

**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. R Garlich made the motion, seconded by V McCarrell, to approve the June 2008 minutes. Motioned Passed.
2. Finance/Treasurer Report – June 2008 Financials (P Breting) We currently have 50 County Members. B Barnes made the motion, seconded by M Lytle, to approve the June 2008 financial report.
3. **Executive Coordinator's Report:** Doris Boeckman

Most of their time is spent working on the Annual Report, Strategic Plan and the Medicaid Waiver Workgroup.

4. **Agency Liaison Reports:**

***MARF*** (M Whitlock),

Preparing a justification on a rate increase and CARF as deemed status.

***MO ANCOR*** (Carol Baer),

No report.

***Coalition*** (R Kruse),

Discussed their last meeting and recommendations to change the Coalition Structure. How does the Coalition want to move forward in their relationship with the Department as well as the Department? Wendy Sullivan will be the incoming Chair.

***Supported Employment*** (W Hays),

APSE Conference will be in August in Booneville, Mo.

***MO Planning Council*** (V McCarrell),

The Council has funding for Grants and Pilot Projects. Opportunities are listed on their Web Site.

***Sheltered Workshops*** (R Garlich),

No report.

***Congress on Disability*** (C Snow),

There will be a Legislative Forum August 7<sup>th</sup>, 2008.

***PIC Council*** (R Garlich/W Hays)

They discussed the Money follows the Person concept. Information is on the Governors Web Site.

5. **Committee Reports:**

***Public Awareness*** (J Wooldridge),

The next meeting is September 11, 2008 at 2pm. They will be discussing the revision of the annual survey process.

***Communication & Education*** (J Casey),

All Speakers have confirmed. Promotion materials will be on the MACDDS Web Site. They are still looking for award nominations.

***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

Gamble will have their Legal representative look at the competing statutes regarding Deemed Status.

Last year's priorities will be reviewed and updated for FY10 and will be sent out to the membership in draft form.

Communication during the session with Gamble will be conference calls Friday before the MACDDS meeting. They will be getting away from group meetings at the Capitol.

***Resource Development*** (J Casey)

They have been e-mailing the membership of grant opportunities.

***Regulations/Standards/Policy*** (J Tillman)-

No report.

- 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),

No report.

***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

The next meeting will be the 1<sup>st</sup> week of August.

***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

There will be a meeting next Wednesday, July 30<sup>th</sup>, 2008.

**2:15 – 3:00 PM**

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

Discussion of Public Funds Management. When looking for a bank, determine the expertise of the bank in working with Governmental Funds. Repurchase or Sweep Accounts are great accounts to have that gain interest daily. Electronic banking is the wave of the future. Each Board should adopt an investing policy.

**3:00 – 3:15 PM**

**BREAK**

**3:15 – 4:00 PM**

**Bernie Simons, Division Director; MRDD, Monthly Update**

The following items were discussed.

Budget FY10- the Mental Health Commission will be discussing the budget in the upcoming meetings.

There is discussion that the Regional Advisory Councils should resume in each region. RAC's are in statute and should be utilized.

They are continuing to look at the Autism Waiver.

Providers are looking at taking rate cuts in Florida and Tennessee.

The Division is keeping a Daily Slot Count. If the Division gives a slot not to a UR score of 12 that could open them up to liability. They are trying to get language into the waiver based on County Wait Lists.

**J Jacobs made the motion, seconded B Barnes, for Jane Kruse to submit a letter to the Department of Mental Health that MACDDS's our comments and concerns regarding the QMRP Directive.**

**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.**

Check the Web Site for the materials presented.