

MINUTES OF MEETING
BOARD OF DEVELOPMENTAL DISABILITIES SERVICES
February 12, 2009
Conway, Arkansas

A regular meeting of the Board of Developmental Disabilities Services (DDS) was held on February 12, 2009 at the Conway Human Development Center (CHDC) in Conway, Arkansas. The meeting convened at 10:00 a.m. pursuant to the call of the Board Chair.

MEMBERS PRESENT: Mr. Thomas Dolislager, Mr. Luke Heffley, Mr. David Rosegrant, Mr. Ron Carmack, Ms. Sally Hardin and Dr. Linda Selman.

STAFF PRESENT: Dr. Charlie Green, Ms. Margo Green, Ms. Traci Harris, Mr. Calvin Price, Mr. Forrest Steele, Ms. Judy Adams, Ms. Judy Storey, Mr. Dale Woodall, Ms. Sandra Gardner, Ms. Lisa Kelley, Ms. Angela Green, Ms. Linda Henderson, Ms. Marilyn Junyor, Ms. Gail Miller, Ms. Cynthia Broadnax and Ms. Donna Madden.

OTHERS PRESENT: Mr. William Sherman; Ms. Pat Carmack; Ms. Rita Hoover; Ms. Annette Matthews; Mr. Larry Taylor; Mr. Lamar Richmond; and Ms. Amy Ford, Arkansas Attorney General's Office.

Mr. Thomas Dolislager, Board Chair, called the meeting to order. He welcomed everyone in attendance and thanked the CHDC staff for hosting the Board meeting.

Mr. Dolislager called for a motion on the minutes from the November 6, 2008 regular meeting of the Board of DDS.

Mr. Luke Heffley made a motion the minutes from the November 6, 2008 regular meeting of the Board of DDS be approved. Ms. Sally Hardin seconded the motion. Motion passed unanimously.

Mr. Heffley, on behalf of the Administrative Services Subcommittee, presented a revised version of the calendar year 2009 Board reimbursement methodology. Mr. Heffley explained that changes had been made to the per diem and mileage rates since the methodology was approved at the previous Board meeting; presented the changes and made a motion the revised reimbursement methodology be approved. Ms. Sally Hardin seconded the motion. Motion passed unanimously. (A copy of the approved revised methodology is an attachment to the February 12, 2009 Board meeting minutes.)

Mr. Dolislager invited anyone attending the meeting who would like to address the Board to do so; no one addressed the Board at this time.

Mr. Calvin Price, Conway Human Development Center (CHDC) Superintendent, presented the report for the human development centers and began his report with a welcome to CHDC to everyone attending the meeting. Mr. Price reminded the Board that the Board packets contained

monthly reports from each HDC and noted the Superintendents would be glad to answer any questions about the reports. Mr. Price presented items of interest about each HDC as provided to him by each Superintendent.

Dr. Charlie Green provided the Division Director's report. Dr. Green thanked Mr. Price and the CHDC staff for hosting the Board meeting and welcomed the new Board member Dr. Linda Selman to the Board. Dr. Green informed the Board that Ms. Traci Harris was serving as the Interim Superintendent at the Alexander HDC (AIHDC); thanked Ms. Harris for doing a great job in the interim position; commented on Ms. Harris' qualifications and experience and noted she had previously worked at the Alexander Center before moving to DDS Central Office to the Assistant Director for Quality Assurance position. Dr. Green commented on the following in his report: task force formed to discuss plans for serving dually diagnosed individuals; Department of Justice lawsuit; legislation involving DDS; HDCs' capital projects; and DHS being charged with emergency function response, with DDS/HDCs being most frequently contacted to assist with emergencies because of the Division's continual quick and good response.

Mr. Dolislager introduced a Board resolution recognizing the valuable contribution made to the State of Arkansas and residents of the Conway HDC by employees of the Conway Human Development Center. Mr. Ron Carmack read the resolution and made a motion the resolution be approved by the Board. Mr. Heffley seconded the motion. Motion passed unanimously.

The Board adjourned to executive session. The Board reconvened following the executive session and, Mr. Dolislager announced no decision had been made during the session and no vote had been cast.

Mr. Carmack made a motion the meeting adjourn. Mr. Heffley seconded the motion. Motion passed unanimously.

ATTEST:

Executive Secretary

Mr. Thomas Dolislager, Board Chair
Board of Developmental Disabilities Services

