

**STATE OF HAWAI῾I**

**STATE COUNCIL**

**ON DEVELOPMENTAL DISABILITIES**

**PRINCESS VICTORIA KAMĀMALU BUILDING**

**1010 RICHARDS STREET, SUITE 122**

**HONOLULU, HAWAI῾I 96813**

**TELEPHONE: (808) 586-8100 FAX: (808) 586-7543**

MINUTES OF

EXECUTIVE COMMITTEE MEETING

Monday, July 16, 2018

10:30 a.m.-12:30 p.m.

1010 Richards Street, Conference Room 111 A&B

Present: Kevin Bardsley-Marcial (Co-chair, Transition & Employment); Sol Ray Duncan (Co-Chair, Community Supports Committee, Self-Advocate), Jackie Indreginal (Med-QUEST Division, Co-Chair, Public Awareness, Education & Training); Michele Pestel-Maga (Vice Chair; Co-Chair, Health and Children and Youth Committee, Parent); and Timothy Renken (Co-Chair, Transition & Employment Committee, SAAC)

Absent: No members were absent

Staff: Daintry Bartoldus

**I. CALL TO ORDER**

 Vice Chair Michele Pestel-Maga called the meeting to order at 10:42 a.m.

**II. INTRODUCTIONS**

 Committee members and staff introduced themselves.

**III. STATEMENTS FROM THE PUBLIC**

There were no statements from the public.

**IV. CONSENT ITEMS**

1. Minutes of June 4, 2018 Meeting

The minutes were approved as circulated.

1. Agenda

 The agenda was approved as circulated.

**V. REPORTS**

A. Chair

Vice Chair Michele Pestel-Maga had no additional information to report.

 B. Executive Administrator

Dr. Daintry Bartoldus reported that the Center on Disability Studies (CDS) graciously assisted the Developmental Disabilities Council (DDC) to build DDC’s website. In order to be ADA compliant, minutes can no longer be in table format with columns and rows so it can be transposed into plain text. The Committee requested the Council to research other social media outlets such as Twitter, Facebook, Instagram, to reach a broader community. Dr. Daintry Bartoldus will follow up with CDS to assist in getting the media options started.

The positions of Social Worker V as well as the Kaua῾i Program Specialist IV were advertised since federal funding is set. Today, the committee will interview the Social Worker V applicant. There were no responses for the Kaua῾i Program Specialist IV position.

Mr. Che Silvert decided to volunteer through the legislative session. He will review legislative measures, compile the legislative report and assist the Self Advocate Advisory Council (SAAC) with legislation.

HB 538 regarding State Council on Development Disabilities creating a working group with Development Disabilities Division involving intake and services. The working group will be a part of the Council’s Public Awareness and Education (PET) Committee. Representative John Mizuno will facilitate a discussion with the parents on July 18, 2018. At that time, the Council will request for the parent's names and invite them to the August 8, 2018 PET meeting.

1. Committees
2. Community Supports

Mr. Sol Ray Duncan reported on the following:

Last Meeting: Monday, May 14, 2018, 1:00-2:30 p.m., Kamāmalu Building, 1010 Richards Street, Conference Room 111 A&B.

Next Meeting: Monday, August 13, 2018, 1:00-2:30 p.m., Kamāmalu Building, 1010 Richards Street, Conference Room 111 A&B.

* Housing vouchers and transportation continue to be priorities
1. Public Awareness, Education, and Training (PET)

Dr. Daintry Bartoldus relayed the following information:

Last Meeting: Wednesday, June 13, 2018, 10:00- 11:30 a.m.

 Kākuhihewa Building, 601 Kamokila Boulevard, Kapolei

Next Meeting: Wednesday. August 8, 2018, 10:00-11:30 a.m.

 Kākuhihewa Building, 601 Kamokila Boulevard, Kapolei

* Invite parents from Representative John Mizuno’s listing to next meeting.

