



**FULL COUNCIL**

Friday, May 20, 2022

10:00 AM – 12:00 PM

3839 North 3<sup>rd</sup> Street, Suite 306

Phoenix, Arizona 85012

Virtual meeting: [meet.google.com/qnj-pqpb-mbp](https://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>
<b>A. Welcome &amp; Introductions</b>	Melissa Van Hook, Chairperson	Discussion	5
<b>B. Minutes from March 18, 2022, Meeting</b>	Melissa Van Hook	Discussion / Action	2
<b>C. Fiscal/Contract Update</b>	Lani St. Cyr, Fiscal Manager	Discussion	8
<b>D. Executive Director Report</b> Michael Coen resignation/Council vacancies Five Year Plan Federal Feedback PPR 2020 & 2021 Update COVID-19 Monies Update NACDD Annual Conference	Jon Meyers, Executive Director	Discussion / Action	10
<b>E. Committee/Roundtable Report Outs</b>			
1. Grants Committee <ul style="list-style-type: none"> <li>• Conference Sponsorship/RFGA</li> <li>• ACESDV Yr. 2 Renewal</li> <li>• Prevent Child Abuse Yr. 2 Renewal</li> </ul>	Monica Cooper, Committee Chair	Discussion / Action	10
2. System Access & Navigation Workplan Updates	Mary Slaughter, Committee Chair	Discussion	10
3. Meaningful Careers Workplan Updates Creating a Successful Path: Employment and Transition Webinars	Melissa Van Hook, Committee Chair	Discussion	10
4. Behavioral Health & I/DD Follow-up and Updates	Jason Snead, Research & Communications Specialist	Discussion	10
<b>F. Intern Research Project Presentation</b> Opioid Use Disorder & Individuals with I/DD	Chellis Hall Arizona State University	Discussion / Q&A	30
<b>G. Announcements</b>	Melissa Van Hook	Discussion	5
<b>H. Call to the Public</b>	Melissa Van Hook	Discussion	10
<b>I. Adjourn</b>	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.

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