



FULL COUNCIL AGENDA

Friday, January 19, 2024

10:00 AM – 12:30 PM

MEETING TO BE HELD VIA GOOGLE MEET

Google Meet joining info

Video call link: <https://meet.google.com/jnw-ubjm-vnn>

Or dial: (US) +1 859-545-1715 PIN: 990 142 035#

More phone numbers: <https://tel.meet/jnw-ubjm-vnn?pin=7114490134122>

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>
A. Welcome & Introductions	Melissa Van Hook, Chairperson	Discussion	5
B. Minutes Review & Approval November 17, 2023, Meeting	Melissa Van Hook	Discussion / Action	5
C. Fiscal/Contract Update	Lani St. Cyr, Fiscal Manager	Discussion	10
D. Executive Director Report COVID-19 Public Health Workforce Development & COVID-19 Vaccine Access special funding Communications Director search status Council vacancies/appointments/re-appointments FFY 2023 PPR 2024 Disability Policy Seminar – April 8-10	Jon Meyers, Executive Director	Discussion	10
E. Committee/Work Group Reports			
1. Grants Committee	Monica Cooper, Committee Chair	Discussion	5
2. System Access & Navigation Workplan Updates	Janna Murrell, Committee Chair	Discussion	5
3. Meaningful Careers Workplan Updates	Melissa Van Hook, Committee Chair	Discussion	5
4. Behavioral Health & I/DD BH/Crisis Response Community Survey	Jason Snead, Research & Communication Specialist	Discussion	5
5. Work Plan Review	Kathy Levandowsky, Committee Chair	Discussion	5
F. Community Partner Presentation <i>Group Home Monitoring Pilot Project</i>	J.J. Rico, Kim Dorshaw & Gail Lanham Disability Rights Arizona	Discussion	30
G. Grantee Presentations		Discussion	
Center for the Future of Arizona – <i>Communities at the Center Project</i>	Evelyn Casuga & Ian Dowdy Center for the Future of Arizona		30
University of Massachusetts Boston-Institute for Community Inclusion – <i>Analysis of Vocational Rehabilitation Services for Transition-age Youth with I/DD</i>	Jean Winsor, PhD Institute for Community Inclusion		30
H. Announcements	Melissa Van Hook	Discussion	5

I. Call to the Public

Melissa Van Hook

Discussion

5

J. 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 website (<https://addpc.az.gov>) or by contacting ADDPC at (602) 542-8970.