

**BRUCE S. ANDERSON, Ph.D.**

DIRECTOR OF HEALTH

#### DAVID Y. IGE

GOVERNOR OF HAWAII

**STATE OF HAWAI῾I**

STATE COUNCIL

ON DEVELOPMENTAL DISABILITIES

PRINCESS VICTORIA KAMĀMALU BUILDING

1010 RICHARDS STREET, Room 122

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**COMMUNITY SUPPORTS COMMITTEE MEETING**

**Monday, August 13, 2018**

**1:00-2:30 p.m.**

**1010 Richards Street, Room 111 A&B, Honolulu**

**MINUTES**

PRESENT: Philip Ana (DDC-Executive Office on Aging (Older Americans Act), Sol Ray Duncan (DDC- Self-Advocate, Co-Chair), Norma Kop (DOH DD Division-Housing & Employment Unit), Lisa Maetani (Going Home Plus), Kevin Bardsley-Marcial (DDC-Non-Profit Organizations), Tasha Kama (Parent, DD Council), Liza Yogi (Parent, DD Council)

ABSENT: Michelle Muralt (DDC-Self Advocate)

STAFF: Daintry Bartoldus

 **I. CALL TO ORDER**

 Mr. Duncan called the meeting to order at 1:04 p.m.

 **II. INTRODUCTIONS**

 Everyone introduced themselves.

 **III. STATEMENTS FROM THE PUBLIC**

 There were no statements from the public.

 **IV. CONSENT ITEMS**

 A. Minutes of the May 14, 2018 Meeting

The Committee members approved the minutes, as distributed.

 B. Agenda

 The Committee approved the agenda as distributed.

 **V. REPORTS**

 A. Co-Chairs

 Executive Committee Meeting

Tammy Evrard is leaving due to personal reasons and her last day is September 28, 2018. Philip Ana will assist in the interim. Leanne Chang, a part-time assistant from CDS will also help with SAAC through March. In addition, Rachel Gonzales will be retiring effective September 28, 2018. The positions of Social Worker V as well as the Kaua῾i Program Specialist IV were posted externally on the Department of Human Resources Development (DHRD) site. As of today, still waiting for the posting. The O῾ahu Program Specialist IV and the Office Assistant III positions are posted internally until September 19, 2018. Che Silvert, the practicum student, continues to do research projects for DD Council. Furthermore, Iris Xiao is Aaron Kemp’s replacement for Maui on DD Council.

 **VI. UNFINISHED BUSINESS**

 A. DD Council State Plan FY 2017-2021

Committee members discussed moving toward achieving the Goals and Activities of the plan. The committee was unable to obtain data from DD Division on residential settings needed based upon what participants would like during their Individual Service Plan meetings.

B. DD Council Two-Year Work Plan (FY 2017 and FY 2018)

The Committee would like staff to update the two-year plan for the new 2019 fiscal year. The next upcoming task will be recognizing National Employment Awareness Month.

 C. Hawaii Housing Options for Individuals with Disabilities

 Notice(s) of Funding Availability (NOFA)

Lisa Maetani gave an update of Going Home Plus. She worked with the counties in Hawai῾i to apply for grant funding through NOFA to transition individuals out of nursing homes or segregated settings (e.g., risk of institutionalized; homeless). Only Hawai῾i Island applied for the grant.

 Other discussion included the following:

* Kaua῾i DD Committee’s waitlist for Section 8 housing vouchers opened.
* Committee requested staff to follow-up with the state of Virginia, the interesting things for housing.

 D. Hawaii Transportation Options

* The next meeting for Citizens for a Fair ADA Ride (CFADA) will be Wednesday, September 12, 2018. Self-advocates can discuss Handi-Van Issues at CFADA meetings including rate increases.

 E. Aging and Disability Resource Center (ADRC)

The two priority programs at ADRC, the Kupuna Care Program and the Kupuna Caregivers Program, are going strong across the state. The need is still greater than the resources, but people are getting some help.

Mr. Ana announced in Tammy Evrard’s absence, he is available to help self-advocates and will attend their meetings to facilitate them. He will provide follow-up to questions and inform Ms. Bartoldus of concerns plus act as a liaison between the Council and Self-Advocates.

 F. 2018 Legislative Issues and Measures

Ms. Bartoldus discussed the following measure:

* HB538 at the Executive Committee meeting earlier in the day. A work group will work on the transparency issues with the DD Division.

 G. DD Division’s Activities

 Ms. Kop reported the following:

* DD Division website was launched.
* There is a Mediation Center available statewide to assist individuals with landlord disputes. See attachments to minutes for details.

 H. Communication Services

There was no update available. Staff to follow up with other agencies on possible communication devices available for little to no cost.

 **VII. NEXT MEETING AND AGENDA**

The next CSC meeting is scheduled for Monday, October 8, 2018, 1:00 – 2:30 p.m., at Kamāmalu Building, Conference Room 111 A&B.

 **VIII. ADJOURNMENT**

 The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Daintry Bartoldus, Recorder

Attachment to the Sept. 10, 2018 CSC minutes.

Norma Kop’s section

**From:** Katie Ranney [mailto:katie@mediatehawaii.org]
**Sent:** Wednesday, July 18, 2018 10:57 AM
**To:** Kop, Norma <Norma.Kop@doh.hawaii.gov>
**Subject:** The Mediation Center of the Pacific - reply to information request

Aloha e Norma,

Thank you for your request for information on the Mediation Center of the Pacific’s Landlord-Tenant program (also called, Early Access Mediation, or EAM). MCP is offering EAM to help landlords and tenants work out their difference early, before going to court, at no cost to either party.

Through mediation, parties in dispute are helped to resolve their differences quickly and creatively. Mediation is particularly well-suited to assisting tenants and their landlords as it can be accessed at any point during the housing process.  The informal and confidential process provides landlords and tenants with the opportunity to talk through any issue from house rules and repairs to rental payments, and negotiate customized solutions. Conflicts can be resolved quickly and cost-effectively while improving communication and strengthening the landlord-tenant relationship. Thanks to several grants we have received, we are able to offer EAM for free to both parties.

I have attached a flyer that explains the EAM program in more detail. We can make a presentation about EAM to the case managers in the Developmental Disabilities Division, so they can be informed of this resource to help their clients. I will be out of the office this Thursday and Friday, unfortunately, but you can send me an e-mail and we can schedule the presentation that way. If you prefer talking on the phone, I can call you when I get back into the office next week.

Mahalo for reaching out, and I look forward to talking with you soon.

Katie Ranney

*Special Programs Coordinator*

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