



King County Board for Developmental Disabilities

M I N U T E S

Day/Date: Wednesday, February 3, 2016

Time: 9:30 – 11:30 a.m.

Location: Tukwila Community Center, Meeting Room B
12424 42nd Avenue South
Tukwila, WA 98168

Board Members Present: Deborah Anderson, Leo Finnegan, Marianna Klon,
Marla Veliz, Nancy Yee

Board Members Absent: Theresa-Ann Clark, Hameed Quraishi, Joseph Phillips

Guest Present: Chris Brandt, AtWork!
Kelley Faulkner, Washington Initiative for Supported
Employment (WiSe)
Rose Finnegan, Parent, Life Enrichment Options
(LEO)
Patty Fitzpatrick, Parent
Stacy Gillet, The Arc of King County
Katie Harris, Parent
Vicki Isett, Community Homes
Ginger Kwan, Open Doors for Multicultural Families
Lisa Latchford, AtWork!
Jennifer Lengyel, Total Living Concept
Debbie Meyers, SKCAC
Hodan Mohamed, Open Doors for Multicultural Families
Fred Nystrom, LEO
Norm Roth, Community Member
Jiff Searing, LEO
Matthew Storey, Direct Interactions
Robin Tatsuda, The Arc of King County
Chris Weber, The Arc of King County, King County
Parent Coalition
Kelli Welter, Direct Interactions

*Listed above are individuals who signed the roster

Department of Social and Health Services (DSHS): Lauren Bertagna
Developmental Disabilities Administration (DDA)

King County Developmental Disabilities Division (KCDDD): Wendy Harris
Jim Ott
Michaelle Monday
Holly Woo



CALL TO ORDER / INTRODUCTIONS

The Board for Developmental Disabilities meeting convened at 9:40 a.m. on Wednesday, February 3, 2016, at the Tukwila Community Center. The Board Chair, Leo Finnegan, called the meeting to order with welcoming remarks and self-introductions.

APPROVAL OF MINUTES

Due to the lack of a quorum, the December 2, 2015, Minutes could not be approved.

CHAIR'S REMARKS

Leo Finnegan, Chair, announced the addition of a new agenda item entitled, "Noteworthy Program Presentation." This agenda item will feature organizations offering high quality, innovative, best practice programs and services to individuals with developmental disabilities and their families.

Athletes for Kids will be featured at the March 2, 2016, board meeting. This organization is a youth mentoring program that serves children in 1st - 9th grades who have special needs and disabilities of all kinds. They match children with high school athletes in a one-to-one mentoring relationship to learn from each other and positively impact each other's lives.

ADULT FAMILY HOME UPDATE

Vicki Isett, Community Homes, Inc. provided an overview of their mission to create rich, full lives for adults with developmental disabilities by providing quality, community-based housing and services and the challenges facing Adult Family Homes.

Leo Finnegan, Chair attached a summary statement of Vicki's presentation for more details.

KING COUNTY DEVELOPMENTAL DISABILITIES DIVISION DISCRETIONARY FUNDING STRATEGIES UPDATE

Jim Ott, King County Developmental Disabilities Division (KCDDD) provided an overview of the board's participation in two working sessions where they focused on a process to prioritize funding strategies for \$500,000 of discretionary funds. A third working session has been scheduled in February with the goal of prioritizing the funding strategies and presenting them at the March 2, 2016, board meeting.

2014-2017 STRATEGIC PLAN UPDATE

Holly Woo, KCDDD reported on progress made for Year 1 of the 2014-2017 Strategic Plan and the first six months of Year 2 of the plan. She distributed the following documents:



**This material is available in alternate formats upon request
Voice: 206-263-9055 / TTY Relay: 711**



- The King County Plan for Developmental Disability Services for July 1, 2014 – June 30, 2017 Plan Monitoring Tool, which provides an estimated timeline for accomplishment of activities over the life of the plan;
- The King County Developmental Disabilities Division's Three-Year Plan for Developmental Disabilities Services for July 1, 2014 - June 30, 2017, Year 1 Progress Report for July 1, 2014 – June 30, 2015; and
- Draft King County Developmental Disabilities Division's Three-Year Plan for Developmental Disabilities Services for July 1, 2014 – June 30, 2017, Year 2 Priority Strategies for July 1, 2015 – June 30, 2016.

