



FULL COUNCIL MEETING

DRAFT MINUTES

Friday, May 3, 2013
9:30 a.m. – 12:30 p.m.
1740 West Adams Street, Suite 410
Phoenix, Arizona 85007

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

COUNCIL MEMBERS PRESENT IN PERSON

Susie Cannata
Will Humble
Matt McMahon
Melissa Van Hook

Monica Cooper
Larry Latham
Ray Morris

David Copins
Tim Martin
Ed Myers

COUNCIL MEMBERS PRESENT VIA TELEPHONE

Leslie Cohen
Rosemarie Strout

Madeline Corzine

Dave Cutty

COUNCIL MEMBERS ABSENT

John Black
William Kirwan
Elmer Saufkie

John Eckhardt
Marv Lamer
Tom Uno

Joyce Millard Hoie
Charles Ryan

GUESTS

Dan Davidson, PBISAz Project Director, NAU Institute for Human Development
Denise Frances DMD, RPT, Associate Director of Special Care Dentistry, Program Director
DFSS, Arizona School of Dentistry & Oral Health Day for Special Smiles
Penny Free, Terros Behavioral Health Services
Glenna Hastings, Gilbert Public Schools JOBS Program
Karla Phillips, former ADDPC member and Vice-Chair
Shannon Snodgrass, Gilbert Public Schools JOBS Program
Sarah Usher DMD Candidate 2014, Student Program Director DFSS, Arizona School of
Dentistry & Oral Health Day for Special Smiles
Larry Villano, Senior Vice President, Terros Behavioral Health Services

ADDPC STAFF PRESENT

Larry Clausen
Michael Leyva

Marcella Crane
Shelly Adams

Lani St. Cyr

Call to Order

Chairperson Will Humble welcomed everyone to the meeting. The meeting was called to order at 9:33 a.m. with 14 Council members in attendance, achieving quorum. Council members, ADDPC staff, and guests introduced themselves. Chairperson Humble called for member conflict of interests and none were offered.

Consent Agenda

The Consent Agenda containing the February 1, 2013 Council meeting minutes was presented to the Council for consideration.

- A motion was made by Monica Cooper to approve the minutes as written.
- The motion was seconded by Melissa Van Hook.
- 14 approving votes were cast with no opposing votes.
- The motion carried.

Employment Video

Larry Clausen, Executive Director, presented a video highlighting the achievements of Council member David Copins as a volunteer in his Tucson community. David is a volunteer at the Postal History Foundation which is a private foundation that preserves postal history. David helps sort the assorted varieties of stamps and places them on stock pages to be filed and bagged for children to receive at no cost.

David has also worked for the local independent television station Access Tucson as a cameraman on the Sue Sanford Show since its inception 16 years ago through a program called Project Raise. Project Raise is an educational program for adults with developmental disabilities integrating them into the general population.

After receiving permission from Access Tucson, the video will be posted on the Council website.

Project SEARCH Video

Larry Clausen, Executive Director, explained to the Council about Project SEARCH and the accompanying video. The Council has been working with the Sonoran University Center for Excellence in Developmental Disabilities for two (2) years on this project. Project Search is a program that has been modeled nationally bringing students with disabilities into an employment environment the last year of high school or immediately after they graduate.

The purpose of the program is to give them an opportunity to experience a variety of work environments in one setting. Project Search occurs in large organizations rotating approximately 4-6 students a year through different departments developing their interests which often results in permanent employment for one-third of the interns. Current projects are in Tucson at University of Arizona Medical Center and the project in Maricopa County is at Medtronic.

This video highlights Project SEARCH in Tucson since it is the longest running project for the past four years. This is the fourth and final employment video in our series to be used in our Untapped Arizona program to elicit potential employers who might be thinking about offering job opportunities to people with disabilities. Previous videos were with Outback Steakhouse, architect Peter Fischer and Jim Click Automotive.

The video can be viewed on our [website](#) under the Newsroom tab, then Pathways to Employment.

