



FULL COUNCIL MEETING

AGENDA

Friday, June 22, 2012

9:00 a.m. – 12:00 p.m.

Arizona Developmental Disabilities Planning Council

1740 West Adams Street, Suite 410

Phoenix, Arizona 85007

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 on any item on this agenda.

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>ACTION</u>	<u>TIME</u>
A. Call to Order - Welcome and Introductions - Council Members, Staff & Guests - Council Member Appointments & Reappointments - Conflicts of Interest (<i>if applicable</i>)	Will Humble <i>Chairperson</i>	Discussion / Action	9:00a (5m)
B. Consent Agenda - February 24, 2012 Minutes - Fiscal Report Summary	Will Humble <i>Chairperson</i>	Action	9:05a, (5m)
C. Arizona Caregiver Coalition & Caregiver Resource Line	David Besst Elizabeth Harris	Discussion	9:10a, (15m)
D. Sickle Cell Anemia as a Developmental Disability	Kristine Buchanan <i>Executive Director, Quest to Cure Sickle Cell Foundation</i> Renaldo Fowler <i>Senior Staff Advocate, Arizona Center for Disability Law</i> Dr. Carolynne V. Garrison Howard, PHD <i>Directory Psychology, Children's Rehabilitative Services, St. Joseph's Hospital and Medical Center</i>	Discussion	9:20a, (30m)
E. Building Accessible and Sustainable Transportation for Increased Independence (BASTIIA)	Leslie Cohen <i>Sonoran UCEDD and Council Member</i>	Discussion	9:50a, (15m)

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F. Project SEARCH	Laura Schweers <i>Statewide Coordinator</i> Leslie Cohen <i>Council Member</i>	Discussion	10:10a, (15m)
G. Partners in Policy Making and Project LEAP	Lynn Kallis <i>Executive Director</i> Karen Kelsch <i>Program Coordinator, Pilot Parents of Southern AZ</i>	Discussion	10:25a, (15m)
H. SPEAK Program	George Garcia <i>Project Director</i> Karen Burstein <i>President</i> Juliana Huerena Teresa Moore <i>Southwest Institute for Families</i>	Discussion	10:40a, (20m)
I. Scottsdale Emergency Preparedness Project	Ray Morris <i>Paramedic, Scottsdale, Az Fire Department and Dads 4 Special Kids, CEO</i>	Discussion	11:00a, (15m)
J. Council Member Discussion	All Members	Discussion	11:15a, (40m)
K. Call to the Public	Will Humble <i>Chairperson</i>	Discussion	11:55a, (5m)
L. Adjournment	Will Humble <i>Chairperson</i>		12:00p
Total Meeting Time:			(180m)

Members of the ADDPC Council will attend either in person or by teleconference call.

Council Members Attending Via Teleconference:

Dave Cutty, John Eckhardt, Tim Martin, Charles Ryan, and Tom Uno
1-877-820-7831, participant code 235000#

NOTE: In order to comply with Arizona Open Meeting law requirements, the Arizona Developmental Disabilities Planning Council (ADDPC) must assemble a quorum to lawfully meet. A quorum consists of one half of the total created membership positions plus one (13 members). Your presence and prompt arrival is important to assure that the important business of the ADDPC can be completed on a timely basis. Council meetings by law may not begin until a quorum is present and must end when members leave a meeting, reducing the number of members necessary to maintain a quorum.