

**Division of Developmental Disabilities
State Operated Intermediate Care Facilities for
Individuals with Intellectual Disabilities Governing Body Meeting
Thursday, July 27, 2017**

Participants:

ATPC: Superintendent	DES/DDD Assistant Director
DES/DDD Deputy Assistant Director	DES/DDD Chief Compliance Officer
DES/DDD Director of Residential Services	DES/DDD Chief Quality Officer
DES/DDD Human Resource Administrator	DES/DDD Chief Medical Officer
DES/DDD Business Operations Administrator	DES/DDD Office of Facilities Management
DES/DDD Training Manager	Phoenix State Operated Services Manager

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Division of Developmental Disabilities State Operated Intermediate Care Facilities for Individuals with Intellectual Disabilities Governing Body and to the general public that the **Division of Developmental Disabilities (DDD) State Operated Intermediate Care Facilities for Individuals with Intellectual Disabilities Governing Body** will hold a meeting open to the public on **Thursday, July 27, 2017 from 3:00 p.m. to 5:30 p.m.** in the **Department of Economic Security Building, Assistant Director Conference Room, 4th Floor, 1789 W. Jefferson Street, Phoenix, Arizona 85007**. Please check in at the DDD front desk, 4th Floor Southwest corner and someone will assist you.

The Governing Body reserves the right to change the order of items on the agenda.

AGENDA

1. Call to order, introductions, review & approval of June 30th, 2017 draft meeting minutes.
2. Topics
 - H&W Independent Solutions Update
 - ATPC Friends and Family Meeting Request
 - CMS Updated Emergency Preparation Regulations for ICFs
 - Facility Staffing
 - Direct Care
 - Maintenance
 - Quality Assurance
 - Professional Staff
 - Support Staff
 - Physical Environment
 - Health and Safety
 - Maintenance and Repair
 - Sanitation
 - Policy Review
 - Budget Review
 - McIntyre Fund Request
 - ACI Quote for Picnic Table and Benches
 - Training Resources Review
 - Active Treatment Equipment Review
 - General Operations Review

- Additional Data
3. Call to the public
(No action to be taken)

Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.

4. **Next Meeting:** is scheduled for **Thursday, August 31, 2017**; time and location of this meeting to be confirmed and announced by public meeting posted at the DDD website: <https://des.az.gov/services/disabilities/developmental-disabilities>. These meeting are open to the public.
5. Adjourn