



FULL COUNCIL AGENDA

Friday, November 17, 2023

10:00 AM – 12:00 PM

MEETING TO BE HELD VIA GOOGLE MEET

Google Meet joining info

Video call link: <https://meet.google.com/kyz-sscf-zir>

Or dial: (US) +1 252-574-6259 PIN: 329 053 019#

More phone numbers: <https://tel.meet/kyz-sscf-zir?pin=6538934515130>

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 September 22, 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 special funding Communications Director search status Council vacancies/appointments/re-appointments Vaccine Equity Expert Panel	Jon Meyers, Executive Director	Discussion	15
E. Committee/Work Group Reports			
1. Grants Committee	Monica Cooper, Committee Chair	Discussion / Action	5
2. System Access & Navigation Workplan Updates	Janna Murrell, Committee Chair	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	10
F. Community Partner Presentation	Therese Yanan, Executive Director Native American Disability Law Center	Discussion	30
G. Announcements	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.