GENERAL PUBLIC INPUT

Kelley Faulkner, WiSe made the following announcements:

- The 2016 Washington Assistive and Information Technology Conference is scheduled for February 19, 2016, from 8 a.m. – 5 p.m. in Vancouver, WA. The conference will be held at the Heathman Lodge located at 7801 NE Greenwood Drive. It will feature emerging technologies such as robotics and 3D printing to support people to be independent in their communities.
- The Washington State Department of Social and Health Services, Developmental Disabilities Administration and Division of Vocational Rehabilitation is sponsoring the Washington State Transition Conference on March 29, 2016, from 8:30 a.m. – 4 p.m. in downtown Everett. The conference will be held at the Edward D. Hansen Conference Center, Xfinity Arena located at 2000 Hewitt Avenue. We will share best practices, new opportunities, and resources to help students with intellectual and developmental disabilities prepare for a seamless transition from school to work.

BOARD MEMBER RECOGNITION

Holly Woo, KCDDD thanked Matthew Storey for his time served on the board and presented him with a recognition plaque.

POSITIVE HAPPENINGS

Marla Veliz, board member announced the 9th annual King County Developmental Disabilities Division's Transition Resource Fairs designed to prepare students for a successful transition from school to employment and other community resources. Below are the two locations the fairs will be held:

Highline College

March 19, 2016
9 a.m. to 3:30 p.m.
Student Union
2400 S. 240th Street
Des Moines, WA 98198

Microsoft

March 24, 2016
9 a.m. – 3:30 p.m.
The Commons
15255 NE 40th Street
Redmond, WA 98052



This material is available in alternate formats upon request
Voice: 206-263-9055 / TTY Relay: 711



RECYCLED
PAPER

Registration deadline is March 4, 2016, and you can register at www.surveymonkey.com/r/2016KCTF.

Deborah Anderson, board member announced the following event:

- Exploration For All: Autism Early Open presented by Safeco Insurance at the Pacific Science Center on the second Saturday of each month through December 2016. All families affected by autism spectrum disorder are invited to explore the Pacific Science Center during a special free morning visit from 8 – 10 a.m. before opening to the public.

REPORTS

INFORMATION AND REFERRAL

Jim Ott, KCDDD provided an update on Best Starts for Kids, an initiative to improve the health and well-being of King County by investing in prevention and early intervention for children, youth, families, and communities.

REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

Lauren Bertagna, DSHS/DDA provided updates on the following:

- State Only funded individuals receiving employment services
- Movement to Individual Family Services Waiver;
- Basic Plus Waiver;
- No Paid Services Line is now called the DSHS/DDA Service Request and Referral Line.

KING COUNTY DIVISION DIRECTOR'S REPORT

Holly Woo, KCDDD reported on the following items:

- Community Access Training for Case Resource Managers and providers
- Community Access Frequently Asked Questions

BOARD RECRUITMENT

The Board for Developmental Disabilities is seeking residents of King County interested in serving on the board. The board is a 15-member citizen's advisory board, which provides oversight of community services for residents of the County who have intellectual/developmental disabilities, cerebral palsy, epilepsy, autism, or other neurological impairments, and their families. The board develops plans, makes recommendations on the use of available funds, and advocates for increases in state funding and improvements in services.



This material is available in alternate formats upon request
Voice: 206-263-9055 / TTY Relay: 711



MEETING MATERIALS

All meeting materials presented at the Board for Developmental Disabilities meetings will be posted on the KCDDD's website with board meeting minutes at <http://www.kingcounty.gov/healthservices/DDD/board.aspx>.

MEETING REMINDER

The next King County Board for Development meeting is scheduled for March 2, 2016, from 9:30 – 11:30 a.m. at the Tukwila Community Center, Meeting Room A located at 12424 42nd Avenue South, Tukwila.

The next King County Interagency Coordinating Council meeting is scheduled for March 14, 2016, from 10 a.m. – 12:30 p.m. at the 2100 Building, Community Room A located at 2100 24th Avenue S., Seattle.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 11:39 a.m.

Prepared by:
Michaelle Monday

Attested by:
Holly Woo



This material is available in alternate formats upon request
Voice: 206-263-9055 / TTY Relay: 711



RECYCLED
PAPER