



EXECUTIVE COMMITTEE

December 8, 2015

10:00 – 10:30 A.M.

1740 West Adams Street, Suite 410, Phoenix, Arizona 85007

DRAFT MINUTES

An Executive Standing Committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened on Tuesday, December 8, 2015 at the ADDPC Office, 1740 West Adams, Suite 410, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the ADDPC.

Members Present

Ray Morris, Chairperson, Telephone
 Melissa Van Hook, Telephone
 Monica Cooper, Telephone

Tom Uno, Telephone
 Andrew Robinson

Members Absent

John Black

Staff/Guests	Guests
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Larry Clausen, ADDPC
 Marcella Crane, ADDPC
 Lani St. Cyr, ADDPC
 Michael Leyva, ADDPC

Cindy Vargo

A. Call to Order

Chairperson Ray Morris welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC or Council) Executive Standing Committee meeting. The meeting was called to order at 10:05 A.M. Roll call and participant introductions were completed.

B. Approval of Meeting Minutes

The minutes from the October 19, 2015 Executive Committee meeting were reviewed.

- A motion was made by Tom Uno to approve the October 19, 2015, Executive Committee Meeting Minutes.
- The motion was seconded by Monica Cooper.
- The motion carried.

C. Alzheimer's Association, Desert SW Chapter -Year 2 Renewal: \$32,926

Tom Uno reviewed the proposal originally evaluated by the Council earlier in the fall and sent back to Council staff for further study. Additional information was received from the Alzheimer's Association and the Self-Advocacy Standing Committee did a detailed review of the updated proposal in November and formally recommended it to the Executive Standing Committee for action. In summary, the proposal intends to provide education to caregivers involved with persons with Down syndrome, experiencing early on-set dementia. Recruiting caregivers to participate was difficult in the first year of the project, so the Alzheimer's Association scaled back the number of individuals to be trained and enhanced the details of how their outreach would be improved. The changes were acceptable and the final version was ready to be voted on.

- A motion was made by Tom Uno to approve funding in the amount of \$32,926 for the dementia early on-set education project operated by the Alzheimer's Association, SW Chapter.
- The motion was seconded by Andrew Robinson.
- The motion carried.

D. Call to the Public

No one from the public was present.

E. Adjourn

- A motion was made by Tom Uno to adjourn the meeting.
- The motion was seconded by Melissa Van Hook.
- The motion carried and the meeting adjourned at 10:25 A.M.

Dated this 8th day of December, 2015
Arizona Developmental Disabilities Planning Council