



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Health and Social Services

GOVERNOR'S COUNCIL ON DISABILITIES
& SPECIAL EDUCATION
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Medicaid Ad Hoc Meeting Agenda

Frontier Building Governor's Council Office, 7th floor, Suite 740
3601 C St., Anchorage, AK 99503

Tuesday, May 30, 2017 1:30-3:00pm

To Join the Meeting:

Audio: Please dial **1-866-356-1755**, then enter conference ID: **253 141 0338#**

Visual: Please click, [Join WebEx meeting](#) Meeting number: **800 866 483**

Roll call: *Members:* Dean Gates* (Chair), Art Delaune*, Anthony Cravalho*, Jeanne Gerhardt-Cyrus*, Mallory Hamilton*, Dave Fleurant/Mark Regan*, John Cannon*, Lizette Stiehr*, Heidi Frost, Kathy Fitzgerald, and Grace Gray. ** denotes voting members for quorum purposes only*
Guests: Duane Mayes (DSDS Director)
Staff: Kristin Vandagriff, Lanny Mommsen, Ric Nelson, Anne Applegate

Call to Order

- Roll Call
- Declarations of Conflict of Interest
- Introductions, Announcements, or News Items
- Approval/Changes to Agenda
- Approval of Meeting Minutes (if complete)
- Correspondence

Reports:

- DSDS Presentation - Duane Mayes, Director

Old Business:

- Review and discuss the draft comment letter on the proposed changes to day habilitation (Anne)

New Business

- Review and discuss the draft comment letter on the proposed changes regarding person-centered practices and settings (Kristin)

Next Meeting & Adjournment

- Next meeting and focus