



FULL COUNCIL MEETING

AGENDA as of 12/3/14

Friday, December 5, 2014 * 9:30 a.m. - 12:30 p.m.

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>DISCUSSION/ACTION</u>	<u>TIME</u>
A. Call to Order - Welcome, Introductions of Staff and Guests, Roll Call of Council Members - Unscheduled Breaks - Conflicts of Interest (<i>if applicable</i>) - New Council Member: Andrew Robinson - 2015 Annual Retreat & Full Council Meetings	Will Humble <i>Chairperson</i>	Discussion / Action	9:30 am (10m)
B. Consent Agenda 1. September 19, 2014 Minutes 2. Fiscal Summary	Will Humble <i>Chairperson</i>	Discussion / Action	9:40 am (10m)
C. Dental Videos	Vanessa Nielsen <i>Urias Communications</i>	Discussion / Action	9:50 am (15m)
D. Benefits Pipeline Services Arizona Department of Economic Security Division of Developmental Disabilities	Ileen Herberg <i>Family & Community Resource Unit, Communication Manager</i>	Discussion	10:05 am (20m)
E. PBIS, Positive Behavioral Interventions & Supports	Dan Davidson <i>Northern Arizona University Institute for Human Development</i>	Discussion	10:25am (20m)

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>	<u>TIME</u>
F. ASPIRE Program	Sang Hee Kim <i>Governor's Office for Children, Youth and Families, Program Administrator</i> James Rivera <i>Arizona Department of Education, Director of Case Management</i>	Discussion	10:45am (20m)
G. Untapped Arizona	Ralph Serpico <i>President & CEO</i>	Discussion	11:05am (20m)
H. Valley of the Sun YMCA	Tracee Spire <i>Director of Case Management</i> Heidi Wildy <i>Grant Writer</i>	Discussion	11:25am (20m)
I. Playworks	Jill Violet <i>Founder & CEO</i> Regina LaPlante <i>Development Associate</i>	Discussion	11:45pm (20m)
J. Future Agenda Items	All Council Members	Discussion	12:05 pm (20m)
K. Call to the Public	Will Humble <i>Chairperson</i>	Statement	12:25 pm (5m)
L. Adjournment	Will Humble <i>Chairperson</i>		12:30pm
Total Meeting Time:			180 minutes