



EXECUTIVE COMMITTEE

FINAL MINUTES

February 13, 2012

12:30 P.M. – 1:00 P.M.

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

A standing committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened on February 13, 2012, at the ADDPC office, 1740 West Adams, Suite 201, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the ADDPC.

Members Present

Will Humble, Chairperson Ed Myers, Teleconference	Karla Phillips, Teleconference Susie Cannata, Teleconference
--	---

Staff/Guests Present	Members Absent
-----------------------------	-----------------------

Larry Clausen, Executive Director Marcella Crane, DDPC Lani St. Cyr, DDPC	One position vacant
---	---------------------

A. Call to Order

Chairman Will Humble welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC or Council) Executive Standing Committee meeting. The meeting was called to order at 12:40 P.M.

B. Approval of Meeting Minutes

The minutes from the February 2, 2012 Executive Committee meeting were reviewed.

- A Motion was made to approve the minutes as written was made by Ed Myers.
- The Motion was seconded by Karla Phillips.
- The Motion carried.

C. National Task Group on Intellectual Disabilities and Dementia Practices Conference

Larry Clausen reviewed the Conference with Committee members, explaining that the event to occur on May 17, 2012, will be the introductory program for the annual conference of the American Academy of Developmental Medicine and Dentistry to be held in Mesa. The National Task Group has been conducting research in the area of developmental disabilities and dementia, especially related to early onset dementia that is prevalent in certain types of developmental disabilities. The Conference will address new research, practices in providing support and services and other information useful to a wide audience.

The proposal presented to the Committee included costs related to rental of space, set-up for the conference activities and other related costs for the day-long event.

- A motion was made by Will Humble to approve the requested budget amount for the Conference up to \$13,000.
- The motion was seconded by Ed Myers
- The motion carried.

D. 2012 Emergency Preparedness White Paper

As required by ADDPC policy pertaining to Council Members proposing projects, Ed Myers presented information on the "Safety First-Emergency Preparedness Planning Project". The proposal is related specifically to the ADDPC Five Year Plan, Goal Three, which seeks to empower persons with developmental disabilities and their families by linking them to information that promotes informed decision making.

The project seeks to develop a variety of tools that can be used to formally train persons with developmental disabilities and their family members on how to respond to emergency situations to improve safety while emphasizing maintenance of independence in the community.

- A motion was made by Suzie Canatta to approve the Emergency Preparedness White Paper proposal, allowing it to be fully developed and presented to the Grants/Budget Standing Committee.
- The motion was seconded by Will Humble
- Ed Myers abstained due to conflict of interest.
- The motion carried.

E. Call to the Public

No members of the public were present.

F. Adjourn

The meeting adjourned at 1:05 P.M.