



FULL COUNCIL AGENDA
 Friday, September 20, 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/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 June 21, 2024, Meeting	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 ADDPC 2024 Community Survey FFY 2025 Council Budget (VOTE) FFY 2025 Council Meeting Dates & Return to In-person/Hybrid Meetings	Jon Meyers, Executive Director	Discussion / Action	10
E. Committee/Work Group Reports			
Grants Committee	Monica Cooper, Committee Chair / Lani St. Cyr / Marcella Crane, Contracts Manager	Discussion / Action	20
1. <u>New ISA Proposal:</u> <i>Crisis Response & Trauma-Informed Care</i> University of Arizona Sonoran Center for Excellence In Disabilities (VOTE)			
2. <u>New RFGA Proposal:</u> <i>Collaborative Approach to Better Respond to Sexual Violence Against Individuals with I/DD</i> UA Sonoran Center (VOTE)			
3. <u>Renewal Proposal:</u> <i>Native Center for Disabilities (Year 4)</i> UA Sonoran Center (VOTE)			
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 FFY 2025 Annual Work Plan	Kathy Levandowsky, Committee Chair	Discussion	5

F. Grantee & Guest Presentations			
Sonoran Center for Excellence in Disabilities <i>Sexual Violence Told through Lived Experiences of Survivors, Families, and Professionals</i>	Lynne Tomasa, PhD, MSW, FAAID		30
Arizona Achieving a Better Life Experience (ABLE) Program	Brittaney Chipley, MPA, Executive Director		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.