



FULL COUNCIL AGENDA

Friday, January 20, 2023

10:00 AM – 12:00 PM

MEETING TO BE HELD VIA GOOGLE MEET

Video call link: <https://meet.google.com/pgj-qazs-vqt>

Or dial: (US) +1 470-839-8141 PIN: 979 098 008#

More phone numbers: <https://tel.meet/pgj-qazs-vqt?pin=5667903835298>

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 from November 18, 2022, Meeting | Melissa Van Hook | Discussion / Action | 5 |
| C. Fiscal/Contract Update | Lani St. Cyr, Fiscal Manager | Discussion | 10 |
| D. Executive Director Report Council vacancies/renewals/appointments PPR 2022 update COVID-19 Vaccine Hesitancy and Public Health Workforce Development special funding updates FFY 2023 Work Plan Update Legislative/Policy Update – 2023 Session Administration on Disabilities Commissioner visit | Jon Meyers, Executive Director | Discussion / Action | 15 |
| E. Group Home Monitoring Pilot Project | J.J. Rico, Vice Chair | Discussion | 15 |
| F. Committee/Work Group Reports | | | |
| 1. Grants Update | Marcella Crane, Grants Manager | Discussion | 5 |
| 2. System Access & Navigation Workplan Updates | Mary Slaughter, Committee Chair | Discussion | 10 |
| 3. Meaningful Careers Workplan Updates | Melissa Van Hook, Committee Chair | Discussion | 10 |
| 4. Behavioral Health & I/DD Follow-up and Updates | Jason Snead, Research & Communications Specialist | Discussion | 5 |
| 5. Work Plan Collaboration Committee | Melissa Van Hook | Discussion / Action | 10 |
| G. Grantee Project Presentation Self-Advocacy Leadership Training | Kathy Bashor/Kristina Sabetta Arizona Peer and Family Coalition | Discussion / Q&A | 15 |
| H. Announcements | Melissa Van Hook | Discussion | 5 |
| I. Call to the Public | Melissa Van Hook | Discussion | 10 |
| 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 <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.