



## FULL COUNCIL AGENDA

Friday, September 22, 2023

10:00 AM – 12:00 PM

### MEETING TO BE HELD VIA GOOGLE MEET

Video call link: <https://meet.google.com/pgj-qazs-vqt>

Or dial: (US) +1 470-839-8141 PIN: 979 098 008#

More phone numbers: <https://tel.meet/pgj-qazs-vqt?pin=5667903835298>

Pursuant to A.R.S. § 38-431.01 (G), the Arizona Developmental Disabilities Planning Council and its standing and ad-hoc committees may obtain public comment if they so desire. A formal call to the public will take place at the end of the meeting. Members of the Council may not discuss items that are not specifically identified on the agenda.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
<b>A. Welcome &amp; Introductions</b>	Melissa Van Hook, Chairperson	Discussion	5
<b>B. Minutes Review &amp; Approval</b> June 23, 2023, Meeting	Melissa Van Hook	Discussion / Action	5
<b>C. Fiscal/Contract Update</b>	Lani St. Cyr, Fiscal Manager	Discussion	10
<b>D. Executive Director Report</b> COVID-19 Public Health Workforce Development special funding FFY 2024 & 2025 Annual Work Plan submission Legislative/Policy issues – SB 1291 & SB 1710 Council vacancies/appointments/re-appointments 2022 Annual Report Proposed FFY 2024 meeting dates	Jon Meyers, Executive Director	Discussion	15
<b>E. FFY 2024 Council Budget</b>	Jon Meyers / Lani St. Cyr	Discussion / Action	10
<b>F. Committee/Work Group Reports</b>			
1. Grants Committee <u>Grant Renewals</u> Impact Analytica – Disability Data Hub Arizona Center for Disability Law – Special Education Advocacy Program (SEAP) Arizona Coalition to End Sexual and Domestic Violence – Education to Reduce Abuse Sonoran Center for Excellence in Disabilities – Native Center for Disabilities The Arc of the U.S. – Arizona Sexual Violence & Disability Network	Monica Cooper, Committee Chair	Discussion / Action	30
2. System Access & Navigation Workplan Updates	Mary Slaughter / Janna Murrell Committee Chairs	Discussion	10
3. Meaningful Careers Workplan Updates	Melissa Van Hook, Committee Chair	Discussion	10
4. Behavioral Health & I/DD BH/Crisis Response Community Survey	Jason Snead, Research & Communication Specialist	Discussion / Action	10
5. Work Plan Review	Kathy Levandowsky, Committee Chair	Discussion	2
<b>G. Announcements</b>	Melissa Van Hook	Discussion	5

**H. Call to the Public**

Melissa Van Hook

Discussion

5

**I. Adjourn**

Melissa Van Hook

*Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.*