

Governor's Council on Medical Research and Treatment of Autism

Council Meeting

**Department of Human Services, Division of Developmental Disability Services
Conference Room 199A
5 Commerce Way, Hamilton, NJ 08691**

**October 5, 2009
Time: 6:00 - 8:00pm**

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 August 3, 2009 Council meeting minutes.
 - 1. *Requires Council members to vote to approve the minutes.
 - B. Approval of September 15, 2009 Council meeting minutes.
 - 1. *Requires Council members to vote to approve the minutes.
 - C. Addressing the proposal for a coordinating center at the December 7, 2009 meeting.
 - D. Conducting a Council-sponsored needs assessment.
 - i. Proposal presentation by Dr. Joel Cantor of the Rutgers University Institute for State Health Policy Research.
 - 1. *Requires Council members to vote on contracting with the Institute for State Health Policy Research to conduct the needs assessment for the Governor's Council.
- III. Executive Director's Report
 - A. Presentation on the grant and contracting process at the DHSS.
 - B. Presentation on the DHSS grant monitoring process.
 - C. Presentation on the funding options for the Council's Clinical Enhancement program initiative.
 - i. Discussion of options by Council members who are not associated with a Council-funded Clinical Enhancement center.
 - 1. *Requires non-recused Council members to vote to approve a future funding option for the Clinical Enhancement program initiative.
- IV. Comments by public member attendees.
- V. Identify action items for October and November, 2009.
- VI. Next meeting scheduled for 6-8pm on December 7, 2009 at the Division of Developmental Disabilities; 5 Commerce Way, Hamilton, NJ