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Vicki McCarrell, Past President  
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Missouri Association of County  
Developmental Disabilities Services

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## MACDDS AGENDA

Wednesday August 27, 2008  
Resort at Port Arrowhead, Lake Ozark, MO

1:00 – 2:15 PM

**Call to Order:** Cathy Arrowsmith, President

Introductions/General Announcements/Celebrations of Success

1. Minutes from July 2008 meeting
2. Finance/Treasurer Report – July 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), *Nominating Committee* (V. McCarrell),  
*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 – 3:45 PM**

**Jim Boeckman & Daniel Stark, Department of Labor and Industrial Relations; Occupational Health & Safety, Prevailing Wage Requirements and Bidding Requirements for Construction and Capital Improvements.**

**3:45 – 4:00 PM**

**BREAK**

**4:00 – 5:00 PM**

**(Postponed) Bernie Simons, Division Director; MRDD, Monthly Update**

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**MACDDS AGENDA**  
**Thursday, August 28, 2008**  
**Resort at Port Arrowhead, Lake Ozark, MO**

- 8:30 – 9:00 AM**     **Bernie Simons, Division Director; MRDD, Monthly Update**
- 9:00 – 9:05 AM**     **Opening/Introductions/Announcements: Cathy Arrowsmith**
- 9:05 – 10:30 AM**     **Jon Fortune, Ed.D, Policy Associate, Human Services Research Institute, Portland, Oregon, Level Building Models for MRDD Waivers and SIS Assessment Based Reimbursement.**
- 10:30 – 11:30 AM**     **Mark Smith, Medicaid Health Systems Administrator, Ohio Department of MRDD, Waivers & Waiting List Management**