



COUNCIL MEETING AGENDA

October 4-6, 2016
Suite 890/896, Frontier Building
3601 C Street, Anchorage

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

Meeting documents available at: <http://dhss.alaska.gov/gcdse/Pages/calendar/default.aspx>

Tuesday, October 4 – Autism Ad Hoc Meeting (for Autism Ad Hoc Committee members only)

10:30 am Call to Order/Roll Call
12:30 pm Lunch Break
1:45 pm Meeting
3:00 pm Break
3:15 pm Meeting
4:30 pm Adjourn

Wednesday, October 5 – Full Council Meeting

10:00 am Council Orientation (for members, especially new members from 2015 and 2016)
12 Noon Lunch at Access Alaska (1217 East 10th Ave)

Council members tour of Access Alaska, a Center for Independent Living, and their Durable Medical Equipment ReUse Program. Lunch will be provided.

1:30 pm Business Meeting

1. Call to Order, Amy Simpson
2. Roll Call, Announcements & Introductions
3. Approval of the Agenda

4. Approval of May 5 Meeting Minutes
5. Conflict of Interest Declarations
6. Chair's Report & Committee Assignments, *Amy Simpson*
7. Executive Director's Report, *Patrick Reinhart*
8. Other New Business from the Floor

2:30 pm **Break**

2:45 pm **State Plan Overview**, *Kristin Vandagriff*

3:00 pm **2017 Committee Work plan Review**

- Education Committee (Ed)
- Early Intervention Committee (EIC)
- Employment and Transportation (E&T)
- Developmental Disabilities Committee (DD), including FASD Work Group
- Medicaid Ad Hoc (MAH)

4:15 pm **Final Approval of State Plan Submitted 8/22/2016**

4:30 pm **Public Testimony and Achieving Better Life Experience (ABLE) ACT: Presentation and Celebration**

*Come join the Council, Key Coalition and sponsors of this legislation for some celebration cake and learn how an ABLE savings account can help you or your family in the future. This is also a time for people to provide us with public testimony on any topic related to the Councils mission of "Creating Change that improves the lives of people with disabilities". You can join us in person or call in from anywhere in the state: **Toll free: 1-866-356-1755, code 325 848 2953#***

6:00 pm **Recess** for the day

Thursday, October 6 – Full Council Meeting Continued

8:30 am **Call to Order**, *Amy Simpson*

1. Roll Call, Announcements & Introductions
2. Changes to Agenda, if any

8:45 am **Autism Update**, *Christie Reinhart*

9:00 am **Partner Updates**

9:00 am **Disability Law Center of Alaska (DLCA)**, *Dave Fleurant*

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| 9:20 am | Alaska Housing Finance Corporation (AHFC) , <i>Daniel Delphino</i> , |
| 9:40 am | Infant Learning Program (ILP) , <i>Kristy Knight and Kim Mix</i> |
| 10:00 am | Stone Soup Group (SSG) , <i>Mary Elam</i> |
| 10:15 am | Break |
| 10:30 am | Women’s, Children’s and Family Health , Stephanie Wrightsman-Birch and Becky Morisse |
| 10:50 | Alaska Association on Developmental Disabilities (AADD) , <i>Lizette Stiehr</i> |
| 11:05 | Alaska Mental Health Trust Authority (Trust) , <i>Jeff Jessee</i> |
| 11:45 pm | Lunch Break |
| 1:00 pm | Senior & Disabilities Services (SDS) , <i>Duane Mayes</i> |
| 2:00 pm | Center for Human Development (CHD) , <i>Karen Ward</i> |
| 2:20 pm | Special Education Service Agency (SESA) , <i>Maggie Winston, (for Patrick Pillai)</i> |
| 2:30 pm | Break |
| 2:45 pm | Statewide Independent Living Council (SILC) , <i>Heidi Frost</i> |
| 3:00 pm | Panel on Voter Access Access |
| 3:45 pm | 2017 Legislative Priorities , Art DeLaune & Patrick Reinhart |
| 4:30 pm | Adjourn |

Schedule of Upcoming Council Meetings

- January 31- February 2, 2017 – Juneau
- May 9/10, 2017 – Webinar