



May 5-6, 2015 COUNCIL MEETING AGENDA
Special Olympics Building

3200 Mountain View Drive
Anchorage, Alaska

To participate by phone, dial: 1-866-356-1755, then code 325 848 2953#

Tuesday, May 5

Live captioning of this meeting available at: www.streamtext.net/player?event=May5GCDSE

10:30 a.m. **Business Meeting**

1. Call to Order – *Ric Nelson*
2. Roll Call, Announcements & Introductions
3. Approval of the Agenda
4. Approval of January Meeting Minutes
5. Conflict of Interest Declarations
6. Chair's Report
7. Executive Director's Report
8. Approval of proposed FY16 Budget

12:00 noon **Lunch** (on your own)

1:30 p.m. **Work Session on Early Intervention Priorities**

EIC Committee Report and Accomplishments
Review 5-year Plan Objectives
EIC Committee Recommendations
Discussion and Selection of FY16 Priorities

2:30 p.m. **Work Session on DD Committee & Medicaid ad hoc Priorities**

DD Committee Report and Accomplishments
Review 5-year Plan Objectives
DD Committee Recommendations
Discussion and Selection of FY16 Priorities

Medicaid ad hoc Accomplishments
Review 5-year Plan Objectives
Medicaid ad hoc Recommendations
Discussion and Selection of FY16 Priorities

3:45 p.m. **Break**

4:00 p.m. **Work Session on Education Priorities**

ED Committee Report and Accomplishments
Review 5-year Plan Objectives
ED Committee Recommendations
Discussion and Selection of FY16 Priorities

5:00 p.m. **Break**

5:30 p.m. **Public Testimony/Community Reception**

Live captioning of testimony available at: www.streamtext.net/player?event=May5GCDSE

Topic: Focus on Medicaid
Retiring Council Member Recognition
Statewide Teleconference

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7:00 p.m. **Adjourn for the day**

Wednesday, May 6

Live captioning of this meeting available at: www.streamtext.net/player?event=May6GCDSE

8:30 a.m. **Work Session on Health Priorities**

Alaska Safety Planning Empowerment Network Accomplishments
Report on CDC Grant Accomplishments
Review 5-year Plan Objectives
Health & Disability Committee Priorities
Discussion and Selection of FY16 Priorities

9:20 a.m. **Work Session on Advocacy and Leadership Priorities**

Accomplishments in Advocacy and Leadership

- Peer Power
- Partners in Policy Making
- Legislative Committee

Review 5-year Plan Objectives
Discussion and Selection of FY16 Priorities

10:15 a.m. **Break**

11:15 a.m. **Work Session on FASD**

FASD Workgroup Report and Accomplishments
Review 5-year Plan Objectives
FASD workgroup Recommendations
Discussion and Selection of FY16 Priorities

12:00 noon **Lunch** (on your own)

1:30 p.m. **Work Session on Employment and Transportation Priorities**

E/T Committee Report and Accomplishments
Review 5-year Plan Objectives
E/T Committee Recommendations
Discussion and Selection of FY16 Priorities

2:45 p.m. **Break**

3:00 p.m. **Work Session on Autism Priorities**

Autism Work Group Report and Accomplishments
Review 5-year Plan Objectives
Autism Work Group Recommendations
Discussion and Selection of FY16 Priorities

4:00 p.m. **Business Meeting (continued)**

1. Legislative Review-Jeff Jessee (invited)
2. Bylaws Revisions, First Reading
3. 5 Year Plan Discussion
4. Confirmation of Council Chair
5. Election of Vice Chair and Legislative Committee Chair – Ric Nelson
6. Vote: Autism Work Group wishes to be an ad hoc committee
7. Other New Business from the Floor
 - a.
 - b.

4:45 p.m.

Schedule of Upcoming Council Meetings

- October 5-6, 2015 -Anchorage
- February 2-4, 2015-Juneau
- May 3-4, 2015-Anchorage

Anything for the good of the order?

5:00 p.m.

Adjourn

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