



May 5, 2016 COUNCIL MEETING AGENDA Video and Teleconference

To participate by video conference go to one of the following three sites:

1. Anchorage – 3601 C Street, Room 890/896
2. Fairbanks – 751 Old Richardson Hwy, Suite 100A
3. Juneau – 350 Main St, Room 115

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

Live captioning of this meeting available: www.streamtext.net/player?event=May5GCDSE
Meeting documents available at: <http://dhss.alaska.gov/gcdse/Pages/calendar/default.aspx>

8:30 am **Business Meeting**

1. Call to Order – *Amy Simpson*
2. Roll Call, Announcements & Introductions
3. Approval of the Agenda
4. Approval of February Meeting Minutes
5. Conflict of Interest Declarations
6. Chair's Report – *Amy Simpson*
7. Executive Director's Report – *Patrick Reinhart*
8. Election of Vice Chair (one year term)
9. FY 17 draft budget approval – *Patrick Reinhart*
10. Committee Discussion and Calendar – *Amy Simpson & Patrick Reinhart*
11. Other New Business from the Floor

9:45 am *Break*

10:00 am **Committee Updates**

1. DD Committee – *Jeanne Gerhardt-Cyrus*
2. FASD Workgroup – *Jeanne Gerhardt-Cyrus*
3. Medicaid ad hoc – *Dean Gates*
4. Autism ad hoc – *Heidi Haas*
5. Education Committee – *David Kohler*
6. Early Intervention Committee – *Angie Fraize*
7. Employment & Transportation Committee – *Lucy Odden*
8. Peer Power – *Ric Nelson*

9. Telepractice – Alex Gimarc
10. Health & Disability, ASPEN – Lanny Mommsen
11. Legislative Committee – Art Delaune

11:00 am State Plan Overview –*Patrick Reinhart*

12:00 pm *Lunch Break*

1:30 pm Discussion and Vote on State Plan – *Amy Simpson*

2:45 pm *Break*

3:00 pm **Departmental/Partner Updates**

1. Duane Mayes, Senior & Disabilities Services
2. Partner Updates: AADD, SILC, CHD, DLC, DEED

4:30 pm **Public Testimony—Special Topic: 5 Year State Plan Draft**

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Schedule of Upcoming Council Meetings

- October 5-6, 2016 –Webinar
- January 31- February 2, 2017 – Juneau
- May 9/10, 2017 – Webinar

5:30 pm **Adjourn**