



FULL COUNCIL MEETING

AGENDA

Friday, September 19, 2014 * 9:30 a.m. - 12:30 p.m.
1740 West Adams Street, Suite 410, Phoenix, Arizona 85007
Teleconference 1-877-820-7831, Passcode 235000#

Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3), or (A)(5), the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda. Supporting documents can be found on our website www.azdes.gov/ADDPC under the Newsroom/Meeting Notices & Information tab. Pursuant to A.R.S. § 38-431.01 (H), the ADDPC may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>	<u>TIME</u>
A. Call to Order - Roll Call of Council Members - Welcome, Introductions of Staff & Guests - Introduction of New Council Members: Jamie Edgin, Renaldo Fowler, George Garcia, & Bill McQueary - Outgoing Council Members: Dr. Marv Lamer & Ed Myers - Unscheduled Breaks - Conflicts of Interest <i>(if applicable)</i>	Will Humble, Chairperson Shelly Adams, Executive Secretary	Discussion / Action	9:30 am (10m)
B. Consent Agenda 1. January 24, 2014 Minutes 2. May 16, 2014 Meeting Notes 3. Fiscal Summary	Will Humble <i>Chairperson</i>	Discussion / Action	9:40 am (5m)
C. Council Member Responsibilities Handouts	Will Humble, Chairperson Larry Clausen, Executive Director	Discussion / Action	9:45 am (10m)
D. Updating Bylaws <i>(no handout)</i>	Larry Clausen <i>Executive Director</i>	Discussion / Action	9:55 am (5m)
E. Untapped Arizona President & CEO Introduction	Ralph Serpico <i>President & CEO</i>	Discussion	10:00 am (5m)
F. Medical Services Accessibility	Kathryn McCanna <i>Branch Chief, Health Care Institutions Licensing, ADHS</i>	Discussion	10:05 am (20m)

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G. Arizona Rehabilitation Services Administration: Order of Selection	Kristen Mackey <i>Assistant Manager of Policy</i>	Discussion	10:25 am (20m)
H. ASU Morrison Institute: Update	Erica McFadden <i>Policy Analyst</i>	Discussion	10:45am (20m)
I. Arizona Program and Surveillance for Developmental Disabilities	Jennifer Andrews, MBA <i>Research Coordinator</i>	Discussion	11:05 am (20m)
J. Conference Updates			
1. Association of People Supporting Employment First (APSE) Conference <i>(no handout)</i>	Melissa Van Hook July 1-3, 2014 Long Beach, CA	Discussion	11:25 am (10m)
2. National Association of Councils On Developmental Disabilities (NACDD) Conference, Chairperson Training <i>(no handout)</i>	Tom Uno July 7-9, 2014 Washington, D.C.	Discussion	11:35 am (10m)
3. Leadership Development Training University of Delaware	Ray Morris July 13-18, 2014	Discussion	11:45am (15m)
K. Future Agenda Items <i>(no handout)</i>	All Council Members	Discussion	12:00 am (20m)
L. Next Meeting Date	Will Humble <i>Chairperson</i>	Discussion	12:20pm (5m)
M. Call to the Public <i>(no handout)</i>	Will Humble <i>Chairperson</i>	Discussion	12:25 pm (5m)
N. Adjournment	Will Humble <i>Chairperson</i>		12:30pm

Total Meeting Time: 180 minutes