1. Health and Children and Youth

Ms. Michele Pestel-Maga offered the following information:

Last Meeting: Monday, April 9, 2018, 10:30 a.m.-12:00 p.m., Kamāmalu Building, 1010 Richards Street, Conference Room 003 A&B

Next Meeting: Monday, July 30, 2018, 10:30 a.m.-12:00 p.m., Kamāmalu Building, 1010 Richards Street, Conference Room 003 A&B

* A representative from the Physician coalition will attend the meeting to provide the committee with an update on a shortage of pediatricians for children with DD.

 4. Transition and Employment

Mr. Kevin Bardsley-Marcial informed the committee:

Last Meeting: Monday, April 9, 2018, 10:30 a.m.-12:00 p.m., Kamāmalu Building, 1010 Richards Street, Conference Room 008 A&B

Next Meeting: Monday, July 30, 2018, 10:30 a.m.-12:00 p.m., Kamāmalu Building, 1010 Richards Street, Conference Room 008 A&B

* Mr. Kevin Bardsley-Marcial attended a two-day Hawai῾i Workforce Training on Asset Development and Financial Literacy on April 26-27, 2018. It was very educational training with many resources available to help individuals with disabilities.
* He will update the Transition & Employment Committee and DDC regarding Hawai῾i Workforce Training at July 30, 2018 meeting.

D. Self-Advocacy Advisory Council (SAAC)

Last Meeting: Thursday, April 19, 2018, 9:30-11:30 a.m.,

 2201 Waimano Home Road, Hale E

Next Meeting: Thursday, June 21, 2018, 9:30-11:30 a.m.,

 2201 Waimano Home Road, Hale E

* SAAC Officer’s Meeting was on Monday, June 4, 2018.
* The SAAC Leadership Summit was on May 30, 2018, 8:30 a.m.-2:00 p.m. at the Airport Conference Center.
* The guest speaker was Mr. Russell Layman, a self-advocate, from Nevada DD Council.
* Approximately 200 people attended.
1. DD Division
* No additional information to report.

**VI. UNFINISHED BUSINESS**

1. DD Council Budget

Dr. Daintry Bartoldus went over the FY2019 DD Council budget, and the committee approved it as is.

 B. DD Council FY 2017-2021 State Plan

No additional information to report.

 C. DD Council Membership Vacancies, Appointments and Reappointments

The total vacancies for the Council went up to 20 positions for this coming fiscal year. All but three openings have been filled meaning the Council will have a quorum. The positions available are to be filled by a diverse group that has not served on the council such as African-American males or Micronesians. Also, one position must be filled by an individual who is or has resided in the institution.

1. Centers for Medicare & Medicaid Services (CMS) Final Regulations on Home & Community-Based Settings

No additional information to report.

1. Home & Community-Based Services Waiver for Persons with Intellectual/Developmental Disabilities

No additional information to report.

1. Annual Program Performance Report (FY 2016-2017)

Dr. Bartoldus mentioned the deadline was extended, but no specific date was given.

1. Annual DD Council Meeting – June 25, 2018

The committee appreciated the airport conference center location and suggested that future annual meetings be held there.

1. DD Council Upcoming Activities (July-December 2018)

The following events:

1. Annual NACDD conference – Was held on July 9-13, 2018, Washington D.C.and went well. Dr. Bartoldus to give a full report at the next Council meeting on July 30, 2018.
2. DDC Meeting, HCY, T&E – Monday, July 30, 2018
3. Employment Awareness month will be held in October.
4. 2018 Legislative Issues
* Dr. Daintry Bartoldus will discuss legislative updates in more detail at the Council meeting on Monday, July 30, 2018.
* Ms. Jackie Indreginal announced that the law did pass allowing DOH to inspect unlicensed and uncertified homes and fine them if they are operating a foster or care home.

**VII. NEW BUSINESS**

**VIII. ANNOUNCEMENTS**

**IX. NEXT MEETING**

The next Executive Committee meeting is scheduled for Monday, August 13, 2018, 10:30 a.m. at Kamāmalu Building, Conference Room 111 A&B.

**X. ADJOURNMENT**

Vice Chair Michele Pestel-Maga adjourned the meeting at 11:20 a.m. so Social Worker V interviews may start at 11:30 a.m.

Respectfully submitted,

Daintry Bartoldus