PRESENTATIONS

Presentations were made with supporting documents on the ADDPC website under the Newsroom tab, then Meeting Notices & Info tab under archived content:

Arizona School of Dentistry & Oral Health, Day for Special Smiles

Will Humble reminded the Council about the meeting last year where this Mesa event was profiled. He then introduced Sarah Rose Usher, DMD Candidate 2014, Student Program Director DFSS, who presented in person and Denise Frances DMD, RTP, Associate Director of Special Care Dentistry, Arizona School of Dentistry & Oral Health, Program Director DFSS who attended via teleconference.

Sarah spoke to the following:

- Increased partnership with Special Olympics to ensure future events and bringing awareness to their students and community members about providing free dental care for the special needs population.
- The list of event goals and collaborative efforts between dental, medical and hygiene students, local dentists and healthcare professional volunteers with the core A.T. Still University team which included student leaders, faculty and staff.
- there was a one-hour training provided to all volunteers prior to the event to discuss their responsibilities, event leaders, event flow, the appropriate forms to be completed and emergency contacts.
- the patient population consisted of individuals from previous Special Olympics screenings.
- the event brought the community of health professionals together with the local business and special needs population to one location and provided a referral list of dentists that provide special care.

- volunteer and patient data was collected about the treatment provided; the total number of patients was 47, the total number of volunteers was 75 with a total of 275 procedures being completed at an estimated total of \$21,866.55.
- the \$21,172 ADDPC grant objectives were to train the current and future community dentists providing unique oral healthcare; event advertising costs; and to develop an Oral Health Resource Guide on oral health needs for persons with developmental disabilities distributing to 250 hard copies and an electronic version by June 1, 2013.
- the \$49,600 DHS grant will provide aftercare treatment plans by the students.
- future event goals include improving the event, increasing program involvement by providing patient transportation and having full clinic involvement.

Monica Cooper asked if transportation would be provided to all of Phoenix and not just the immediate event area and Sarah answered that it would. Will Humble addressed the importance of giving the students the opportunity to specialize in this treatment and the benefit of exposing the students to the special needs population. Denise Frances notified the Council about future webinars for other universities that would be interested in modeling this project. Larry Clausen informed everyone that dental care in Arizona was significantly revised three years ago when AHCCCS coverage for dental care as an optional service was eliminated including emergency dental care. Collaborative efforts of A.T. Still University, Special Olympics, and others are appreciated. The gap for this population is growing and should be a necessary goal of the Council during contract renewal which will be brought to the Councils attention at the time of refunding. Tim Martin with Special Olympics was impressed with students and feels this is a great event. Will Humble addressed that the Council should work directly with DHS for aftercare and Denise Frances stated that they felt the need for aftercare was necessary. A question was raised by Ray Morris about where the clients come from and if they had too many patients. Sarah answered that patients are primarily referred by the Council, Special Olympics, Valley Life, and their own clinic patients. More patients can be accepted and they are hoping to double the amount next year. Ray Morris and Larry Clausen suggested collaborating with Marc Center, Gompers and The Center for Habilitation because they already have their own transportation.

Gilbert Public Schools

Will Humble introduced the two JOBS program coordinators, Glenna Hastings and Shannon Snodgrass, and Glenna presented:

- the J.O.B.S. (Job Opportunities in Business Settings) Program is designed for individuals with disabilities. The IEP (Individual Education Plan) team determines the need to complete their vocational transition goals.
- the program was created two years ago and is a successful four-credit course and assists 18-22 year-old individuals in their final years of high school with their transition to adulthood through work experience, applying necessary skills in a situation that meets their abilities and interests.
- individuals are required to be in a supervised work experience setting for a minimum of 15 hours a week.

- experiences may include:
 - job shadowing to observe work environments and exposure to jobs and careers;
 - job task sampling and identification of potential supports and accommodations;
 - cooperative work placements in a group situation with support staff;
 - volunteer service learning for community and social programs with an emphasis on follow through, taking directions, and becoming involved in the community;
 - paid or unpaid internships in various employment settings with an in-depth exposure to a job and work place;
 - apprenticeships building occupational skills related to trade certification.
- the program is located at Highland High School and the staff of this program consists of two certified special education teachers and four paraprofessionals.
- transportation is provided to and from the work sites during school hours.
- current participating organizations in the program are Savers, Mike's Sandwich Shop, golf courses, Banner Gateway Food Services, Earnhardt Buick GMC, and Sparkle Pools
- a video was shown about the program for those in attendance

Ray Morris asked about the experience working with the parents and Glenna stated that the parents completed a survey a month ago and they are pleased with the program. Will Humble suggested to Glenna and Shannon that they utilize the council for a possible conference grant for a workgroup that would get together annually to discuss and share best practices of the program among other school districts in Arizona.

