



FULL COUNCIL MEETING

DRAFT MINUTES

Friday, December 5, 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

Monica Cooper	David Copins	Dr. Jamie Edgin
Renaldo Fowler	Will Humble	Dr. Larry Latham
Bill McQueary	Ray Morris	Andrew Robinson
Charles Ryan	Melissa Van Hook	

COUNCIL MEMBERS PRESENT VIA TELEPHONE

John Black	Dave Cutty	John Eckhardt
Traci Gruenberger	Tim Martin	Tom Uno

COUNCIL MEMBER REGRETS

Joyce Millard Hoie	Matt McMahon
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COUNCIL MEMBERS ABSENT

Madeline Corzine	George Garcia
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ADDPC STAFF PRESENT

Larry Clausen	Shelly Adams
Marcella Crane	Lani St. Cyr

ADDPC STAFF ABSENT

Michael Leyva

GUESTS

Dan Davidson, *Northern Arizona University Institute for Human Development*
Emily Hangen, *Arizona State University*
Ileen Herberg, *Department of Economic Security, Division of Developmental Disabilities*
Sang Hee Kim, *Governor's Office for Children, Youth & Families*
Juliana Huerena, *Southwest Institute for Families & Children*
Dara Johnson, *Arizona Health Care Cost Containment System (AHCCCS)*
Regina LaPlante, *Playworks*
Teresa Moore, *Southwest Institute for Families & Children*
Vanessa Nielsen, *Urias Communications*
Deb Pryor, *Partners in Brainstorms*
James Rivera, *Arizona Department of Education*
Ralph Serpico, *Untapped Arizona*

GUESTS, continued

Tracee Spire, *Valley of the Sun YMCA*

Jennifer Thorson, *Southwest Autism Research & Resource Center (SARRC)*

Jill Violet, *Playworks*

Heidi Wildy, *Valley of the Sun YMCA*

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 17 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 then welcomed and introduced new Council member Andrew Robinson who gave a brief background and his interests in the Council.

The 2015 Full Council meeting dates were provided and the 2015 Annual All Day Retreat proposed dates were presented by Larry Clausen. An online request for possible retreat dates will be sent to poll the Council members. Chairperson Humble provided a brief review and purpose of the annual retreat.

Consent Agenda

The Consent Agenda containing the September 19, 2014 Council meeting draft minutes and the current fiscal summary was presented by Lani St. Cyr, Fiscal Manager, to the Council for consideration.

- A motion was made by John Black to approve the minutes and fiscal summary as written.
- The motion was seconded by Monica Cooper.
- 17 approving votes were cast with no additional discussion or opposing votes.
- The motion carried.

Dental Videos

Chairperson Humble introduced Vanessa Nielsen with Urias Communications who will assist the Council with social media, video, and translating resources to Spanish. Three new dental videos promote the need for dental insurance to stakeholders and policymakers. The videos have the same introduction with a different family story to target varying audiences. The final versions will have closed captioning. The rough cut videos were then shown to the Council.

Vanessa presented the highlights of the ADDPC Communications Plan for 2014-2015 to include the following:

- creation of a video that will showcase the Council is in development.
- the 2013 Annual Report has been translated to Spanish.

- Revised formatting of the Employment Options for People with Developmental Disabilities Policy Brief that was created by The Morrison Institute.
- review of the current website and possible design changes, landing page revisions, and possible improvements.
- an updated newsletter is to be determined.
- ongoing public relations.
- possible webinars.
- outline of upcoming projects.

Chairperson Humble explained that the communication plan was a result of the 2014 Annual Retreat and encouraged the Council to take a look at our current website. Larry Clausen informed the Council that a recent Focus Group thought the website was interactive and very informative.

Tom Uno asked if the new videos could be translated to Spanish and Vanessa advised that the closed captioning could be translated to Spanish. Mr. Uno addressed concern for the need to capture people with developmental disabilities as age-appropriate and dignified in the videos.

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:

Benefits Pipeline Services

Ileen Herberg, Arizona Department of Economic Security Division of Developmental Disabilities, Family & Community Resource Unit, Communications Manager, presented on the Medicare Special Needs Plan:

- available to individuals for the past year who are dual eligible for Medicare Parts A & B and Medicaid,
- may include dental benefits with limits ranging from \$1500 a year of dental care to plans with two exams plus \$2100 of dental care a year.
- gives additional benefits that Medicare alone and Medicaid alone do not provide.
- They are sending pipeline series information to support coordinators to inform.
- over-the-counter, vision, podiatry and often transportation is covered.
- encourages individuals with diabetes to inquire about coverage.

The total number of people enrolled in this plan is not known at this time. Ileen will have Carolyn Guffrey contact the Council with accurate numbers. Council members asked if they could help get the message out and suggested creating a brochure. The Medicare Plan Finder is available at www.medicare.gov/find-a-plan and will be shared on the Council Facebook page.

