

Cathy Arrowsmith, President
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Missouri Association of County
Developmental Disabilities Services

MACDDS AGENDA

Wednesday, September 24, 2008
Truman Hotel, Jefferson City, 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)
Mental Health Commission (V. McCarrell)
5. **Committee Reports:**
Executive Committee (C Arrowsmith) *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
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), *Resource Development* (J Casey)
College of Direct Support (R Garlich),

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

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

Meeting with Stakeholders, Systems & Impact Research for the CMS Real Choice Systems Change Grants-Missouri DMH Systems Transformation Grant,
Debbie Walker & Melanie Wasserman; Abt Associates, Inc.

3:00 – 3:15 PM

BREAK

3:15 – 4:00 PM

MRDD, Monthly Update, Bernie Simons, Division Director

4:00 – 5:00 PM

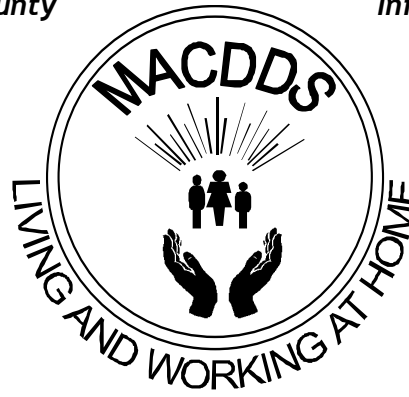
FY08 Autism Program Summary: Missouri Autism Projects, Ginger Luetkemeyer,
Parent Volunteer/Member, Central Missouri Autism Project Parent Advisory Committee
& Julia Kaufmann, Director, Office of Autism Services, DMRDD

Dedicated to the Promotion of County
Services

www.macdds.org

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Initiative in Developmental Disabilities

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MACDDS AGENDA

Thursday, September 25, 2008
Truman Hotel, Jefferson City, MO

- 9:00 – 9:15 AM Opening/Introductions/Announcements: Cathy Arrowsmith
- 9:15 – 10:45 AM Missouri State Auditor's Office, Report on results of the 2008 Audit of Missouri Senate Bill 40 Boards in Third Class Counties, Alice Fast, Missouri State Auditor's Office
- 10:45 – 11:00 AM Break
- 11:00 – 12:00 AM Preparation for the 2009 Legislative Session, Bill Gamble & Sarah Topp