



FULL COUNCIL

Friday, January 21, 2022

10:00 AM

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>
A. Welcome & Introductions	Melissa Van Hook <i>Chairperson</i>	Discussion
B. Minutes from November 19, 2021 Meeting	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr <i>Staff</i>	Discussion
D. Data Hub Renewal - \$20,000	Marcy Crane <i>Staff</i>	Discussion/Action
E. Committee/Roundtable Report Outs	Melissa Van Hook	Discussion / Action
1. ED Transition Committee - Final Candidate Selection: Jon Meyers		
	Steve Freeman <i>Staff</i>	Discussion
2. System Access & Navigation Workplan Updates	Melissa Van Hook	Discussion
3. Meaningful Careers Workplan updates	Jason Snead	Discussion
4. Behavioral Health & I/DD Report release and updates	Marcy Crane/Lani St. Cyr	
5. RFI Adhoc Committee Status of RFI selection	Melissa Van Hook	Discussion
F. Announcements	Melissa Van Hook	Discussion
G. Call to the Public	Melissa Van Hook	Discussion
H. Adjourn	Melissa Van Hook	Discussion

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.