



**FULL COUNCIL MEETING  
DRAFT MINUTES**

Friday, August 12, 2016  
9:30 a.m. – 12:30 p.m.

3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

A meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened at the ADDPC offices, notice having been duly given. Present and absent were the following members of the ADDPC, guests and staff.

**COUNCIL MEMBERS PRESENT IN PERSON**

Ray Morris, Chairperson	John Black, Vice-Chairperson
Monica Cooper	Angelina James
David Copins	Andrew Robinson
Bill McQueary	J.J. Rico
Traci Gruenberger	George Garcia
Melissa Van Hook	John Eckhardt
Janna Murrell	

**COUNCIL MEMBERS PRESENT VIA TELEPHONE**

Madeline Corzine	Tom Uno
Jamie Edgin	

**COUNCIL MEMBER REGRETS**

Charles Ryan  
Laura Love

**ADDPC STAFF PRESENT**

Larry Clausen	Lani St. Cyr
Michael Leyva	Sarah Ruf

**GUESTS**

Jean Ajamie, *Institute for Human Development, Northern Arizona University*  
Dara Johnson, *Arizona Health Care Cost Containment System*  
Deb Prior, *Partners In Brainstorms*

### **Call to Order**

Chairperson Ray Morris welcomed Council members, guests and the general public to the meeting. The meeting was called to order at 9:35 a.m. Roll call was taken and 16 Council members were present in person and by telephone, achieving quorum. Council members, ADDPC staff, and guests introduced themselves.

### **Consent Agenda**

The Consent Agenda containing the May 27, 2016 Council meeting draft minutes were reviewed for approval.

- A motion was made by John Black to approve the consent agenda as submitted.
- The motion was seconded by Traci Gruenberger.
- 16 approving votes were cast with no opposing votes or abstentions.
- The motion carried.

### **2017-21 State Plan**

Council staff presented the final details of the Council State Plan that is ready to be submitted on August 17, 2016, to the Administration on Intellectual and Developmental Disabilities, pending approval of the Council. The three Goals, **Self-Advocacy/Determination, Employment, and Inclusion**, along with accompanying Objectives, were discussed in detail. Council members had no questions regarding Goals and Objectives since many had been involved in the development process over the last year. Next, the Council Five-Year Plan Logic Model was presented reviewing the inputs (resources) to be used by the Council. Outputs detailing the kinds of activities to be undertaken were then described. Finally, the outcomes of the Goals and Objectives were reviewed, showing short, intermediate and long-term results with associated impact. The 2017-18 budget was discussed, along with continuing projects that will be recommended by Council staff. A Council member raised concerns about the continuation of employment projects without developing new Requests for Grant Applications. The concern was discussed relative to available funds and Council staff noted that new projects could be initiated within the next 12 months. Another member expressed their interest in the project "Picture of a Life" and requested that a representative from the Arizona Supreme Court Foster Care Review Board attend the Council meeting on November 18 to discuss trends in foster care. Director Larry Clausen shared a draft policy addressing how funds allocated to Standing Committees could be reverted into a reserve fund if unused. The reserve fund would serve as a tool to track obligation/liquidation requirements, as well as making funds available to Standing Committees with vetted new project ideas. Larry also presented a draft of the revised 2016 Bylaws that incorporate changes made to existing Standing Committees. The Bylaws will be brought before the Council for approval at the November 18 Council meeting.

- A motion was made by Monica Cooper to approve the 2017-21 State Plan as presented and the new policy, "Management of Awarded Funds."
- The motion was seconded by Andrew Robinson.
- 16 approving votes were cast with no opposing votes or abstentions.
- The motion carried.

### **PBIS**

Jean Ajamie, with the Institute of Human Development and the new Project Director for Positive Behavior Interventions and Supports (PBIS), presented information on the accomplishments of the Council-funded project as well as an explanation of activities that will be presented to the Council for approval in the new Interagency Service Agreement. Jean walked the Council through the model of PBIS, explaining the multi-tiered system as a tool in

schools that results in less restrictive interventions to managing behavior. She noted that more than 20,000 schools across the country are successfully using PBIS with verified decreases in the use of restraint/seclusion and lowered suspensions and expulsions. Jean also provided details on the three new goals that will be part of the proposal forthcoming for the new contract. The areas include expansion of PBIS into the community and family home, focused reduction on the use of restraint and seclusion and expansion of PBIS in Arizona schools.

