



FULL COUNCIL AGENDA

Friday, November 22, 2024

10:00 AM-12:10 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/izs-gyzc-nke>

Or dial: (US) +1 224-475-1375 PIN: 190 198 609#

More phone numbers: <https://tel.meet/izs-gyzc-nke?pin=1931780681205>

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 September 20, 2024	Melissa Van Hook	Discussion / Action	5
C. Fiscal/Contract Update	Lani St. Cyr, Fiscal Manager	Discussion	10
D. Executive Director Report FFY 2025 and FFY 2026 Annual Work Plans FFY 2023 No Cost Extension Request FFY 2025 Federal Grant Award Impacts of 2024 General Election	Jon Meyers, Executive Director	Discussion / Action	10
E. State Plan Development – 2027-2031 ISA for Comprehensive Review & Analysis: Institute for Human Development, NAU (VOTE) Ad hoc State Plan Development Committee	Jon Meyers / Marcella Crane, Grants Manager / Lani St. Cyr	Discussion / Action	10
F. Committee/Work Group Reports			
Grants	Monica Cooper, Committee Chair	Discussion	5
System Access & Navigation	Janna Murrell, Committee Chair	Discussion	5
Meaningful Careers	Melissa Van Hook, Committee Chair	Discussion	5
Behavioral Health & I/DD	Jason Snead, Research & Communication Specialist	Discussion	5
Work Plan Review	Kathy Levandowsky, Committee Chair	Discussion	5
F. Staff & Grantee Presentations	Jon Meyers		
ADDPC 2024 Community Survey	Sarah Ruf, Communications Director		15
Supported Decision-Making	Melanie Mills, State Director, The Arc of		20

	Arizona		
Arizona Self-Advocacy Coalition & Leadership Project	Ryan Barry, Project Director, The Arc of Tempe / Melanie Mills, The Arc of Arizona		20
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 website (<https://addpc.az.gov>) or by contacting ADDPC at (602) 542-8970.