Terros Behavioral Health Services

Larry Clausen introduced Larry Villano, Senior Vice President and Penny Free, Executive Vice President.

Larry Villano and Penny Free spoke to the following:

- Terros is a healthcare organization that provides crisis intervention and prevention services to dually diagnosed children and adults with developmental disabilities experiencing mental health crisis that can lead to emotional and functional distress.
- services provided by Terros are behavioral support, crisis response, transition planning, crisis plans, emergency contact sheets, and advocacy.
- outcomes desired are to keep the person in the home, reducing police involvement, and achieving 95% customer satisfaction.
- service is delivered by a two-person mobile crisis team (known as the D1 team) every weekday attending to their specific needs and supporting them in their homes and community. More than 1,250 people have received services since March 2002.
- the special assistance team provides positive behavioral support, motivation, coaching, healthy life style education demonstrating interventions to clients and caregivers who can learn behaviors from the team to manage problems.

- readiness and training is based on the types of developmental disabilities, common syndromes, characteristics and clinical implications; mental health disorders in people with DD are based on the DM-ID, challenging behaviors, the main classes of behavioral health medication and specific Intervention methods and interviewing skills. Functional behavior analysis and positive behavioral support.
- the Autism and Development Support Team Direct Support to Quality Care Network (QCN) provides support to children with high and complex needs, focusing on strengths, motivational and behavioral approaches, coaching, accessible, timely and individualized services connect with natural supports, activity interests, school and vocational environments.
- the Child and Family Team Process helps improve functional outcomes with changing needs and environments. Assisting with transition to adulthood planning includes employment, budgeting, education, transportation skills and homemaking. The team collaborates to ensure continuation of care and planning for safety and crisis response.
- TERROS Outpatient Clinical and Medical Services for People with Developmental Disabilities provides comprehensive psych-social assessments, psychiatric assessments, medication assessments, prescribing and long term medication management, treatment planning and coordination of care, referrals to D-I team for support and advanced behavioral planning

A Terros participating family, Michelle, William and Ashton, were introduced that have utilized the services of the D1 team and they spoke of their positive experience. They are only receiving services for William who has autism but there are behavior coaches that help the entire family.

Council member Melissa VanHook would like for them to speak to the East Valley Autism Network families to share their experience with Terros. Glenna Hastings addressed the need to have socialization and awareness given for those with autism. Susie Cannta asked if they had any students from neighboring districts and currently they do not. Ray Morris and Will Humble felt that utilizing the Council, and possibly the Employment Committee, to promote a program for all districts to work together would be very beneficial.

The Affordable Healthcare Act will be changing in January and mental health services will be included in the health plans. Will Humble feels that William could possibly help with the Council's Self-Advocacy Committee with his valuable input and Larry Clausen provided the family with information on the LEAP and Partners in Policymaking programs.

Arizona Early Intervention Program (AzEIP)

Presenter was unable to attend the meeting and this subject will be brought forth in a future Council meeting.

PBIS Project

Larry Clausen introduced Dan Davidson, PhD, BCBA-D, Project Director, with the Northern Arizona University Institute for Human Development, Positive Behavior Interventions and Supports of Arizona (PBISAz). In 2009, the State Senate authorized a task force to evaluate what represented the best practices for intervening as an alternative to restraints and seclusion. The evidence-based program of PBIS has been successful throughout the country. The Council completed a follow-up study to determine if the school districts would be integrating any of the recommendations of the task force and it was identified that many were not involved with PBIS. It was determined to create an advisory committee to evaluate and develop curriculum approaches to educate the school districts and identify four local education agencies (LEA's) to participate in the piloting of this project.

