

<p><b>MINUTES JULY 13, 2012</b></p>	<p>In Attendance: Sharon Moeller (E), Ginger Luetkemeyer (Central), Marilyn Cox (SE), Terri Wible (NE) Mike Opfer, (SW) Kit Glover, Julia LePage, DMH/DD Office of Autism, Kathryn Pigg, DMH, Penny Moorehouse Coats, Joplin RO, Debra Fiasco, St. Louis RO Staci Bowlen, provider Touchpoint, Becky Blackwell, provider Judevine</p>
<p>Call to order</p>	<p>Sharon called to order 10:04 am</p>
<p>Agenda Approval</p>	<p>Motion: Marilyn Cox, Teri Wible, second, Motion passed</p>
<p>Approval of Minutes</p>	<p>Motion: Marilyn Cox, Teri Wible, second, Motion passed</p>
	<p>Julia LePage discussed format for provider proposals, not a formal documentation, There is a sample format for the shared unit providers, *Document will be emailed</p>
<p>Approval of 2013 Meeting Dates</p>	<p>Discussion of 2013 proposed meeting dates, discussed starting at 11 am instead of 10 am, and avoiding holiday weekends. March 22, As amended Motion: Teri Wible, Marilyn Cox, second, Motion passed</p>
<p>Regional Reports: SE</p>	<p>SE Region: Conference call on July 16, They have had a flood of proposals/ amended proposals, 4</p>
<p>Regional Reports: NW</p>	<p>NW : Last meeting in April, working on filing positions on PAC 4</p>
<p>Regional Reports: East</p>	<p>Eastern: Planning meeting to recruit new members on July 17, Working by counties to recruit new members Had discussed concern that they might go over budget this fiscal year, 2012.</p>
<p>Regional Reports: Central</p>	<p>Central: 6 members currently, are soliciting new members from ROs, and from County Boards</p>
<p>Regional Reports: SW</p>	<p>SW: M. Opfer, 7 members, with 1 seat open At last meeting, had many families attending to talk with providers 5 current providers, 5 new providers applied for funding (Nova, ARC of Ozarks, )</p>
<p>Budget Update</p>	<p>Jeff Grosvenor: Fiscal year 2013 Budget has started Proposals are being submitted, Suggested that proposals should include how many people will be served with the new money</p> <p>2014 requests: Does not include Autism Project growth Includes requests for wait list item, employment item, family network item, Presented in front of Commission last week, will be sent to Governor by Oct 1, should be made available soon, can be commented on by public</p> <p>Typically not requesting GR funds Moved to a separate line in budget \$6.5 million Hope waiver now has 96 counties, including St. Louis city, trying to encouraging County boards to Medicaid individuals to move into a PH waiver, Providers need to become waiver providers 19 counties not enrolled : St. Louis and Butler are largest counties not enrolled Trying to show counties that PAC is serving</p>

	<p>Question of listing of services offered or funding in each region Does it exist in brochure format or list format to give to parents? Discussed the need for a standardized list to assist families</p>
Posting of Meetings, Agendas, Minutes on OAS website	J. LePage: All will be available online from now on, after sending to Office of Autism Autism Navigators are working with secretaries of each region to have meeting documentation
Roster / term expirations	K. Glover: Suggested that all regional PACs include membership on their standard agendas
Resignations	K. Glover reported that N. Straw's resignation was accepted in June 2012 by SW PAC, action needed by state committee to accept resignation Motion to accept Straw resignation: M. Cox, 2nd G. Luetkemeyer, Motion passed
Election of Officers	<p>Nominations for Chair: Sharon Moeller, nominated G. Luetkemeyer, T. Wible second; Unanimously approved Nominations for Vice-Chair: Marilyn Cox nominated by T. Wible, Second by G. Luetkemeyer; Unanimously approved Nominations for Secretary: Ginger Luetkemeyer nominated by S. Moeller, Second M. Cox; Unanimously approved</p>
	<p>K. Glover: Office of Autism currently working on entering data from the regions using shared units into the CIMOR system Information is being reported monthly, but monthly reports could change, as data is updated or entered Service Coordinator manuals are being revised, will include referral process Expected to be updated possibly by March 2013</p> <p>J. LePage: Suggested that CIMOR data be reviewed at the PAC level, instead of at state committee, since</p>
	<p>Question: What entity could address the issue of interacting with individuals with autism in hospital emergency rooms? Discussion if autism centers can make training or expertise available to emergency room personnel.</p>
	<p>Next Meeting: September 14, 2012 11:00 am Motion to Adjourn: M. Cox, Second T. Wible, 1:25 pm</p>