



**FULL COUNCIL AGENDA**

Friday, June 21, 2024

10:00 AM – 12:00 PM

**MEETING TO BE HELD VIA GOOGLE MEET**

Google Meet joining info:

Video call link: <https://meet.google.com/tag-asyg-dff>

Or dial: (US) +1 234-759-0445 PIN: 308 596 472#

More phone numbers: <https://tel.meet/tag-asyg-dff?pin=2861679266411>

*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. Any formal call to the public will take place at the end of the meeting, if time permits. 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> April 19, 2024, 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> FFY 2023 Program Performance Report (PPR) Bridging Disability & Aging Community of Practice FFY 2024 Notice of Award 2023 Annual Report Olmstead 25 <sup>th</sup> Anniversary	Jon Meyers, Executive Director	Discussion / Action	10
<b>E. Committee/Work Group Reports</b>			
<b>Grants Committee</b>	Monica Cooper, Committee Chair / Lani St. Cyr / Marcella Crane, Contracts Manager	Discussion / Action	45
1. <u>New Proposal:</u> Northern Arizona University-Institute for Human Development – <i>Advancing Assistive Technology for Learning and Accessibility in Higher Education for Students with I/DD (ATLAS)</i>			
2. <u>New RFGA – Conference Sponsorship:</u>			
• Care 4 the Caregivers			
• Mary Gloria Foundation			
• Southwest Institute for Families and Children			
3. <u>New RFGA – Internet Safety for Persons with I/DD:</u> NAU-IHD – <i>Online Privacy and Safety (OPS)</i>			
4. <u>Renewal Proposal – Self-Advocacy:</u> The Arc of the US/The Arc of Arizona – <i>Arizona Self-Advocacy Coalition</i>			
5. <u>Renewal Proposal – Supported Decision-Making:</u> The Arc of the US/The Arc of Arizona – <i>Arizona Supported Decision-Making Training</i>			
6. <u>Renewal Proposals – Pregnancy and Parenting Supports for Individuals with I/DD:</u>			

- Arizona State University School of Social Work
- NAU-IHD
- University of Arizona-Sonoran Center for Excellence in Disabilities

<b>System Access &amp; Navigation</b>	Janna Murrell, Committee Chair	Discussion	5
<b>Meaningful Careers</b>	Melissa Van Hook, Committee Chair	Discussion	10
<b>Behavioral Health &amp; I/DD</b>	Jason Snead, Research & Communication Specialist	Discussion	5
<b>Work Plan Review</b> FFY 2025 Annual Work Plan	Kathy Levandowsky, Committee Chair / Jon Meyers	Discussion / Action	15
<b>F. Announcements</b>	Melissa Van Hook	Discussion	5
<b>G. Call to the Public</b>	Melissa Van Hook	Discussion	5
<b>H. Adjourn</b>	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.