

King County Board for Developmental Disabilities

MINUTES

Day/Date: Wednesday, October 5, 2016

Time: 9:30 – 11:30 a.m.

Location: Tukwila Community Center

Community Room B 12424 42nd Avenue South Tukwila, WA 98168

Board Members Present: Deborah Anderson, Leo Finnegan, Marianna Klon, Joseph

Phillips, Hameed Quraishi, Marla Veliz, Nancy Yee

Board Members Absent: Theresa-Ann Clark, Alice Fong

Guest Present: Valerie Koo, Open Doors for Multicultural Families

Bretta Williams, Washington Vocational Services

Katie Harris, Parent

Darya Farivar, Open Doors for Multicultural Families

Keri Foster, WithinReach

Joanne O'Neill, Arc of Washington

Cathy Murahashi, The Arc of King County, King County

Parent Coalition

Shaun Bickley, The Alliance of People with Disabilities

Robin Tatsuda, The Arc of King County Eric Matthes, The Arc of King County Lorin Thompson, Community Member

Margaret-Lee Thompson, Arc of the United States Tanya Atkinson, Alliance of People with Disabilities

Wendy Randall, AtWork!

Ramona Hattendorf, The Arc of King County Donna Patrick, Developmental Disabilities Council Hodan Mohamed, Open Doors for Multicultural Families

*Listed above are individuals who signed the roster

Department of Social and Health Services (DSHS):

Developmental Disabilities Administration (DDA)

Martha Gluck

King County Developmental Disabilities Division (KCDDD):

Sung Cho Magan Cromar Wendy Harris Karla Lynch Jim Ott

Michaelle Monday Denise Rothleutner

Holly Woo

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CALL TO ORDER / INTRODUCTIONS

The Board for Developmental Disabilities meeting convened at 9:35 a.m. on Wednesday, October 5, 2016, at the Tukwila Community Center. The Board Chair, Leo Finnegan, Chair, called the meeting to order with welcoming remarks and self-introductions.

APPROVAL OF MINUTES

Leo Finnegan, Chair tabled the September 7, 2016, Minutes until the November 2, 2016, Board meeting.

CHAIR'S REMARKS

No remarks

LEGISLATIVE AGENDA UPDATE

Nancy Yee, Board Member and Holly Woo, KCDDD presented the revised King County Board for Developmental Disabilities 2017 Legislative Agenda for the Board's review and approval. The revised document incorporates feedback received from the community at the Board's meeting held on September 7, 2016. Questions were raised regarding the definition/meaning of a few words/phrases in the Legislative Agenda and suggested changes were made to clarify the Board's intent.

1005201601 Leo Finnegan, Chair called for a motion to approve the King County Board for Developmental Disabilities 2017 Legislative Agenda. The agenda was moved, seconded, and approved as amended.

Ramona Hattendorf, The Arc of King County presented a draft format of how the Board's 2017 Legislative Agenda will be presented to legislators at the Board's 2017 Legislative Forum, which will be held on Monday, November 21, 2016, at the Doubletree Suites in Tukwila.

CURRENT KCDDD REQUESTS FOR QUALIFICATIONS AND APPLICATIONS

Scott Leonard, KCDDD provided an update of the Request for Qualifications (RFQ) issued by KCDDD for the following services:

- Crisis Diversion Housing RFQ awarded to Vadis;
- Community Access RFQ applications are under review;
- Employment Services RFQ applications are under review; and
- Technical Assistance Services RFQ for the Adult services system.

Jim Ott, KCDDD provided an update on a draft Request for Proposals (RFP) related to Board recommendations for KCDDD's discretionary funding. The draft RFP is for projects that will advance Board funding recommendations related to family support and expanded and enhanced information and outreach services. The RFP is under review





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by King County Procurement to determine if funding for the RFP may be allocated through a small grants process rather the more complex standard RFP process. For more information, please contact Jim by email at James.Ott@kingcounty.gov.

BEST STARTS FOR KIDS UPDATE

Magan Cromar, KCDDD presented updates on Best Starts for Kids, which is King County's initiative to improve the health and well-being of residents by investing in prevention and early intervention for children, youth, families, and communities. For more information about next steps, contact Magan by email at Magan.Cromar@kingcounty.gov.

CAREGIVER WORKFORCE DEVELOPMENT

Donna Patrick, Developmental Disabilities Council presented on a proposal for Individual and Family Centered Training for Respite Providers to address the challenges faced by families unable to find respite providers due to current training requirements. The proposal outlines revised training components for respite providers and training that is more individual and family centered. For more information on the proposal, contact Donna Patrick at Donna.Patrick@ddc.wa.gov.

1005201602 Leo Finnegan, Chair called for a motion to support the concept of the proposed Respite Provider Training model. The motion was so moved, seconded, and approved.

GENERAL PUBLIC INPUT

Margaret-Lee Thompson, Arc of the United States provided an update on the Washington State Developmental Disabilities Endowment Trust Fund which allows individuals with developmental disabilities or their families set aside funds for future use without effecting services and benefits.

POSITIVE HAPPENINGS

Deborah Anderson, Board member announced that Robin Tatsuda and Eric Matthes, The Arc of King County presented at a family support meeting on Vashon Island with empowering information that inspired new ideas of independence for individuals with intellectual and developmental disabilities and their families. Deborah also commented on a positive experience she had at the Bellevue Aquatic Center pool with special needs students.

Nancy Yee, Board member commented on a Seattle Times article that highlighted a Boy Scout Troop founded by a Family Coalition member, Ted Kadet.

Nancy also commented on General Electric's (GE) advertisements that are currently airing on television. The advertisements do not appear to portray individuals with disabilities in a positive manner.





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Marianna Klon, Board member announced The Knights of Columbus' fundraiser this weekend at Fred Meyer stores.

Joseph Phillips, Board member announced his attendance at The Arc of King County's State Superintendent Candidates' Forum on Diversity and Inclusion in Our Schools on September 28, 2016, at Town Hall, Seattle.

REPORTS

REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

Martha Gluck, DSHS/DDA reported on the following topics:

- Update on the Individual and Family Services (IFS) Waiver DDA is conducting outreach to inform individuals of IFS waiver services.
- Update on DDA's recruitment efforts to hire case managers to conduct assessments and connect people to the IFS waiver.

KING COUNTY DIVISION DIRECTOR'S REPORT

Denise Rothleutner, KCDDD reported on the following topics:

- 2016 People First Statewide Convention King County is a sponsor;
- King County's Veteran's and Human Services Levy is up for renewal in 2017 the County is scheduling several meeting to gather community input for the levy.
- Introduced Karla Lynch and announced her new position as Employment and Community Access Program Manager; and
- Currently recruiting for a Contract Monitor position.

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 Board for Developmental Disabilities meeting is scheduled for November 2, 2016, from 9:30 – 11:30 a.m. at the Tukwila Community Center, Community Room B, Tukwila.





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The next King County Interagency Coordinating Council meeting is scheduled for November 14, 2016, from 9:30 a.m. – 12:30 p.m. at the Tukwila Community Center, Meeting Room A, Seattle.

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



