



**FULL COUNCIL MEETING**

Annual Retreat

**DRAFT MINUTES**

Friday, February 26, 2016

8:30 A.M. – 3:00 P.M.

Double Tree Hilton, 2100 South Priest Drive, Tempe, AZ 85282

A meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened at the Double Tree Hilton Conference Center. Notice having been duly given. Present and absent were the following members of the ADDPC, guests and staff.

**COUNCIL MEMBERS PRESENT IN PERSON**

Ray Morris, Chairperson	John Eckhardt
John Black, Vice-Chairperson	David Copins
Monica Cooper	Angelina James
J.J. Rico	Andrew Robinson
Melissa Van Hook	Jamie Edgin
Laura Love	Traci Gruenberger
Bill McQueary	Thomas Uno
George Garcia	

**COUNCIL MEMBER REGRETS**

Charles Ryan  
Matt McMahon  
Madeline Corzine  
Tim Martin

**ADDPC STAFF PRESENT**

Larry Clausen	Lani St. Cyr
Marcella Crane	Michael Leyva
Sarah Ruf	

**GUESTS**

B.J. Tatro, *Tatro Consulting*  
Erica McFadden, *Morrison Institute for Public Policy*  
David Daugherty, *Morrison Institute for Public Policy*  
Nicholas Love, *Ability 360*  
Ralph Serpico, *Untapped Arizona*  
Cindy Vargo, *Alzheimer's Association, Desert Southwest Chapter*  
Joyce Millard-Hoie, *Raising Special Kids, Parent, Previous Council member*

### **Call to Order**

Chairperson Ray Morris welcomed Council members and guests to the Annual Retreat. The meeting was called to order at 8:35 a.m. Roll call was taken and 15 Council members were present in person exceeding quorum.

### **Welcome & Introductions**

Council members introduced themselves, shared their personal/professional affiliations and noted their length of time as a Council member

### **Desired Results for Retreat**

B.J. Tatro, facilitator, discussed the purpose of the retreat which at the end of the day would result in formal action taken by the Council to approve/disapprove the proposed draft of the 2017-21 State Plan. Items of respect to be demonstrated during the day were also discussed,

### **Overview of 2016 Comprehensive Review and Analysis (CRA)**

David Daugherty and Erica McFadden provided a Power Point presentation on the important elements of the CRA, explaining how specific findings were used as the foundation of draft goals and objectives. Council members engaged in extensive dialogue in gaining an understanding of specific areas of the CRA.

### **Goal Areas: Employment, Self Determination**

Presentations were made for these two goals, including discussion led by Nicolas Love, Ability 360 regarding the success of the Work Incentive Information Network (WIIN) a project funded by the Council to assist persons receiving public benefits to move into competitive employment. The Council also heard from Marcy Crane who described the Leadership Education Advocacy Partnership (LEAP) and Partners in Leadership projects supported by the Council to develop self-advocates. To further address these goal areas, Council members broke into small groups to discuss how what the Council could do, fund and/or support to achieve the goals in the next 5 years. Additional details, including the results developed as a result of this work can be found in the Meeting Notes and Small Group Discussion Transcripts that are attached.

### **Recognition**

Joyce Millard Hoie, appointed in 2009 to the newly formed Council recently resigned and was invited for lunch to be recognized for her extensive contributions to the Council.

### **Goal Area: Inclusion**

Cindy Vargo presented information on a project funded by the Council aimed at supporting persons with Down Syndrome experiencing early on-set dementia or Alzheimer's disease. Details were shared on the Care-Pro program designed for caregivers in dealing with the components of memory loss and loss of associated functions. Participants in the training are often informal caregivers, supporting individuals in the community. Following the presentation, Council members again broke into small groups to develop ideas on what the Council could do, fund and/or support to achieve the goal in the next 5 years. Additional information can be found in the Meeting Notes and Small Group discussion transcripts attached.

### **Approval of Draft State Plan – 2017-21**

The Council took action to vote on the new State Plan following the day of discussion. A motion was made:

- John Black made a motion that the draft 2017-21 State Plan Goals and Objectives be approved for distribution and discussion with members of the public to generate input into the activities that will enable the Council to fulfill requirements of the Plan.
- Thomas Uno seconded the motion.
- The motion carried unanimously.

### **Reflection on the Retreat/Next Steps**

Larry explained the process to be used in obtaining public input on the draft plan. In collaboration with the Morrison Institute, 8 community forums will be held across Arizona in the next 60 days. The results from public comment will be integrated into the draft plan, with a revised document being made public for comment via electronic survey. It's anticipated that the process will be completed by August 1<sup>st</sup>, allowing for final edits, approval by the Council and submittal by the August 15<sup>th</sup> deadline. As a wrap-up to the day, Council members were asked to complete a written evaluation of the retreat with suggestions for improvement.

### **Adjournment**

The Annual Retreat adjourned at 3:15 P.M.