

**AUTISM COUNCIL AGENDA  
 MONDAY AUGUST 21, 2006  
 10 AM – 3 PM; ROOM 751, 1 WEST WILSON STREET**

|            |  |
|------------|--|
| 10 AM      | Welcome  |
| 10 – 10:30 | Public comment period (if needed – 3 min. per speaker) |

|                                       |   |                                      |
|---------------------------------------|---|--------------------------------------|
| 10 min.                               | <ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Brief overview of agenda</li> </ul>   | Kris                                 |
| 30 min.                               | Exceptions workgroup: specific norm referenced tools <ul style="list-style-type: none"> <li>• Presentation</li> <li>• Review</li> <li>• Seek group approval</li> </ul>  | Beth                                 |
| 1 hour                                | Staff sufficiency: <ul style="list-style-type: none"> <li>• review product handed out at last meeting issue by issue to seek agreement</li> </ul>   | Beth and staff sufficiency workgroup |
| 12 noon LUNCH – (delivered) – 30 min. |   |                                      |
| 12:30<br>90 min.                      | Functional screen presentation  | Terri and Beth                       |
| 2:00<br>30 minutes                    | Presentation: Policy on use of restraints (15 min.)<br>Q/A (15 min)   | Pam Groeschl                         |
| 2:30<br>20 min                        | Updates: <ul style="list-style-type: none"> <li>• Status of new appointment from Governor</li> <li>• Axis I – diagnostic form</li> <li>• Diagnostic teams certified – status</li> <li>• Data update: # children on intensive, # hrs. avg ('05), types of services 1 yr / 2 yr. post intensive</li> <li>• Flexible management of services – school age children (define for future agenda item)</li> <li>• Clarification of services authorization and payment under MA waivers</li> </ul> | Beth and Sandy                       |
| 2:50<br>25 min                        | Set stage for next meeting<br>Maintaining treatment gains – transition – post intensive <ul style="list-style-type: none"> <li>• Brief overview of feedback from council members on maintaining treatment gains</li> <li>• Hand out check list from transition workgroup on best practice</li> <li>• Define issue for consideration in advance of next meeting</li> </ul>   | Beth                                 |
| 3:15 PM (at latest)                   | Adjourn   |                                      |