



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

Wednesday, October 7th

- 8:30 a.m.** **Call to Order** – Amy Simpson
Roll Call, Announcements & Introductions
Approval of the Agenda
Approval of April Meeting Minutes
Conflict of Interest Declarations
- 9:00 a.m.** **Council Orientation** – Amy Simpson & Patrick Reinhart
Council Overview
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
- 10:15 a.m.** **Break**
- 10:30 a.m.** **Early Intervention Committee** – Angie Fraize
Work plan review
Implementation planning
- 11:00 a.m.** **Education Committee** – Margaret Kossler
Work plan review
Implementation planning
SESA
- 11:30 p.m.** **ASPEN & Health and Disability** – Lanny Mommsen
Work plan review
Implementation planning
- 12:00 noon** **Lunch** (on your own)
- 1:30 a.m.** **Developmental Disabilities**
Work plan review & implementation planning – Jeanne Gerhart-Cyrus
FASD Workgroup – Jeanne Gerhart-Cyrus
Medicaid Ad Hoc – Dean Gates

- 2:15 p.m.** **Employment and Transportation Committee**– Lucy Odden
Work plan review
Implementation planning
Project SEARCH
Peer Power
- 2:45 p.m.** Break
- 3:00 p.m.** **Legislative Committee** – Art Delaune
Review last year’s priorities
This year’s expected priorities
- 3:30 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 8th

- 9:00 a.m.** **Call to Order** – Amy Simpson
Roll Call, Announcements
- 9:15 a.m.** **5-Year State Plan: Work session 1**
Objectives & work activities for Goal 1: Community Choice and Supports
- 10:15 a.m.** **Break**
- 10:30 a.m.** **5-Year State Plan: Work session 2**
Objectives & work activities for Goal 2: Employment
- 11:30 a.m.** **Lunch** (on your own)
- 1:00 p.m.** **5-Year State Plan: Work session 3**
Objectives & work activities for Goal 3: Early Intervention
- 2:00 p.m.** **5-Year State Plan: Work session 4**
Objectives & work activities for Goal 4: Education
- 3:00 p.m.** **Break**
- 3:30 p.m.** **5-Year State Plan: Work session 5**
Objectives & work activities for Goal 5: Health

- 4:00 p.m.** **Autism ad hoc Committee** – Heidi Haas
Work plan review
Implementation planning
- 4:30 p.m.** **Committee Selection** – Amy Simpson
- 4:45 p.m.** **Leadership Reports**
Chair Report – Amy Simpson
Executive Director Report– Patrick Reinhart
- 5:00 p.m.** **Adjourn**