EMPOWERMENT THROUGH INFORMATION COMMITTEE
MINUTES
February 21, 2013
12:30 p.m. - 1:00 p.m.
Arizona Developmental Disabilities Planning Council
1740 West Adams Street, Suite 410
Phoenix, Arizona 85007

A standing committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened on February 21, 2013 at the ADDPC, 1740 West Adams Suite 410 Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the ADDPC.

Members Present	
Ed Myers, Chair	Rosemarie Strout
John Eckhardt, Teleconference	Ray Morris
Larry Latham	

Staff/Guests Present	Members Absent
Larry Clausen, Executive Director	Marv Lamer
Marcella Crane, Contracts Manager	Joyce Millard Hoie
Lani St. Cyr, Fiscal Manager	
Michael Leyva, Grants Coordinator	
BJ Tatro, Consultant	

A. Call to Order:
Ed Myers welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC) Empowerment through Information standing committee meeting and introductions were made. Meeting was called to order at 12:31 p.m.

B. Minutes Approval
The Minutes from the August 27, 2012 committee meeting were reviewed with no changes.

- Motion to accept the Minutes made by Larry Latham.
- Motion seconded by Rosemarie Strout.
- Motion carried.

C. Legal Options Manual and Training Renewal- Year 3
Lani St. Cyr reviewed the renewal application for the third year of the Legal Options Manual and Training. There are no plans for revisions to the manual in the third year. The Arizona Center for Disability Law (ACDL) will be expanding their trainings to nine, which will cover

the state and reach out to un-served and underserved communities in the following locations: Navajo, Yuma, Maricopa (south Phoenix), Yavapai, Mohave, Pima, Graham, Greenlee and Pinal Counties and based on community feedback. The trainings will be for persons with disabilities, family members, DES staff, Regional Behavioral Health Authority staff, and local school personnel. Three trainings will be held in Spanish and language interpretation equipment will also be made available. ACDL will also conduct a survey for outcomes after the training and 30-60 days post training. There was further discussion and clarification between committee members prior to the motion being made and vote taken.

- Ed Myers recused himself.
- A Motion was made by Ray Morris to approve the renewal application for the Legal Options Manual and Training project for the amount requested ($32,684.28)
- The Motion was seconded by Rosemarie Strout.
- The Motion carried

G. Call to the Public

No comments were made by the public member.

H. Adjourn

- A Motion to adjourn was made by Ray Morris.
- The Motion was seconded by Rosemarie Strout.
- The Meeting adjourned at 12:50 p.m.

Date this 22th day of February, 2013
Arizona Developmental Disabilities Planning Council