



FULL COUNCIL MEETING
DRAFT MINUTES

Friday, September 19, 2014
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

John Black	Monica Cooper	David Copins
Renaldo Fowler	George Garcia	Traci Gruenberger
Will Humble	Bill McQueary	Melissa Van Hook

COUNCIL MEMBERS PRESENT VIA TELEPHONE

Madeline Corzine	Dave Cutty	John Eckhardt
Jamie Edgin	Joyce Millard Hoie	Charles Ryan
Tom Uno		

COUNCIL MEMBERS ABSENT

Dr. Larry Latham	Tim Martin	Matt McMahon
Ray Morris		

GUESTS

Jennifer Andrews, Arizona Program & Surveillance for Developmental Disabilities
(teleconference)
Brett Bernstein, Moriah Cooperative
Brandi Coffland, Arizona Rehabilitation Services Administration
Lionel Delgado, Public Member
Dara Johnson, Arizona Health Care Cost Containment System
Sarah Kader, Arizona Center for Disability Law
Linda Kosnik, Arizona Rehabilitation Services Administration
Kathryn McCanna, Arizona Department of Health Services
Erica McFadden, Morrison Institute for Public Policy, Arizona State University
Phil Pangrazio, Arizona Bridge for Independent Living
Ralph Serpico, Untapped Arizona
Larry Wanger, State Independent Living Council

ADDPC STAFF PRESENT

Larry Clausen
Michael Leyva

Shelly Adams
Lani St. Cyr

Marcella Crane

Call to Order

Chairperson Will Humble welcomed everyone to the meeting. The meeting was called to order at 9:35 a.m. Roll call was taken by Larry Clausen and 16 Council members were present achieving quorum. Council members, ADDPC staff, and guests introduced themselves. Members were reminded that no scheduled breaks were on the agenda and that they should be mindful of maintaining quorum. Chairperson Humble called for member conflict of interests and none were offered. The public was reminded of Open Meeting Law and to please save their statements for the end of the agenda during the Call to the Public.

Chairperson Humble recognized outgoing Council members Dr. Marv Lamer and Ed Myers with a plaque for their dedicated service to the Council. Mr. Lamer and Mr. Myers were not present.

Chairperson Humble then welcomed and introduced new Council members Jamie Edgin, Renaldo Fowler, George Garcia and Bill McQueary who each gave a brief background.

Consent Agenda

The Consent Agenda containing the January 24, 2014 Council meeting draft minutes, the May 16, 2014 Council meeting notes, and the current fiscal summary were presented to the Council for consideration.

- A motion was made by John Black to approve the minutes, notes and fiscal summary as written.
- The motion was seconded by Melissa Van Hook.
- 16 approving votes were cast with no additional discussion or opposing votes.
- The motion carried.

Council Member Responsibilities

- Chairperson Humble introduced the *Council Member Responsibilities* document to be read and signed, affirming individual responsibilities by all Council members. The form was distributed to members in attendance and made available on the ADDPC website for those absent or participating by telephone. Members not present were advised that they could sign the document and fax, mail or e-mail to the ADDPC office.

Chairperson Humble asked if the *Responsibilities* document went through Standing Committee approval and Larry advised that it was set forth by himself as an administrative function. Council members Traci Gruenberger and Melissa Van Hook indicated that the *Responsibilities* document was a standard tool used by many non-profit organizations to establish expectations and guidelines for board members.

Chairperson Humble asked for any questions from the members and there were none.

- A motion was made by Monica Cooper to approve the Council Member Responsibilities as written.
- The motion was seconded by Traci Gruenberger.
- 16 approving votes were cast with no additional discussion or opposing votes.
- The motion carried.

Updating Bylaws

Chairperson Humble acknowledged the Council's 5th Anniversary, establishing a potential need to update the current By-Laws that were last reviewed in 2012. Larry asked for volunteers to assist with a review that could be completed remotely. John Black, Bill McQueary and Renaldo Fowler volunteered for the Ad-Hoc Committee.

- A motion was made by Melissa VanHook to approve the self-identified volunteers to examine the current By-Laws.
- The motion was seconded by Traci Gruenberger.
- 16 approving votes were cast with no additional discussion or opposing votes.
- The motion carried.

Untapped Arizona – www.untappedarizona.com

Chairperson Humble introduced Ralph Serpico as the new Chief Executive Officer of Untapped Arizona (UA). Ralph will be working to carry out the tasks/deliverables established in the UA grant award established by the Council.

