

King County Board for Developmental Disabilities

MINUTES

Day/Date: Wednesday, May 4, 2016

Time: 9:30 – 11:30 a.m.

Location: Tukwila Community Center

12424 42nd Avenue South

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: Chris Brandt, AtWork!

Joe Cunningham, The Arc of King County, King

County Parent Coalition

Brian Dahl, Washington State Developmental

Disabilities Council Cheryl Felak, Parent

Alice Fong, United Way of King County Stacy Gillet, The Arc of King County

Katie Harris, Parent

Ginger Kwan, Open Doors for Multicultural Families

Jennifer Lengyel, Total Living Concept Eric Matthes, The Arc of King County

Hodan McHamed, Open Doors for Multicultural

Families

Debbie Meyers, SKCAC

Cathy Murahashi, The Arc of King County, King

County Parent Coalition Candice Styer, Consultant

Robin Tatsuda. The Arc of King County

Kelli Welter, Direct Interactions

Chris Weber, The Arc of King County, King County

Parent Coalition

*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):

Sung Cho

Jim Ott

Michaelle Monday Susan Stremel Richard Wilson Holly Woo Board for Developmental Disabilities May 4, 2016 Page 2 of 5

CALL TO ORDER / INTRODUCTIONS

The Board for Developmental Disabilities meeting convened at 9:34 a.m. on Wednesday, May 4, 2016, at the Tukwila Community Center, Community Room B. The Board Chair, Leo Finnegan, called the meeting to order with welcoming remarks and self-introductions.

APPROVAL OF MINUTES

0504201601 Leo Finnegan, Chair called for a motion to approve the March 2, 2016, Minutes. The Minutes were so moved, seconded, and approved as written.

CHAIR'S REMARKS

No remarks

PRESENTATION ON FUNDING RECOMMENDATIONS FOR DISCRETIONARY FUNDING

Jim Ott, KCDDD presented the Board's process in developing funding recommendations for discretionary funding strategies. King County is allocating \$500,000 to enhance the delivery of core services, piloting and implementing new service strategies, and addressing emerging needs, issues, and opportunities. Next steps include:

- Obtain final approval by the Department of Community and Human Services, Director;
- Create a work plan for each funding recommendation; and
- Provide regular progress reports at Board meetings.

Please contact Jim Ott by phone at 206-263-9060 or by email at James.Ott@kingcounty.gov with questions or comments regarding his presentation.

0504201602 Leo Finnegan, Chair called for a motion to approve the 2016 discretionary funding recommendations. Theresa-Ann Clark requested that Strategy #1A be revised to read as follows: Enhance crisis response capacity to serve people with developmental disabilities. The motion was so moved, seconded, and approved as amended.

GENERAL PUBLIC INPUT

Stacey Gillett, The Arc of King County announced Joe Cunningham has accepted a position with King County Councilmember Claudia Balducci's office as a Human Services Policy Analyst. Stacey publicly thanked Joe for his work on behalf of individuals with developmental disabilities.

Susy Stremel, KCDDD introduced a new team member Sung Cho, Employment Program Manager. Sung brings a background in employment services for youth who





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may experience disabilities, homelessness, juvenile justice issues, or have been determined to be at risk.

POSITIVE HAPPENINGS

Deborah Anderson, Board member made the following announcements:

- The Bellevue Aquatic Center's warm water pool is a resource for therapy and rehabilitation.
- Vashon Island families will begin meeting on the fourth Sunday of the month to discuss various disability related topics. On May 22, 2016, families will be discussing Individualized Educational Programs, Title IV, and residential housing.

Marla Veliz, Board member made the following announcements:

- Parent Education Night focuses on preparing students and families for transitioning strategies as they start their life beyond the classroom. The workshop will be held on May 12, 2016, starting at 6 p.m. at the New Horizon School located at 1111 South Carr Road, Renton;
- Seattle Foundation's GiveBIG was extended through May 4, 2016, so donate to your favorite charity.

Kelli Welter, Direct Interactions announced the annual Autism fundraiser at the Museum of Flight on May 22, 2016, from 11:30 a.m. to 4 p.m. located at 9404 E Marginal Way S, Seattle.

Stacy Gillett, The Arc of King County announced their 80th Anniversary Legacy Gala on Saturday, May 14, 2016, from 6 - 10 p.m. at The Westin Bellevue located at 600 Bellevue Way NE, Bellevue.

Leo Finnegan, Chair announced the fourth annual Mother's Brunch on Sunday, May 8, 2016, from 11:00 a.m. - 12:30 p.m. at Swedish Hospital located at 751 N.E. Blakely Drive, Issaquah to celebrate moms who have kids with developmental disabilities. Please download a registration form at http://lifeenrichmentoptions.org/events/ and email it to Abbey Rodriguez at info@lifeenrichmentoptions.org.

Leo Finnegan also distributed copies of a new resource handout developed by the Washington State Developmental Disabilities Council (DDC) to assist individuals to identify sources of support to reach specific goals and help with planning. He shared information about the Informing Families website, which provides news and information for individuals and families. You can sign up for the newsletter at www.informingfamilies.org/news.





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REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

Lauren Bertagna, DSHS/DDA reported on the following topics:

- Individual and Family Services Waiver;
- School-to-Work Assessments;
- State Only Employment;
- State DSHS/DDA Budget;
- Community First Choice program; and
- Creation of Deputy Regional Administrator positions Lauren Bertagna was appointed to be the Deputy Regional Administrator for Region 2.

KING COUNTY DIVISION DIRECTOR'S REPORT

Holly Woo, KCDDD reported on the following topics:

- The division is currently working on updating its website to make it more user friendly;
- The division is anticipating that a Request for Qualifications (RFQ) for Employment services and an RFQ for Community Access services will be released in May;
- Publicly thanked Jim Ott for his work with the Board members to develop the funding recommendations;
- The Early Intervention Program's Birth-to-Three Equity Initiative project was featured in the March issue of the Zero to Three Journal. This was a major accomplishment for the program. The project launched in April 2015 as a multiyear systems change process to strengthen equitable access, services, and child and family outcomes in King County's Early Intervention system. The article describes the training of agency leaders and "equity facilitators" that is underway to provide universal access to a foundational level of training for all staff which addresses racism at individual, organizational, and systemic levels.
- The King County Executive recently submitted his proposal for the Youth and Family Homelessness Prevention Initiative to the King County Council. This proposal is the first strategy funded by the Best Starts for Kids levy and focuses on preventing youth and family homelessness.

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





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recommendations on the use of available funds, and advocates for increases in state funding and improvements in services.

MEETING REMINDER

The next Board for Developmental Disabilities meeting is scheduled for June 1, 2016, from 9:30 – 11:30 a.m. at the Tukwila Community Center, Community Room B located at 12424 42nd Avenue S., Tukwila.

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

MEETING MATERIALS

All meeting materials presented at the Board 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 11:30 a.m.

Prepared by:	Attested by:
Michaelle Mondav	Holly Woo



