



DD Advisory Council Meeting Agenda

March 20, 2015

9:30 AM – 2:30 PM

Location – Board Room 24-260

Purpose: To Listen, Review, and Make Recommendations

I.	Welcome and Opening Round Introduction of New Board Members	Estelle Duncan	9:30 – 9:55 AM
II.	Business Approval of Minutes Election of Vice Chair and Secretary	Estelle Duncan	9:55-10:00 AM
III.	NOW/COMP Forums	Rita Young	10:00-10:30 AM
IV.	Division of DD Reorganization Introduction of New Management Team Office of Field Operations Office of Transitions Office of Health and Wellness Assistant Director of DD	Dan Howell Ron Wakefield Beth Shaw N/A Frank Kirkland	10:30-11:00 AM
V.	Division Updates DOJ Update Division Liaison to DDAC Pioneer Project Update Legislative Update Cost/Rate Study Waiver Re-write Proxy Caregiver HCBS Transition Plan/Self- Assessment Tool Status of Draft Policies	Dan Howell Derrick Dufrense Andrew Johnson Mary Price/ Robin Cooper Catherine Ivy	11:00-11:30 AM 11:30-11:50 AM 11:50-12:00 AM 12:00-12:10 PM
*Lunch			12:10- 12:40 PM
	Quality Indicators	Eddie Towson	12:40-12:50 AM
	SE Pilots/SELN	Frank Kirkland	12:50-1:00 PM
VI.	Georgia ASO Presentation	Jason Bearden Melissa Sperbeck	1:00-2:15 PM
VII.	By-Law Review/Discussion	Estelle Duncan	2:15-2:20 PM
VIII.	Public Comment		2:20-2:30 PM