



FULL COUNCIL

Friday, March 18, 2022

10:00 – 12:00 PM

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Virtual meeting: meet.google.com/qnj-pqpb-mbp

Join by phone: (US) +1 585-563-9040 PIN: 964 687 964#

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 it so desires. A formal call to the public will take place at the end of the meeting. Members of the Board 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 Welcome Jon Meyers	Melissa Van Hook <i>Chairperson</i>	Discussion	10
B. Minutes from January 21, 2022 Meeting	Melissa Van Hook	Discussion / Action	2
C. Fiscal/Contract Update	Lani St. Cyr <i>Staff</i>	Discussion	8
D. Executive Director Report Five Year Plan Federal Feedback PPR 2020 & 2021 Update	Jon Meyers <i>Executive Director</i>	Discussion / Action	10
E. Committee/Roundtable Report Outs			
1. Grants Committee * Sonoran UCEDD; TAR Yr. 3 Proposal * Draft Scope of Works Review * RFI Review	Marcy Crane <i>Staff</i>	Discussion / Action	10
2. System Access & Navigation Workplan Updates	Mary Slaughter <i>Committee Chair</i>	Discussion	10
3. Meaningful Careers Workplan updates	Melissa Van Hook <i>Committee Chair</i>	Discussion	10
4. Behavioral Health & I/DD Report release and updates	Jason Snead <i>Staff</i>	Discussion	10
F. Data Hub Presentation	Alex Kurz, PhD; BCBA-D Arizona State University	Discussion	20
G. Announcements	Melissa Van Hook	Discussion	5
H. Call to the Public	Melissa Van Hook	Discussion	1
I. Adjourn	Melissa Van Hook	Discussion	1

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.