



State of New Jersey

DEPARTMENT OF HEALTH AND SENIOR SERVICES

DIVISION OF FAMILY HEALTH SERVICES

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JON S. CORZINE
Governor

HEATHER HOWARD
Commissioner

Governor's Council on Medical Research and Treatment of Autism

Location: NJ Department of Human Services, Division of Developmental Disabilities

Conference Room 199A

5 Commerce Way, Hamilton 08691

August 3, 2009

Time: 6:00 – 8:00pm

Revised Meeting Agenda

- I. Welcome
 - A. Introductory comments by the Department of Health's Division of Family Health Services
- II. Chair's Report
 - A. Approval of June 1, 2009 Governor's Council's meeting minutes
 - i. * Requires Council members to vote to suggest necessary revisions and then approve the minutes
 - B. Update on the process of developing and conducting a Council-sponsored needs assessment
 - i. Using the needs assessment to develop a strategic plan for the Council
 - C. Status of Council subcommittees
 - i. Subcommittee updates and timetables
 - 1. Subcommittee addressing the role of the Scientific Advisory Committee and the development of a strategic plan for the Council
 - 2. Subcommittee addressing the integration of the Council's goals with goals of the IACC and other federal organizations
 - 3. Subcommittee formulating Council policies and procedures for supporting other autism organizations
- III. Executive Director's Report
 - A. Financial report
 - i. Account balances
 - ii. Senate Budget and Appropriations Committee Resolutions
 - B. Update on the 2009 Basic Science and Clinical Research RFA
 - i. Update on number of grant applications received
 - ii. Timeline for the grant review
 - 1. Assignment of grant reviews
 - 2. Written review process
 - 3. Study section meeting
 - 4. Council vote on which applications should be funded
 - C. Year 2 grant renewals for the 6 Autism Clinical Enhancement Centers
 - D. Update on future Council and DHSS initiatives
 - i. Update on the Department's NIMH database grant proposal
 - ii. The second cycle of Clinical Enhancement grants
 - 1. Revisions and additions to the program
- IV. Comments by public member attendees
- V. Identify action items for August - September, 2009
- VI. Next meeting scheduled for October 5, 2009 at the Division of Developmental Disabilities;
5 Commerce Way, Hamilton, NJ