



**FULL COUNCIL MEETING  
ROUGH DRAFT MINUTES**

Friday, May 1, 2015  
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
Dr. Jamie Edgin	Traci Gruenberger	Angelina James
Dr. Larry Latham	Matt McMahon	Bill McQueary
Ray Morris	Andrew Robinson	Melissa Van Hook

**COUNCIL MEMBERS PRESENT VIA TELEPHONE**

George Garcia	Tim Martin	Charles Ryan
Tom Uno		

**COUNCIL MEMBER REGRETS**

Madeline Corzine	Dave Cutty	John Eckhardt
Renaldo Fowler	Joyce Millard Hoie	

**ADDPC STAFF PRESENT**

Larry Clausen	Shelly Adams	Michael Leyva
Marcella Crane	Lani St. Cyr	

**GUESTS**

Christina Corieri, Governor's Office  
Will Humble, Center for Population of Science & Discovery  
Sharri Runnels, Spina Bifida  
Ralph Serpico, Untapped Arizona  
Stacy Stromeck-Goodrich, Arizona Autism United  
Dr. Teri Traeen, Traeen & Associates

### **Call to Order**

Acting Chairperson John Black welcomed everyone to the meeting. The meeting was called to order at 9:38 a.m., with 16 Council members 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 Black 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.

Acting Chairperson Black then welcomed and introduced new Council member Angelina James who gave a brief background and her interests in the Council.

### **Governor's Office**

Christina Corieri, Policy Advisor for Governor Ducey.

### **Consent Agenda**

The Consent Agenda containing the December 5, 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 Ray Morris to approve the minutes and fiscal summary as written.
- The motion was seconded by Dr. Larry Latham.
- 16 approving votes were cast with no additional discussion or opposing votes.
- The motion carried.

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

### **Disability Policy Seminar**

Washington, D.C. April 12-15, 2015. Michael Leyva, ADDPC Staff Member, Ray Morris, Council Member, and Bill McQueary, Council Member attended the seminar in Washington, D.C. April 12-15, 2015.

### **Center for Population Science and Discovery at the Arizona Health Sciences Center**

Will Humble, Division Director for Health Policy and Evaluation.

### **Arizona Autism United**

Stacy Strombeck-Goodrich, Outreach Coordinator.

**Spina Bifida**

Sharri Runnels, Executive Director.

**Untapped Arizona Update**

Ralph Serpico, President & CEO.

**Legislative Update and Recap of Session**

Dr. Teri Traaen with Traaen & Associates.

**Open Discussion**

- The next meeting will be Friday, September 11, 2015, 9:30 a.m.-12:30 p.m.

**Call to the Public**

Lionel Delgado from Prescott Valley, Arizona spoke to the Council.

**Adjournment**

- A motion was made by Matt McMahon to adjourn.
- The motion was seconded by Monica Cooper.
- The motion carried and the meeting adjourned at 12:29 p.m.