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Missouri Association of County Developmental Disabilities Service

MACDDS AGENDA

Tan-Tar-A: 494 Tan-Tar-A Drive, Osage Beach, MO

August 27, 2015

Building A - Salon B

1:00-1:10 PM -Call to Order

Jeff Richards, President

Introductions/General Announcements/Celebrations

1. Approval of the July Financial report
2. Approval of the July Minutes

1:10-1:30 PM - Executive Committee - Director Report:

Jeff Richards

Les Wagner

1:30-2:30 PM - Membership Open Discussion -

- Vote on New Members - Cathy Arrowsmith
- Vote on slate of officers for 2016
- **OIG audit of Group Home rate report**
- **Develop questions for Cla Sterns**
- Develop questions for the Division of Developmental Disabilities

2:30 -2:45 PM Break

2:45-3:45 PM - Quality Enhancement

Kim Stock, Director of Quality Enhancement

3:45 - 4:15 PM - County Board Transition

Jhan Hurn, CEO Community Support Services

Alecia J Archer, Executive Director JCSFB

4:15 -5:00 PM - Missouri Governor's Council on Disability

Robert Honan, Executive Director

August 28, 2015

Building A - Salon B

9:00-9:05 AM Call to Order:

Jeff Richards, President

Introductions/General/Announcements/Celebrations

9:05-10:30 AM - Division Perspective:

Valerie Huhn, Director of Developmental Disabilities

Shelly LeCure, Office of Developmental Disabilities

10:15 - 10:30 AM Break

10:30 - Noon - Strategic Plan Review

Committee / Workgroup reports

Finance ⇒ Governmental Affairs ⇒

Regulations/Standards/Policy ⇒ Education and Training ⇒

Public Awareness ⇒ Employment Futures ⇒ Best Practice

Workgroups

- CM committee Report - Group Representative
- CM Contract & Conflict Free Case Management
- Non Medicaid Reimbursement
- MMAC Provider and TCM Manuals - AA

Liaisons

- Mental Health Commission - L Wagner
- Mo Developmental Disabilities Council
- PfH Steering Group
- MARF
- MASWM
- Voc Rehab

Our Mission:

"MACDDS champions inclusive communities through the leadership and collaboration of its member organizations."