



FULL COUNCIL MEETING

REVISED AGENDA

Friday, May 3, 2013

9:30 a.m. – 12:30 p.m.

**Arizona Developmental Disabilities Planning Council
1740 West Adams Street, Suite 410, Phoenix, Arizona 85007
Teleconference 1-877-820-7831, Passcode 235000#**

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 or any item on this agenda. Supporting documents can be found on our website www.azdes.gov/ADDPC under the Newsroom/Meeting Notices & Information tab.

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 of Council Members, Staff & Guests - Unscheduled Breaks - Conflicts of Interest (<i>if applicable</i>)	Will Humble <i>Chairperson</i>	Discussion / Action	9:30am (5m)
B. Consent Agenda February 1, 2013 Minutes	Will Humble <i>Chairperson</i>	Discussion / Action	9:35am (5m)
C. Employment Video	David Copins <i>Council Member</i>	Discussion	9:40am (10m)
D. Project SEARCH Video	Larry Clausen <i>Executive Director</i>	Discussion	9:50am (10m)
E. Terros Behavioral Health Services	Larry Villano <i>Senior Vice President</i>	Discussion	10:00am (20m)
F. Arizona School of Dentistry & Oral Health – Day For Special Smiles	Sarah Usher, DMD Cand 2014 <i>Student Program Director DFSS</i> Denise Frances DMD, RPT <i>Associate Director of Special Care Dentistry, Program Director DFSS</i>	Discussion	10:20am (20m)
G. Gilbert Public Schools	Glenna Hastings <i>JOBS Program</i>	Discussion	10:40am (20m)
H. Arizona Early Intervention Program (AzEIP)	Shannon Silvasti <i>Technical Assistance & Monitoring Specialists (TAMS)</i>	Discussion	11:00am (20m)

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
I. PBIS Project	Dan Davidson <i>PBISAz Project Director</i> <i>NAU, Institute for Human Development</i>	Discussion	11:20am (20m)
J. Fiscal Summary	Lani St. Cyr <i>Fiscal Manager</i>	Discussion	11:40am (5m)
K. Karla Phillips Recognition	Will Humble <i>Chairperson</i>	Discussion	11:45am (10m)
L. Open Discussion	All Council Members	Discussion	11:55am (30m)
M. Next Meeting Date(s)	Larry Clausen <i>Executive Director</i>	Discussion	12:25pm (5m)
N. Adjournment	Will Humble <i>Chairperson</i>		12:30 p.m.
		Total Meeting Time:	(180 minutes)

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

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.