



**INTEGRATED EMPLOYMENT STANDING COMMITTEE
DRAFT MINUTES**

April 2, 2013

12:00 p.m. – 12:30 p.m.

Arizona Developmental Disabilities Planning Council
1740 West Adams Street, Suite 201
Phoenix, Arizona 85007

A standing committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened on April 2, 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

John Black, Chair, Present
Dave Cutty, Teleconference
Charles Ryan, Teleconference
Melissa Van Hook, Present

Staff/Guests Present & Teleconference	Members Absent
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Dara Johnson, AZ Health Care Cost Containment System
Larry Clausen, Executive Director
Marcella Crane, Contracts Manager
Lani St. Cyr, Fiscal Manager
Michael Leyva, Contract/Grants Coordinator

Leslie Cohen
Matt McMahon

A. Call to Order:

John Black welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC) Integrated Employment Standing Committee Meeting. Meeting was called to order at 12:03 p.m.

B. Review of Integrated Employment Standing Committee Meeting Minutes

The Minutes from the March 14, 2013 Committee Meeting were reviewed.

- Motion to accept the Minutes made by Melissa Van Hook.
- Motion seconded by Charles Ryan.
- 4 approving votes were cast with no opposing votes.
- Motion carried.

C. Untapped AZ

Michael Leyva provided an overview of the request made by AHCCCS for a program budget amendment of an additional \$10,000 for the Untapped AZ project.

- Increase Executive Director Salary \$3,000
- Increase Fringe Benefits \$3,250
- Increase Professional and Outside Services for Consulting and Strategic Planning \$3,750

Committee members indicated the request was clear and straightforward and recommended a budget amendment to provide an additional \$10,000 to help carry out the mission of Untapped AZ.

- Dave Cutty made a motion to recommend an additional \$10,000 for the Untapped AZ project.
- Charles Ryan seconded motion.
- 4 approving votes were cast with no opposing votes.
- The motion carried.

D. Adjourn

John Black called for a motion to adjourn the Meeting.

- Motion was made by Charles Ryan.
- Motion was seconded by Melissa Van Hook.
- Motion carried and the meeting was adjourned at 12:11 p.m.