



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Health and Social Services

GOVERNOR'S COUNCIL ON DISABILITIES
& SPECIAL EDUCATION
Patrick Reinhart, Executive Director

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Council Meeting Agenda February 2-4, 2016 Juneau, Alaska

(To participate by phone, please call 1-866-356-1755, code 325 848 2953#)

Tuesday, February 2 – Centennial Hall: 101 Egan Drive, Juneau

To follow along with our real-time streaming, click here:

www.streamtext.net/player?event=GCDSE020216

- 8:30 AM** **Welcome and Introductions**
1. Call to order, Roll Call & Announcements – *Amy Simpson/Patrick Reinhart*
 2. Introduction of Guests – *Patrick Reinhart*
 3. Approval of the Agenda – *Amy Simpson*
 4. Approval of the October 2015 Minutes – *Amy Simpson*
 5. Conflict of Interest Declarations – *Amy Simpson*
- 8:45** **Chair's Report** – *Amy Simpson*
- 9:00** **Executive Director's Report** – *Patrick Reinhart*
- 9:15** **Business**
1. Council Purpose and How We Conduct Business – *Patrick Reinhart, Amy Simpson*
 2. Results from Community Forums – *Brittney Howell*
 3. New State Plan update – *Rich Sanders*
 4. Review and Approve Mid-Year Financial Report – *Patrick Reinhart*
 5. Open Meetings Act Training – *Rich Sanders*
 6. New Business from the floor? – *Amy Simpson*

- 10:30 Break**
- 10:45 Committee Reports**
- Developmental Disabilities Committee – *Jeanne Gerhardt-Cyrus*
 - FASD Workgroup – *Jeanne Gerhardt-Cyrus*
 - Medicaid Ad Hoc – *Dean Gates*
 - Early Intervention Committee – *Angie Fraize*
 - Education Committee – *David Kohler*
 - Autism Ad Hoc – *Heidi Haas*
 - Telepractice Committee – *Alex Gimarc*
 - Peer Power Update – *Chad/Rich Sanders*
 - Health and ASPEN – *Brittney Howell*
 - Employment and Transportation – *Lucy Odden (by phone)*
- 12:15 Lunch (on your own)**
- 1:30 Legislative Committee Report – Art DeLaune**
- 2:00 Discussion of Legislative Agenda/Position Papers - Art/Patrick**
- 2:45 Break**
- 3:00 Prepare for Meetings with Legislators – Art/Rich**
- Review schedule and hand out packets
 - Practice meeting with a legislator
- 4:30 State Plan Community Forum – Amy/Brittney**
- **To participate (1-866-356-1755 Code: 325 848 2953#)**
Please announce yourself and Council staff will lead the roundtable discussion.

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6:00 Recess for the day

Wednesday February 3 – Centennial Hall: 101 Egan Drive, Juneau

To follow along with our real-time streaming, click here:

www.streamtext.net/player?event=GCDSE020316

8:30 AM **Call to Order, Roll Call, Announcements, Introduction of Guests**

9:00 **Alaska Mental Health Trust Authority – *Jeff Jessee*, CEO**
Perspectives on Proposed FY 17 Budget & Relevant Bills

9:30 **Partner Group Updates (from list below)**

9:45 **Medicaid Redesign Report and Update – *Britteny Howell***

10:00 **Department of Education & Early Development – *Mike Hanley*,
Commissioner, DEED**

- Perspectives on Proposed FY 17 Budget & Relevant Bills

10:30 **Break**

10:45 **Division of Senior & Disabilities –*Duane Mayes*, Director**

- Perspectives on Proposed FY17 Budget & Relevant Bills

11:15 **Updates from Partner Groups (*about 5 mins each*)**

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Key Coalition – *David Parish*

Infant Learning Program (ILP) – *Lisa Balivet*

Alaska Association of Developmental Disabilities - *Kim Champney*

Alaska Mobility Coalition (AMC) –*Casey Anderson*

Statewide Independent Living Council (SILC) – *Heidi Frost*

Special Education Service Agency (SESA) – *Patrick Pillai*

Center for Human Development (CHD) – *Christine King*

Disability Law Center (DLC) – *Dave Fleurant*

Alaska Commission on Aging (ACOA) - *Denise Daniello*

Alaska Mental Health Board/ABADA – *Kate Burkhart*

Association of Infant Learning Programs of Alaska (AILPA) – *Jill Lush*

Stone Soup Group – *Mary Elam*

12:30 **Adjourn**

1:00-5:00 **Individual Meetings with Legislators**—*Council Members with staff support*

Please note that we will be utilizing Canvas, REACH’s art studio, as a base of operations Wednesday afternoon and Thursday (223 Seward St).

Thursday, February 4 – REACH or Capitol Building

8:00 AM **Individual Meetings with Legislators** – *Council Members with staff support*

4:30 **Complete Individual Meetings with Legislators** – *Council Members*

5:00 **Gather at Goldbelt for ride to airport**