



FULL COUNCIL AGENDA

Friday, April 25, 2025

10:00 AM-12:00 PM

MEETING TO BE HELD IN-PERSON AT ADDPC OFFICE AND VIA GOOGLE MEET

Meeting Location:

3839 N. 3rd Street, Suite 306

Phoenix, AZ 85012

Google Meet joining info:

Video call link: <https://meet.google.com/mcv-zwbk-izk>

Or dial: (US) +1 267-553-6184 PIN: 898 329 188#

More phone numbers: <https://tel.meet/mcv-zwbk-izk?pin=5064990958704>

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>
A. Welcome & Introductions	Melissa Van Hook, Chairperson	Discussion	5
B. Minutes Review & Approval Meeting of January 24, 2025	Melissa Van Hook	Discussion / Action	5
C. Fiscal/Contract Update	Lani St. Cyr, Fiscal Manager	Discussion	10
D. Executive Director Report Council Appointments/Boards & Commissions DES Reorganization DDD FY 2025 Supplemental Appropriation status 2025 Arizona Legislative Session – Council Issues and Advocacy Disability Policy Seminar & Federal Issues Bylaws updates	Jon Meyers, Executive Director Bianca Demara / Kathy Levandowsky	Discussion	20
E. Status of Council Funding & Operations HHS reorganization FFY 2025 Notice of Award Possible contingencies <u>Open Forum – Council Discussion</u>	Jon Meyers / Marcella Crane, Grants Manager / Lani St. Cyr	Discussion	45
F. Committee/Work Group Reports Grants System Access & Navigation Meaningful Careers Behavioral Health & I/DD Work Plan Review	Monica Cooper, Committee Chair Janna Murrell, Committee Chair Melissa Van Hook, Committee Chair Jason Snead, Research & Communication Specialist Kathy Levandowsky, Committee Chair	Discussion Discussion Discussion Discussion Discussion	5 5 10 5 5
G. 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.