



**October 2015 COUNCIL MEETING AGENDA**  
**Special Olympics of Alaska Campus**  
3200 Mountain View Drive  
Anchorage, Alaska

**Wednesday, October 7<sup>th</sup>**

- 9:00 a.m.**            **Call to Order** – Amy Simpson  
Roll Call, Announcements & Introductions  
Approval of the Agenda  
Approval of May & September Meeting Minutes  
Conflict of Interest Declarations  
Council Member Responsibilities
- 9:30 a.m.**            **Council Votes** – Amy Simpson  
Democratic Rules of Order  
Motion to adopt new by-laws  
Motion to adopt policies & procedures manual
- 10:00 a.m.**          **Early Intervention Committee** – Angie Fraize  
Work plan review  
Implementation planning
- 10:30 a.m.**          **Break**
- 10:45 a.m.**          **Autism ad hoc Committee** – Heidi Haas  
Work plan review  
Implementation planning
- 11:15 a.m.**          **Education Committee** – TBD  
Work plan review  
Implementation planning  
SESA
- 11:45 a.m.**          **ASPEN & Health and Disability** – Lanny Mommsen  
Work plan review  
Implementation planning
- 12:15 p.m.**          **Lunch** (on your own)
- 1:30 p.m.**            **Developmental Disabilities**  
Work plan review & implementation planning – Jeanne Gerhart-Cyrus  
FASD Workgroup – Jeanne Gerhart-Cyrus  
Medicaid Ad Hoc – Dean Gates

- 2:00 p.m.**            **Employment and Transportation Committee**– Lucy Odden  
 Work plan review  
 Implementation planning  
 Project SEARCH  
 Peer Power – Ric Nelson
- 2:30 p.m.**            Break
- 2:45 p.m.**            **Legislative Committee** – Art Delaune  
 Review last year’s priorities  
 This year’s expected priorities
- 3:15 p.m.**            **Update on Medicaid Expansion and Redesign** – Monique Martin, DHHS
- 4:00 p.m.**            **Update by Senior and Disability Services** – Duane Mayes, Director
- 4:30 p.m.**            Dinner (on your own)
- 6:00 p.m.**            **Public Testimony/Community Forum** – Lucy Odden  
**Focus on 5-Year State Plan**  
 Statewide Teleconference  
 Dial 1-866-356-1755, code 3258 482 953#
- 7:30 p.m.**            **Adjourn for the day**

**Thursday, October 8<sup>th</sup>**

- 8:30 a.m.**            **Call to Order** – Amy Simpson  
 Roll Call, Announcements
- 8:45 a.m.**            **Leadership Reports**  
 Chair Report – Amy Simpson  
 Executive Director Report– Patrick Reinhart
- 9:15 a.m.**            **Creating SMART, Data-Driven Objectives** – Britteny Howell
- 9:45 a.m.**            **Break**
- 10:00 a.m.**            **5-Year State Plan: Work Session 1**  
 Objectives & work activities for Goal: Early Intervention
- 11:00 a.m.**            **5-Year State Plan: Work Session 2**  
 Objectives & work activities for Goal: Community Choice and Supports
- 12:00 noon**            **Lunch** (on your own)
- 1:30 p.m.**            **5-Year State Plan: Work Session 3**  
 Objectives & work activities for Goal: Employment
- 2:30 p.m.**            **5-Year State Plan: Work Session 4**  
 Objectives & work activities for Goal: Education

- 3:30 p.m.**            **Break**
- 3:45 p.m.**            **5-Year State Plan: Work Session 5**  
Objectives & work activities for Goal: Healthcare
- 4:45 p.m.**            **Committee Selection** – Amy Simpson
- 5:00 p.m.**            **Adjourn**