### **Untapped Arizona**

Dara Johnson and Deb Prior brought new information to the Council on the status of Untapped Arizona, including organizational changes that will be occurring on August 31, 2016. At that time the existing contract will expire and work will be finalized to submit a new proposal during the month of September. If approved by the Council, the new project will begin sometime in early October. The expiration of the current contract also marks the end of using the CEO/President model of management for Untapped Arizona. To increase efficiencies and more specifically target activities, contracted professionals will be utilized when the need arises for additional support. Discussion was also held summarizing accomplishments over the last quarter, which includes filing for 501(c)3 status with the IRS and nearing completion of the affiliation with the US Business Leadership Network. In the upcoming year, Untapped Arizona will continue to increase board size through the recruitment of qualified members while also working to distill the strategic plan into an action plan that will begin developing products and components to support businesses in their hiring of persons with disabilities while creating revenue streams to become self-sufficient. To assist in this process, Council staff (Larry Clausen) will take on a more active role to advise Untapped Arizona Board in supporting activities that will lead to independent functioning.

### **Executive Order 2016-05**

Larry Clausen shared information on a new Executive Order that was issued by Governor Ducey earlier in the summer intended to remove state agencies from lobbying activities. The new Order required that all contracts with organizations that provided lobbying or lobbying type services be immediately terminated. As a result, the Council's contract with Traaen & Associates no longer exists and their services are not available. To support the need for up-to-date information and publishing weekly reports during the legislative session, discussion has been held with The Arc of Arizona to utilize the resources they currently maintain. A Scope of Work is being developed to possibly purchase services from The Arc to publish a weekly report, monitor legislative activities related to developmental and other disabilities, and distribute calls to action when important issues are to be decided. Larry will bring updates on the negotiations with The Arc at the November 18 Council meeting.

### **NACDD 2016 Annual Conference**

Council member Andrew Robinson shared a Power Point presentation prepared to address his experience at the July 2016 National Association of Council on Developmental Disabilities (NACDD) Annual Conference held in Washington, D.C. His topic areas encompassed guardianship and stigma, two topics that are of significant importance to him. Andrew shared his views on the negative impact of guardianship as a legal action that strips wards of independence, the ability to make choices, and disallows for individual capacity to make decisions. Andrew also spoke about stigma as a component of society that is debilitating and stands as a barrier to full inclusion. He detailed several ideas on counter stigma, including a poster campaign that could be initiated by the Council. He'll be bringing his ideas to the Inclusion Standing Committee for further review and possible action.

### **NACDD Chairperson Training**

Council Chairperson Ray Morris spoke of his experience in the Council Chairperson training that was held in Washington, D.C in July 2016. Ray presented a Power Point and spoke to the extensive agenda of training during the one day session. As a result of the training, Ray stated that he had a more clear vision of how to lead the Council and has several ideas that he'd like to pursue. Ray also urged Council members to visit the Information and Technical Assistance Center for Councils on Developmental Disabilities (ITACC), since it contains much useful information.

### **Next Meeting/Updates**

- The next and final full Council meeting will be held on Friday, November 18.
- The Hopi Special Needs Activity Day will be held at Kykotsmovi Village, September 13.
- Ability360 will be hosting the Latino Disability Summit and Resource Fair on September 17.
- The AZ Dept. of Education will host the annual Transition Conference August 29-31, which is sold out.

### **Call to the Public**

No members of the Ppublic chose to speak.

### **Adjournment**

Council Chairperson Ray Morris called for a motion to adjourn:

- Traci Gruenberger made a motion to adjourn.
- The motion was seconded by Monica Cooper.
- Motion carried and the meeting was adjourned at 12:30 p.m.