Dan Davidson presented on the following:

- the purpose of the project is to reduce the use of unnecessary and dangerous seclusion and restraint among students with developmental disabilities by bringing together and coordinating the existing state resources in PBIS and building the capacity in Arizona to support LEAs in their own efforts to train staff and implement PBIS
- the project directly relates to the Council's goal to empower persons with developmental disabilities, their families, and others who support them by the linking of people to reliable information about alternatives to seclusion and restraint that family members and persons who support students with developmental disabilities will have a greater ability to advocate.
- partnerships for the project are with the Arizona Developmental Disabilities Planning Council by initially funding the project and providing overall contract management responsibilities; the Institute for Human Development, Arizona's University Center on Disabilities (IHD/AzUCD) provides overall project and contract management activities, training, ensures proper disposition of resources and ensures proper documentation as required. IHD/AzUCD pursues the goals and objectives of this project both directly and through subcontracts with KOI-Education and other DD Network partners; The Arizona Center For Disability Law (ACDL) provides community training to parents and LEAs in current policies and laws related to restraints and seclusion; the Sonoran Center for Excellence in Developmental Disabilities Education, Research and Service (Sonoran UCEDD) will provide the project evaluation to determine the success or failure of the project to meet its goals and objectives; the Arizona Department of Education (ADE) participates fully in all assessment and planning efforts to help build a coordinated state system of support.
- the objectives and next steps of the project were reviewed

Melissa Van Hook expressed her concern for the need of having a reporting piece for the parents on restraints and seclusion. Ray Morris shared his experience with his son's restraint experience and was very involved in the IEP instructions to make sure they were notified.

Karla Phillips Recognition

Chairperson Will Humble presented Karla Phillips with a recognition plaque for her service to the Council from 2009-2012 as member and Vice-Chair.

Fiscal Summary

Lani St. Cyr, Fiscal Manager, provided a financial update explaining that the Fiscal Year (FY) 2013 anticipated award amount would be reduced to approximately \$1,411,000 after a 4.47% reduction with the sequester. The amounts remaining to be liquidated in FY 2011 will continue to fluctuate as the final expenditure amounts for contracted projects ending are determined. The remaining \$654,319 in FY 2012 the funds are anticipated to be obligated with the renewal of contracts that are going into their second and third years.

Updates for projects approved by the sub-committees and the Executive Committee were also discussed and included: Untapped Arizona increase of \$10,000 for year one, strategic planning for Employment First approved in the amount of \$15,000, and year three of Legal Manual Trainings for \$32,684. It was also explained that the evaluation process for the Conference Sponsorship RFGA had been completed and that the recommendations would be going to the Empowerment Through Information Committee for final approval.

Open Discussion & Items to Be On Next Full Council Meeting Agenda:

- the request was made to continue having the Council meetings from 9:30 a.m.-12:30 p.m. and all members were in agreement.
- a suggestion was made to have SARRC present at the next council meeting.
- review the Self-Advocacy Conference at the Disability Empowerment Center at the next meeting.
- Will Humble and Larry Clausen to update the Council on the National Governor's Association Meeting on Employment after attending in Pittsburgh.
- July 7-10 will be the NACDD and ITAAC conference in Washington, D.C.
- Tim Martin spoke about Project Unify and the youth leadership involvement. The youth athlete participation has increased from 9,100 to over 15,000.
- Picture of Life project and foster care children would be a possible agenda item
- final report of Legislative Session
- invite Representatives Raul Grijalva and Matt Salmon for a brief summary of the national level initiatives in our districts
- Will Humble shared a story with Council about his 19-year old son who has Down Syndrome and the benefit of teaching him to text on an iPhone. He has seen a substantial increase and an improvement in his quality of life and communicating skills. His son now is able to text instead of verbally communicate with him, friends and family members on a frequent basis. Will is pleased that the iPhone also has a tracking system to know where is son (with the phone) are at all times.

- Will has noticed that his son's friend Connor no longer needs to carry the large communicating box with him because he can also utilize the iPhone to socialize like the rest his friends. Monica Cooper utilizes the iPhone and is pleased with it as well. A suggestion was then made to have organizations present with assistive technology.
- the next Full Council meeting will be Friday, August 2, 2013 from 9:30 a.m.-12:30 p.m.

Adjournment

- A motion was made by Will Humble.
- The motion was seconded by Ed Myers.
- The motion carried and the meeting was adjourned at 12:29 p.m.