

**ARIZONA DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
FULL COUNCIL MEETING AGENDA**

Friday, September 21, 2018 – 10:00 A.M to 12:00 P.M.
3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

Teleconference 1-240-454-0879; Access code 802 626 436

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>
A. Call to Order - Welcome - Roll Call of Council Members	Melissa Van Hook <i>Vice-Chairperson</i>	Discussion
B. Minutes Approval: 5.18.18	Melissa Van Hook	Discussion/Action
C. Fiscal Summary & Update	Lani St. Cyr <i>Staff member</i>	Discussion
D. Solicitations/Contracts for Approval	Erica McFadden <i>Staff member</i>	Discussion/Action
1. Tempe BEST Project, \$124,731		
2. SWI Supported Decision-Making Pilot Project, \$60,000		
3. Conferences & Trainings, \$5,000 ea.		
a. ABILITY 360		
b. TASH		
c. SWI		
d. AT Still University		
e. NAU-IHD		
f. SARRC		
g. Square One		
4. Department of Education, Early Childhood Inclusion, \$50,000		
5. ON Advertising, \$15,000		
6. NACDD Annual Dues, \$11,600		
E. 2019 Work Plan	Erica McFadden	Discussion/Action
F. PBIS Project: 5 Year Wrap Up	Marianne Filhouer M.A., Ed.S. <i>Implementation Coordinator, Positive Family Support-Family Check-Up, ASU</i>	Discussion
G. Announcements	Council Members	Discussion
H. Call to the Public	Melissa Van Hook	Discussion
I. Adjournment	Melissa Van Hook	Discussion/Action

Pursuant to A.R.S. §38-431.03(A) 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 from counsel on any item on this agenda. Pursuant to A.R.S. § 38-431.01 (G), the ADDPC may obtain public comment. 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. Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website, <https://addpc.az.gov> or by contacting the ADDPC at (602) 542-8970.