Ralph addressed the Council and offered congratulations on their 5 year Anniversary and expressed his appreciation for the ongoing support of UA. Ralph has participated in a number of meetings and trainings to assist in his orientation to his new position involving the Arizona Department of Economic Security, the Employment First Forum in Tucson, Department of Labor, and Department of Education. Ralph will be attending the Business Leadership Network national conference in Orlando, Florida in the next week. He'll be using the knowledge gained to move forward in his work with UA.

Ralph in closing, shared details regarding his education and employment history since moving to Arizona in 2001. He looks forward to working with the Council and with people with disabilities.

Presentations were made and supporting documents are available on the ADDPC website www.azedes.gov/ADDPC under the Newsroom/Meeting Notices tab under archived content:

Medical Services Accessibility

Kathryn McCanna, Branch Chief, Health Care Institutions Licensing, Arizona Department of Health Services (ADHS), made a presentation on licensing of medical care facilities.

- The ADHS Licensing vision is to promote, protect, and improve the health and wellness of individuals and communities in Arizona by providing information, establishing standards, and licensing and regulating health and child care services.
- Licensing conducts initial inspections, on-site compliance surveys, and complaint investigations while promoting quality care and safety to ensure that performance standards are met. They are moving toward an improvement in the delivery model that they regulate.

Kathryn also spoke of the limits faced by her department in using approved rules that may not address all potential areas of concern voiced by consumers. This is especially true in the area of accessibility in medical settings, where building design, staff availability and medical equipment does not meet the needs of persons with disabilities. In some cases, appropriate rules can be applied if existing, but in others, licensing is limited to creating increased awareness. To that end, the Council is working with ADHS Licensing to develop strategies to incentivize providers to voluntarily make medical site more accessible.

Arizona Rehabilitation Services Administration (RSA): Order of Selection

Brandi Coffland and Lynda Kosnik presented on behalf of Kristen Mackey on the following:

- Review of the Rehabilitation Act, Section 101(a)(5) which included an explanation that federal dollars are provide in a 4 to 1 match of state dollars.
- Federal law requires that the state define categories which establish the order in which clients are served.
- The Arizona RSA has defined priority categories: 1) most significantly disabled; 2) significantly disabled; 3) all other eligible individuals. At this time, only persons in the 1st priority are being served, with the other priorities placed on a waitlist pending increased general fund dollars being offered to obtain a greater federal match. The wait list is numbers approximately 4,000 persons.

Chairperson Humble suggest that the Council should be tracking this issue during the 2015 Legislative Session.

ASU Morrison Institute: 2014 State Transition Study Overview

Erica McFadden, Policy Analyst, presented on the following:

Research is being conducted on the topic of barriers and successes of schools and supports in preparing youth for life beyond high school. Efforts have included personal interviews, focus groups and surveys outreaching to a broad base of diverse students and family members. A number of preliminary findings have been identified with several of them shared with the Council.

This study is to be completed by October 3, 2014 with the final report being completed by November 30, 2014.

Arizona Program and Surveillance for Developmental Disabilities

Jennifer Andrews, Research Coordinator, presented via teleconference on the following:

Jennifer presented information on her *Program* which is located at the University of Arizona, Department of Pediatrics, Division of Genetics & Developmental Pediatrics. Surveillance is done in conjunction with a variety of partners and stakeholders, among them the Arizona Department of Health Services, Arizona Department of Education, Arizona University Center on Disabilities and the Arizona Leadership Education in Neurodevelopmental Disabilities and Related Disorders. In addition, the *Arizona Program* is currently involved with 3 active surveillance programs funded by the Centers for Disease Control. Surveillance is being conducted in a number of critical areas, including Fetal Alcohol Syndrome, Autism and Intellectual Disabilities, Muscular Dystrophy and Spina Bifida. Jennifer shared the details of how surveillance is conducted and some of the unique findings.

Future Agenda Items

- Tom Uno suggested a progress report on the PROMISE grant (ASPIRE) and an update with the new marketing agency Urias Communications.
- John Black would like to invite Erica McFadden with ASU/Morrison Institute to present her final report on the State Transition Study.
- Chairperson Humble suggested an update for the upcoming Legislative Session from Traeen & Associates.

Call to the Public

Public member Lionel Delgado expressed his wish to allow the public to engage with the presenters and ask questions.

Adjournment

- A motion was made by Traci Gruenberger to adjourn.
- The motion was seconded by Bill McQueary.
- The motion carried and the meeting was adjourned at 11:49 a.m.