**IACP Member Meeting & Annual Business Meeting**

**AGENDA**

9:00am – 10:15am **Welcome** - **Mission and Vision Full Steam Ahead**

10:15am – 11:00am Amerigroup – John Hedgecoth and Amerigroup Team

11:00am – 1145am IME/DHS Update – Director Mike Randol, IME; Marissa Eyanson, Bureau Chief Policy, IME; Rick Shults, MHDS and Theresa Armstrong, MHDS

11:45am – 1:00pm **Complimentary Lunch** – *Carved Turkey with mixed greens salad, Yukon gold mashed potatoes, green bean almandine and Carmel apple bar.*

**IACP Annual Business Meeting**- IACP Board Chair*, Brent Dillinger*

Approval of 2019 Annual Business Meeting Agenda

Acceptance of 2018 Annual Business Meeting Minutes

Annual Address - IACP Board Chair*, Brent Dillinger*

**Recognition**

IACP Board of Directors

IACP Committee Chairs

IACP Executive of the Year

1:00pm – 1:45pm Iowa Total Care – Bryan Sanders and ITC Team

1:45pm – 2:00pm Closing Remarks

Our Next Monthly Advisory Mtg. will be Wednesday, October 16, 2019

at the Stoney Creek Hotel & Conference Center in Johnston

**Call to Order:** 10:04 am on September 19, 2018– Welcome by Brent Dillinger, IACP BOD Chair

**Agenda Approval:** *Agenda for the 2018 Annual Business Meeting approved. M/S/UC*

**Minutes Approval:** *Minutes for the September 2017 Meeting approved. M/S/UC*

* Annual Address provided by Brent Dillinger, IACP Board Chair
* Recognition of Shelly and IACP staff for achievements
* Encouraged collaboration and one voice for advocacy
* Cast a vision of hope based upon historical achievements and reputation
* IACP 2018 Report provided by IACP Staff
  + Technical Assistance and Outreach, presented by Gayla Harken
  + Communications and Technology, presented by Brita Nelson
  + Membership, presented by Susan Seehase
  + Public Policy, presented by Craig Syata
  + Workforce & IACP Training, presented by Ben Woodworth
* *Social Determinates of Health: Needs and Outcomes – Where is Iowa’s Service Delivery System* presented by Julie J. Christensen, LMSW, PhD. Director, and Derrick Willis, MPA from Iowa’s University Center for Excellence on Disabilities (UCEDD)
* Reflections of 2018 and Opportunities of 2019 by Shelly Chandler, IACP CEO
* Relentless advocacy in an environment of chronic change and challenges
* Increased engagement and involvement with IACP
* Recognition of outgoing Board members
* The IACP Executive of the Year Presentation:  
  Bob Bartles, CEO/Executive Director, Hope Haven Area Development Center Corporation
* Introduction of the 2019 Board of Directors

**Next Advisory Meeting:** Wednesday, October 17, 2018 at 9:00am, Stoney Creek Inn, Johnston

**Submitted By:** Susan Seehase, COO

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