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Missouri Association of County
Developmental Disabilities Services

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**