



**MCDD COUNCIL MEETING AGENDA**  
June 18, 19, 2009 Wingate Inn - Helena, Montana

*The Montana Council on Developmental Disabilities is committed to a consumer-driven service delivery system that improves independence, productivity and integration of people with developmental disabilities in all aspects of life and community.*

**THURSDAY, June 18**

8:30AM

**Call to Order, Welcome,  
Introduction of New Members**  
Chair Lisa T. Hathaway

8:45-9:15AM

**Council Election Chair and Vice Chair**  
Candidates for Chair Connie Wethern & Keough Duffy  
Candidates for Vice-Chair Don Berryman & Keough Duffy  
5 minutes per candidate to address the Council

9:15-10:15AM

**Executive Directors Report**  
Deborah Swingley

10:15-10:30AM

**BREAK**



10:30-11:30AM

**PRESENTATION:** *Jim Capp, Social Security Administration*

11:30-1:00PM

Lunch Break



- 1:00-2:00PM      **COUNCIL DISCUSSION - OUTCOMES**
- 2:00-3:00PM      **2010 FINANCIAL OVERVIEW/FUNDING  
AVAILABILITY STAFF/SCORE SHEET**
- 3:00-3:15PM      **BREAK**
- 3:00-4:00PM      **FUNDING PRESENTATION**  
Partnerships in Transition, Ellen Condon  
(BY SPEAKER PHONE)  
3:00-3:20PM presentation  
3:20-3:30PM Q&A  
3:30-4:00PM Council Discussion
- 4:00-4:15PM      Complete Score Sheets and Turn into Staff  
Meeting Adjourns to Thursday



**MEET IN LOBBY AT 4:30 PM TO  
CARPOOL TO MT HISTORICAL  
SOCIETY**



PLAN ON ATTENDING



# “A Night at the Museum”

*Thursday, June 18, 2009*

*Montana Historical Society, 225 North Roberts, Helena*

- *Buffet Dinner catered by Chili O'Briens  
4:45-5:30PM*
- *Explore the Gallerys and Gift Shop  
5:30 - 6:30PM*
- *Enjoy Ellen Baumler's "ghost stories" of MT  
6:30-7:30 PM*

*Museum Closes at 8:00PM*

*Meet in the Museum lobby at 7:45pm to  
carpool back to the Wingate*



**FRIDAY, June 19**

8:30-9:00AM

**COUNCIL RECONVENES**

Discussion

9:00-9:45AM

**COUNCIL DECISION**

Funding proposal: Partnerships in Transition

Discussion, questions

Scoring

Action

9:45-10:00AM

**BREAK**



10:00AM-11:00AM

**AGENCY REPORTS**

Jo Ann Dodson, Title V Maternal & Child Health

Sara Casey, Office of Public Instruction

Kimme Evermann, Senior & Long Term Care

Jeff Sturm, Title XIX, Developmental Disability Program

Timm Vogelsberg, Rural Institute on Disabilities

Roger Holt, PLUK

Diana Tavary, Disability Rights Montana

11:00-11:15AM

**MEMBERS NEWS**

11:15-11:30PM

**WRAP-UP, COUNCIL DIRECTION,  
ADJOURNMENT**