer Report – January 2012 Financials (L. Smith)
3. **Agency Liaison Reports:**
*MARF (B. Barnes), Vocational Rehabilitation (R. Largent),
Supported Employment (W. Hays), MO Planning Council (B. Blackwell),
Extended Employment (A. Graff), Congress on Disability (M. Whitlock),
Mental Health Commission (D. Miller) Missouri Business Alliance (R. Garlich)*
4. **Committee Reports:**
*Executive (L. Wagner); Public Awareness (D. Miller);
Education & Training (J. Casey); Governmental Affairs (P. Capo/M. Sullivan-Thomas);
Regulations/Standards/Policy (J. Tilman); Finance (L. Smith); Executive Search (J.
Jacobs) Quality Assurance/Enhancement (R. Kruse); College of Direct Support (R.
Garlich); Respite Coalition (J. Casey).*
5. **Workgroup Reports:** *TCM (K. Butler); SIS (A. Purdome) Electronic Records (A.
Graff)*

Our Mission:

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(Continued)

- 2:00 – 2:15 PM** **Break**
- 2:15 – 3:00 PM** **Ann Graff & Debby Sanders, Center for Human Services, Disaster Planning and Business Recovery– A CARF Exemplary Practice**
- 3:00– 4:00 PM** **Sarah Topp, Gamble and Schlemeier, Legislative Update**
- 4:00 – 5:00 PM** **General Discussion -Issues; Task List; develop questions for Bernie**

Discussion Items:

- Committee Membership – L. Wagner/D. Boeckman
- Spend-down – What is legal and ethical L. Smith
- TCM Transition in Clay County –C. Washburn
- MACDDS Legal Opinion – J. Jones
- Travel Time to Conferences
- Work Comp Issues – J. Scherer
- MODOT 5310 Program – Jennie Ames
- Moving people from PFH Waiver to Other Waivers – B. Barnes

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Thursday, February 23, 2012
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| 9:00 - 9:15 AM | Call to Order – Les Wagner, President |
| 9:15 – 10:30 AM | <u>M. Ryan Barker, MSW, MPPA</u> , Director of Health Policy, Missouri Foundation for Health – Health Care Reform |
| 10:30 AM – 10:45 AM | <u>Break</u> |
| 10:45 AM - Noon | <u>Updates and Open Discussion</u> – Bernie Simons, Director, Division of Developmental Disabilities. |

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