

Cathy Arrowsmith, President
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Missouri Association of County
Developmental Disabilities Services

MACDDS AGENDA

Thursday, July 24, 2008
Lodge of Four Seasons, Lake Ozark, MO

1:00 – 2:15 PM

- Call to Order:** Cathy Arrowsmith, President
Introductions/General Announcements/Celebrations of Success
1. Minutes from June 2008 meeting
 2. Finance/Treasurer Report – June 2008 Financials (P Breting)
 3. **Executive Coordinator's Report:** Doris Boeckman
 4. **Agency Liaison Reports:**
 - MARF* (M Whitlock),
 - MO ANCOR* (Carol Baer),
 - Coalition* (R Kruse),
 - Supported Employment* (W Hays),
 - MO Planning Council* (V McCarrell),
 - Sheltered Workshops* (R Garlich),
 - Congress on Disability* (C Snow),
 - PIC Council* (R Garlich/W Hays)
 5. **Committee Reports:**
 - Public Awareness* (J Wooldridge),
 - Communication & Education* (J Casey),
 - MHTF* (D Boeckman),
 - Governmental Affairs Committee* (P Capo)
 - a. Support Legislative Priorities by Increasing Contact & Interaction with Legislature and Governor's Office
 - b. Defend Against Negative Financing Impacts to Disability Funding
 - c. Identify Mechanism for Tracking Federal Issues that Impact MACDDS Members
 - d. Pursue Coalition Legislative Platform on Core Issues of Common Interest
 - Resource Development* (J Casey)
 - Regulations/Standards/Policy* (J Tillman)
 - a. Update information in existing Technical Assistance Manual
 - b. Create Policy Manual with officer changes, plans, finance/investment, agreements, etc.
 - c. Produce publication of comparison of County funding mechanisms
 - CARF* (R Kruse),

First Steps Workgroup (R Kruse)

- a. Nurture development of relationship with DESE/First Steps
- b. Collaborate with Medicaid Work Group on Children's services objectives
- c. Monitor development & release of First Steps RFP for SPOE

College of Direct Support (R Garlich),

Medicaid Waiver Workgroup (R Garlich)

- a. Participate in Medicaid Waiver redesign
- b. Discussion with MRDD regarding funding of non-Medicaid eligible persons
- c. Contact and educate legislators about Medicaid Waivered services
- d. Advocate of Children's waiver for First Steps
- e. Educate MACDDS membership in Medicaid Waiver options
- f. Prepare MACDDS Position Paper

2:15 – 3:00 PM

Kevin Callaway, Government Accounts Officer, Central Bank; Services for Nonprofit Organizations

3:00 – 3:15 PM

BREAK

3:15 – 4:00 PM

Bernie Simons, Division Director; MRDD, Monthly Update

4:00 – 5:00 PM

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MACDDS AGENDA
Friday, July 25, 2008
Lodge of Four Seasons, Lake Ozark, MO

- 9:00 – 9:15 AM** **Opening/Introductions/Announcements: Cathy Arrowsmith**
- 9:15 – 12:00 AM** **Nicky Moulton, Health Management Associates; Care Management of Persons with MR/DD. The County Board's role in the Managed Care & Care Coordination system.**

*Dedicated to the Promotion of County Initiative in Developmental Disabilities Services
www.macdds.org*