Positive Behavioral Interventions & Supports (PBIS)

Chairperson Humble noted that this has been a priority of the Council for three years and introduced Dan Davidson, Northern Arizona University Institute, for Human Development. Mr. Davidson presented on the following developments, accomplishments and updates of the task force recommendations for the use of restraints and seclusion:

- prohibit some procedures and use only if imminent danger.
- positive school climate and training the school staff.
- report and record incidents for school administration and parents. Data based decisions to learn and prevent in the future. Districts and charter schools must establish policies.
- the 3-tiered system of interventions was outlined.

The task force will:

- be following up and resuming the work of PBISAz.
- develop and maintain state leadership team and seek partnerships within the state.
- develop a network of PBIS coaches.
- consider legislation topics on seclusion and restraint.

PBIS proposes the following relevant to the Council's Empowerment Goal:

- reduce the use of unnecessary restraint and seclusion by coordinating state resources.
- support local education agencies and train staff to implement.
- ensure an effective system of support.

ASPIRE Program (Achieving Success by Promoting Readiness for Education and Employment)

Sang Hee Kim, Governor's Office for Children, Youth & families, Program Administrator and James Rivera, Arizona Department of Education, Director of Case Management, presented on the following:

The program is a six state consortium that includes Arizona, Colorado, Montana, North Dakota, South Dakota, and Utah implementing the Department of Education's PROMISE Initiative (Promoting Readiness of Minors in Supplemental Security Income), advancing the self-sufficiency of youth receiving Supplemental Security Income (SSI) and their families. The program is funded by the Office of Special Education and recruit and enroll 2,00 youth ages 14-16. The purpose of ASPIRE is to reduce the family dependence upon public benefits, by educational attainment and increased career achievement. ASPIRE also informs federal policymakers in the four federal agencies through evaluation of interventions and outcomes. The ASPIRE team will assist youth and families to find and use services in their communities. The Council can assist with a list serve to reach out to all of the networks. Tom Uno suggested reaching out to the Family Visiting Programs funded by First Things First to reach the targeted populations.

Untapped Arizona

Ralph Serpico, President & CEO and Deb Pryor with Partners in Brainstorms presented on the following: Untapped Arizona is a network of organizations partnering together in an effort to support Arizona businesses in meeting their workforce needs by tapping into the labor/talent pool of individuals with disabilities. They provide businesses with a primary person-to-person contact that will support them in accessing an individualized service package including a coordinated system to disseminate and post job announcements. The primary contact can facilitate Arizona businesses in accessing information and direct technical assistance pertaining to hiring and legal issues, reasonable accommodations and employee retention. New resources will continue to be added as they are identified to expand the scope of our service package for Arizona businesses. The network partners agree to employ shared guiding principles and protocols, in exchange for their participation, to ensure that support and information provided to Arizona businesses is of the highest quality and provided in the most efficient manner. They have identified eleven industry sectors and are inviting major employers to join Untapped Arizona. The partnership addresses common needs of businesses/employers and generates coordinated solutions.

Valley of the Sun YMCA

Tracee Spire, Director of Case Management and Heidi Wildy, Grant Writer presented on the following: Workforce Development at the YMCA is an important program offered to youth in partnership with the City of Phoenix and other private foundations that helps young people get started in the right direction in life. Underprivileged teens and young adults, ages 14-21 who participate in the Y's Workforce Development program have access to dynamic educational and vocational training resources—and create a stronger community workforce in the process. While acquiring work-readiness skills, participants are encouraged to explore their own career interests, receive training in high-demand careers and gain the confidence they need to become gainfully employed in our ever-changing job market. They are always looking for companies who would like to participate as a training resource.

Playworks

Jill Vialet, Founder & CEO and Regina LaPlante, Development Associate presented on the program which uses play at recess as a time to establish behavior expectations. This exercise was an example of the activities that supports learning and physical health by providing safe and inclusive play to low income students in urban schools. This was an opportunity to change recess, to make it a positive and productive time for all kids. The Arizona program has expanded to serve six school districts, impacting 15,500 children daily. Nearly all discipline-related problems in school occur during lunch and recess. Instead of going back to class energized and ready to learn, the kids return to class upset and unable to focus. Recess should be fun, energetic, safe and inclusive. When recess becomes a healthy, integral part of the school day, kids carry that positive experience with them beyond the playground.

Future Agenda Items

- The next meeting will be the Annual Retreat and the date is yet to be determined.
- Melissa Van Hook would like to expand on interagency involvement with PBIS.

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December 8, 2014
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Call to the Public

Julian Huerena, Teresa Moore and Monica Cooper asked the Council members to participate in a needs assessment self-advocacy survey and distributed the information.

The meeting concluded at 12:32 p.m.

Dated this 10th day of December, 2014
Arizona Developmental Disabilities Planning Council