System Access and Navigation Committee Draft Minutes October 5, 2022



System Access and Navigation Committee Meeting

Wednesday, October 5, 2022 11:00 AM – 12:00 PM

3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

Meeting held via teleconference

Minutes

The System Access and Navigation meeting of the Arizona Developmental Disabilities Planning Council (Council/ADDPC) was convened virtually October 5, 2022, notice having been duly given.

Present and absent were the following members of the ADDPC.

Members Present

Mary Slaughter, Chairperson

Kathy Levandowsky,

Telephone

Members Absent

Kin Counts

Bianca Demara

Vijette Saari

Staff

Jon Meyers, Executive Director

Steve Freeman, Staff Lead

Guests

Amber Owns, Intern

Barb Piccone

Yumi Shirai

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A. Call to Order/Welcome:

Chairperson Mary Slaughter welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC) System Access and Navigation committee meeting. The meeting was called to order at 11:01 AM. Participant introductions and roll call were completed.

B. Minutes from August 18, 2022 Meeting

Chairperson Mary Slaughter asked for a motion to accept the minutes from the August 18th Committee meeting. The motion was made by Janna Murrell, seconded by Kathy Levandowsky. The motion carried.

Chairperson Mary Slaughter asked for clarification on who is allowed to vote on the motion. Jon Meyers said that anyone who is formally a member of the committee can vote.

C. Update of feedback on "Getting Started Guide"

Amber Owens, Intern, shared her screen and walked the committee through the "Getting Started Guide" that she created with the feedback of the committee, community members and staff. Sections on sexuality and puberty are recent additions to the "Guide" based on feedback that she received. A DDD provider search link and a section on supported decision-making were added since our last meeting.

Janna Murrell said that staff members at Raising Special Kids really liked the questions that were included in the "Guide".

Janna said that on line 4 of the "Guide" where it states that early intervention goes until age 6. It should be listed as age 3.

Distribution ideas for the "Guide" were discussed:

- flier with QR Codes that families can take home and scan
- Should the "Guide" be translated into Spanish? Jon says that ADDPC has a budget for translation.
- ADDPC website
- ADDPC social media and website of our partners
- Target schools: Jon Meyers said that we have a representative with ADE on the Council that will be able to help us reach the schools.
- Tribal Communities: Do we need to have a different version or add other resources to reach them
- Barb Piccone said that she can share the "Guide" with her Office of Tribal Relations Manager (Jocelyn Baird).

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Who will be responsible for updating and editing the "Guide"? Jon Meyers said that it will need
to be maintained by ADDPC as a Council product.

Steve brought up to Jon that there are currently three committee members present today and a Quorum would be four. Jon said that for the purposes of this meeting that everyone who is serving on this committee is doing so with full authority of ADDPC.

D. Elder Transition update

Jon stated that the Covid-19 Public Health Workforce Development funds of approximately \$95,000 will address the role of public health professionals in serving the aging population with I/DD. He thanked Mary Slaughter for her leadership on this issue. Currently, a draft scope of work has been developed and feedback is being gathered on the task that will be undertaken by the partners involved. Public health professionals leading the project will be staff from the Regional Center for Border Health/Western Arizona Health Education Center (RCBH/WAHEC), located in Yuma. We have until the end of September 2024 to spend the money. Our intention is to use the next year to hold focus, compile the results and put together a report on the findings. We should then have policy recommendations or statutory changes related to how the public health system supports the aging and I/DD population. It makes sense to share the scope of work as it is written with this committee. Jon also said that he will have more to report at our next meeting.

E. Schedule next meeting

The committee agreed to schedule the next meeting on Wednesday, January 11, 2023, from 11:00 AM – 12: 00 PM.

F. Adjourn:

The meeting adjourned at 11:57 AM.