King County

Board for Developmental Disabilities

M I N U T E S

Day/Date: Wednesday, November 2, 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: Theresa-Ann Clark, Alice Fong, Marianna Klon, Joseph Phillips, Nancy Yee,

Board Members Absent: Deborah Anderson, Leo Finnegan, Marla Veliz, Hameed Quraishi

Guest Present:
Chris Brandt, AtWork!
Darya Farivar, Open Doors for Multicultural Families
Keri Foster, WithinReach
Patty Fitzpatrick, Parent
Stacy Gillett, The Arc of King County
Katie Harris, Parent
Ginger Kwan, Open Doors for Multicultural Families
Jennifer Lengyel, Total Living Concept
Branda Matson, Washington State Department of Social and Health Service, Developmental Disabilities Administration
Debbie Meyers, SKCAC
Hodan Mohamed, Open Doors for Multicultural Families
Cathy Murahashi, The Arc of King County, King County Parent and Family Coalition
Eric Matthes, The Arc of King County
Joanne O'Neill, The Arc of Washington State
Martha Schulte, Parent
Robin Tatsuda, The Arc of King County
Lorin Thompson, Parent
Margaret-Lee Thompson, The Arc of the United States
Jen St. Cyr, WithinReach
Shaun Bickley, The Alliance of People with Disabilities
*Listed above are individuals who signed the roster

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

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

CALL TO ORDER / INTRODUCTIONS

The Board for Developmental Disabilities meeting convened at 9:48 a.m. on Wednesday, November 2, 2016, at the Tukwila Community Center in Meeting Room B. The Board Vice-Chair, Nancy Yee, called the meeting to order with welcoming remarks and self-introductions.

APPROVAL OF MINUTES

Due to the lack of a quorum, the September and October Minutes were tabled until the December 7, 2016, board meeting.

CHAIR'S REMARKS

Nancy Yee, Vice-Chair asked for a moment of silence in remembrance of Janet Adams and Andy Hill and attendees shared inspirational remarks.

Nancy Yee, Vice-Chair, on behalf of Leo Finnegan, announced the 27th annual Legislative Forum scheduled for November 21, 2016, at the DoubleTree Suites. Sign in begins at 6:30 p.m., the program begins at 7 p.m., and everyone is invited to attend.

BIRTH-TO-THREE UPDATES

Wendy Harris, KCDDD provided an overview of the Washington State Department of Early Learning (DEL), Early Support for Infants and Toddlers (ESIT) system design draft. The ESIT systems design is in response to the Washington State Legislature's passage of Senate Bill 5879 which required:

1. The DEL to be given full program oversight for the Part C Birth-to-Three program;
2. A full accounting of all expenditures related to ESIT from DEL and the Office for Superintendent of Public Instruction; and
3. The DEL to propose an ESIT System Design plan by December 2016.

The ESIT System Design focuses on the following priority areas: regionalization; resources; robust data; and rules. The Legislature will have the opportunity to modify or approve the plan during its 2017 session with ongoing opportunities for stakeholder input.

For more information or to find out more about how to provide input, contact Wendy Harris by email at Wendy.Harris@kingcounty.gov or Magan Cromar at Magan.Cromar@kingcounty.gov.

COMMUNITY ACCESS COMMITTEE EXCEPTION TO RULE PRESENTATION

Branda Matson, DSHS/DDA and Joanne O'Neill, Arc of Washington provided an update of the State Community Access Committee's work to review the Community Access Exception to Rule process, propose revisions to the Washington Administrative Code, and implement recommendations.

Martha Schulte, Parent shared her personal experiences of caring for her son with developmental disabilities.

GENERAL PUBLIC INPUT

Debbie Meyers, SKCAC provided an update on their agency's transition plan to move individuals from Pre-Vocational services to Individual Employment services.

POSITIVE HAPPENINGS

No report

REPORTS

INFORMATION AND REFERRAL

Jim Ott, KCDDD provided a status update on the allocation process for King County's discretionary funding designed to enhance the delivery of core services, piloting and implementing new service strategies, and addressing emerging needs, issues, and opportunities.

For more information, contact Jim Ott by email at James.Ott@kingcounty.gov or by phone at 206-263-9060.

REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

Lauren Bertagna, DSHS/DDA provided an update on the following topics:

- Individual and Family Services Waiver
- Onboarding and training scheduled for new Case Managers

KING COUNTY DIVISION DIRECTOR'S REPORT

Holly Woo, KCDDD reported on the division's Employment and Community Access Request for Applications. The Evaluation Committees have met and the qualified agencies will be notified by the end of November.

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 November 14, 2016, at the Tukwila Community Center, Meeting Room A from 9:30 a.m. – 12:30 p.m.

The next King County Board for Developmental Disabilities meeting is scheduled for December 7, 2016, from 9:30 – 11:30 a.m. at the Tukwila Community Center, Meeting Room B, Tukwila.

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/depts/community-human-services/developmental-disabilities/volunteer-boards/board.aspx.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 12:10 p.m.

Prepared by:	Attested by:
Michaelle Monday	Holly Woo