



King County Board for Developmental Disabilities

M I N U T E S

Day/Date: Wednesday, March 2, 2016
Time: 9:30 – 11:30 a.m.
Location: Tukwila Community Center, Community Room A
12424 42nd Avenue S.
Tukwila, WA 98168

Board Members Present: Deborah Anderson, Theresa-Ann Clark,
Leo Finnegan, Marianna Klon, Joseph Phillips,
Hameed Quraishi, Marla Veliz, Nancy Yee

Guest Present: Katie Harris, Parent
Vanessa Harris, Community Member
Melissa King, Athletes for Kids
Jennifer Lengyel, Total Living Concept
Hodan Mohamed, Open Doors for Multicultural
Families
Fred Nystrom, Life Enrichment Options
Dena Pinard, Parent
Brandy Riddle, Washington Vocational Services
Norm Roth, Public
Robin Tatsuda, The Arc of King County
Kelli Welter, Direct Interactions
*Listed above are individuals who signed the roster

**Department of Social and Health Services (DSHS),
Developmental Disabilities Administration (DDA)**

Lauren Bertagna

King County Developmental Disabilities Division (KCDDD):

Jim Ott
Michaelle Monday
Denise Rothleutner
Richard Wilson
Holly Woo

CALL TO ORDER / INTRODUCTIONS

The Board for Developmental Disabilities meeting convened at 9:32 a.m. on Wednesday, March 2, 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

0302201601 Leo Finnegan, Chair called for a motion to approve the December 2, 2015, Minutes. The Minutes were so moved, seconded, and approved as written.

0302201602 Leo Finnegan, Chair called for a motion to approve the February 3, 2016, Minutes. The Minutes were so moved, seconded, and approved as written.

CHAIR'S REMARKS

No report

NOTEWORTHY PROGRAM PRESENTATION: ATHLETES FOR KIDS

Melissa King, Athletes for Kids shared the program's unique youth mentorship model. They carefully match kids with special needs and disabilities from 1st through the 9th grades with a qualified high school athlete who commits to mentoring for one to three years.

For more information, contact Melissa King by email at Melissaking@athletesforkids.org, by phone at 425-369-2142, or visit their website at www.athletesforkids.org.

ELECTION OF BOARD OFFICERS

Jim Ott, KCDDD provided an overview of the election of board officers process and announced the slate of officers. Leo Finnegan was nominated for another term as board Chair and Nancy Yee was nominated for Vice-Chair.

0302201603 Jim Ott called for a motion to approve Leo Finnegan as Chair and Nancy Yee as Vice-Chair. The slate of officers was so moved, seconded, and approved.

PRIORITIZATION OF DISCRETIONARY FUNDING STRATEGIES

Jim Ott, KCDDD provided an overview of the board's working sessions held to prioritize funding strategies for \$500,000 in discretionary funding. The board's next steps involve the board working with King County staff to create a matrix to use in generating funding recommendations for each funding strategy area.

0302201604 Jim Ott, KCDDD called for a motion to accept the prioritization of discretionary funding strategies to be used in creating funding recommendations. The funding strategies were so moved, seconded, and approved.

Contact Jim Ott by email at James.Ott@Kingcounty.gov or by phone at 206-263-9060 with questions or concerns.



LEGISLATIVE UPDATE

Holly Woo, KCDDD provided an update on The Arc of Washington State's 2016 Supplemental Budget comparison of programs and services for people with developmental disabilities.

Holly Woo also provided updates on The Arc of Washington State's 2016 Developmental Disabilities Bills of Interest and below are bills highlighted in her presentation:

- House Bill 2323 (Create ABLE program) - creates Achieving a Better Life Experience savings program for people with disabilities;
- House Bill 2394 (Parent to Parent) - puts the Parent to Parent program into statute; and
- Senate Bill 5879 (Early Intervention) - clarifies what is already in practice and makes technical corrections.

KING 5 NEWS SERIES: LAST OF THE INSTITUTIONS

Denise Rothleutner, KCDDD distributed a document listing links to King 5 News' continuing segments on Washington State's institutions for people with developmental disabilities.

GENERAL PUBLIC INPUT

No report

POSITIVE HAPPENINGS

Joseph Phillips, board member thanked King County for supporting his attendance at the 2015 TASH Conference. The conference enhanced his understanding of how progressive leadership is generating change within the disability community for an inclusive future for people with disabilities in all aspects of their lives.

Marianna Klon, board member shared a success story of inclusion for a young woman with a disability in her place of employment.

Hameed Quraishi, board member shared his appreciation for the Community Access training he attended and the information that was provided on assisting individuals to become more engaged within their community.

Theresa-Ann Clark, board member shared how powerful the King County Early Intervention's Equity training was and recommended it to others.

Deborah Anderson, board member announced the cancellation of the March Vashon Summit on special needs. Instead, families are currently planning to meet once a



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quarter at the Vashon Library to continue their discussions for services on Vashon Island.

REPORTS

REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

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

- Elimination of State Only funding;
- Individual and Family Services Waiver;
- No Paid Services;
- Service Request and Information Line;
- Staff Recruitment; and
- Pre-Admission Screening and Resident Review accomplishments.

KING COUNTY DIVISION DIRECTOR'S REPORT

Denise Rothleutner, KCDDD provided a 2016-2017 funding update announcing a Request for Proposal for a crisis conversion home. The funds for this project was set aside as part of the Health and Human Services Transformation work by the King County Department of Community and Human Services.

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.

MEETING REMINDER

The next King County Interagency Coordinating Council meeting is scheduled for March 14, 2006, from 9:30 a.m. – 12:30 p.m. at Well Spring Family Services located at 1900 Rainier Avenue S., Seattle.

The next Board for Developmental Disabilities meeting is scheduled for April 6, 2016, from 9:30 – 11:30 a.m. at the Tukwila Community Center, Community Room B located at 12424 42nd Avenue S., Tukwila.



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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>.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 11:13 a.m.

Prepared by:
Michaelle Monday

Attested by:
Holly Woo



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