



ONE Community Working Together

FULL COUNCIL MEETING REVISED AGENDA

Friday, January 24, 2014 * 9:30 a.m.-12:30 p.m.
1740 West Adams Street, Suite 410, Phoenix, Arizona 85007
Teleconference 1-877-820-7831, Passcode 235000#

Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3), or (A)(5), the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda. Supporting documents can be found on our website www.azdes.gov/ADDPC under the Newsroom/Meeting Notices & Information tab. Pursuant to A.R.S. § 38-431.01 (H), the ADDPC may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>	<u>TIME</u>
A. Call to Order - Welcome and Introductions of Council Members, Staff & Guests - Outgoing Council Member, Leslie Cohen - Introduction New Council Member, Tracy Gruenberger - Introduction New Intern, Brenda Renou - Unscheduled Breaks - Conflicts of Interest <i>(if applicable)</i>	Will Humble <i>Chairperson</i>	Discussion / Action	9:30am (20m)
B. Conflict of Interest Presentation	Larry Clausen	Discussion / Action	9:50am (20m)
C. Consent Agenda 1. November 1, 2013 Minutes 2. Fiscal Summary	Will Humble, Chairperson Lani St. Cyr, Fiscal Manager	Discussion / Action	10:10am (10m)
D. Legislative Update	Teri Traaen Dr. Skip Brown <i>Legislative Liaisons, Traaen & Associates</i>	Discussion	10:20am (15m)
E. Morrison Institute	Erica McFadden <i>Researcher</i>	Discussion	10:35am (15m)
F. Work Incentive Information Network (WIIN)	Dara Johnson <i>Program Development Officer, Arizona Health Care Cost Containment System (AHCCCS)</i>	Discussion	10:50am (10m)



G. Untapped Arizona	Dara Johnson <i>Program Development Officer, Arizona Health Care Cost Containment System (AHCCCS)</i>	Discussion	11:00am (10m)
H. Benevilla Helping Partners Program	Kamisha Gooch <i>Center Manager</i> Joanne Thompson <i>Senior Director of Day Center</i> Karen Laughlin <i>Board Member</i>	Discussion	11:10am (20m)
I. Vocational Training Programs Cave Creek Unified School District Scottsdale Unified School District	Janet Holt <i>Special Education Services Director</i> John Muir <i>Director Building Services</i>	Discussion	11:30am (20m)
J. Adapted Recreation Services City of Scottsdale	Dennis Enriquez <i>Business Services Director</i>	Discussion	11:50am (20m)
K. Future Agenda Items - REMINDER: February 20, 2014 All Day Retreat	All Council Members	Discussion	12:10pm (15m)
L. Call to the Public	Will Humble <i>Chairperson</i>	Discussion	12:25pm (5m)
M. Adjournment	Will Humble <i>Chairperson</i>		12:30pm

Total Meeting Time: 180 minutes