

**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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MINUTES OF

EXECUTIVE COMMITTEE MEETING

Monday, October 8, 2018

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

1010 Richards Street, Conference Room 111 A&B

Honolulu, Hawai῾i

Present: Michelle Pestel-Maga (Chair; Co-Chair, Health and Children and Youth Committee, Parent); Kevin Bardsley-Marcial (Co-chair, Transition & Employment, BAYADA); and Sol Ray Duncan (Co-Chair, Community Supports Committee, Self-Advocate); Timothy Renken (Co-Chair, Transition & Employment Committee, SAAC)

Absent: Jackie Indreginal (Co-Chair, Public Awareness Education & Training; Med-QUEST Division,), Philip Ana (Co-Chair, Community Supports Committee; Executive Office on Aging)

Public: Barbara Ioli (Past Chair; Parent)

Staff: Daintry Bartoldus, Diana Gomes

**I. CALL TO ORDER**

 Chair Michelle Pestel-Maga called the meeting to order at 10:35 a.m.

**II. INTRODUCTIONS**

 Committee members and staff introduced themselves.

**III. STATEMENTS FROM THE PUBLIC**

No statements were made.

**IV. CONSENT ITEMS**

1. Minutes of September 10, 2018 Meeting

The minutes were approved as circulated with the change from SEAC to SAAC under Transition & Employment, bullet point 2.

1. Agenda

 The agenda was approved as circulated.

**V. REPORTS**

A. Chair

Chair Michelle Pestel-Maga attended the Maui Legislative Forum on September 27, 2018 and thoroughly enjoyed the event. She gave praise to Roxann Kehus and the organizers for the time and effort in coordinating an outstanding forum. Ms. Pestel-Maga was impressed with the number of State and County representation participating in the event.

 B. Executive Administrator

Ms. Bartoldus mentioned Eric Folk’s presentation on Keys to Self Determination at the last meeting was very informative and useful. Mr. Folk is from the Center on Disability Studies (CDS) at University of Hawai῾i at Mānoa.

Che Silvert was employed as an 89-day hire for the Program Specialist IV – Kaua῾i position. He will be with DD Council through March as support during the legislative session. The Office Assistant III was hired and starting on October 18, 2018. Rosalind Olaivar has 20+ years of experience as an Office Assistant and will work on flight arrangements as well as purchase orders. Leanne Chang, a part-time assistant from Center of Disability Studies (CDS), will help with SAAC through March. In addition, the positions of Social Worker V as well as the Oahu Program Specialist IV were posted externally on the Department of Human Resources Development (DHRD) site.

DD Council was involved with the 2018 Children & Youth Day on Sunday, October 7, 2018 from 10:00 a.m-3:00 p.m. at the Hawai῾i State Capitol. Over 257 students visited the SAAC table. The Annual Footsteps to Transition Fair is on October 20, 2018, 8:30 a.m., at Radford High School.

At the Kaua῾i Legislative Forum on October 11, 2018, a photo display of crosswalk improvements will be shown to thank the legislators for assisting with the enhancements. The Kaua῾i group is strong in following through with legislative measures. Another measure the Kaua῾i group was instrumental in pushing through is increasing the allowance from $50 to $75 for individuals living in a licensed and certified homes.

Daintry Bartoldus will attend the NACDD 2018 Executive Director Leadership Summit in San Diego, CA on October 22-24, 2018.

At the request of Chair Michelle Pestel-Maga, an objective sheet was created for each committee. The purpose of the objective sheet is to make advancements in meeting the goals set in the state plan. Each committee’s sheet consists of the items that committee needs to focus on and set as priorities. The objective sheet is distributed at every meeting. Co-chairs are briefed on the responsibilities and priorities before the meeting.

1. Committees
2. Community Supports

Mr. Sol Ray Duncan reported on the following:

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

Next Meeting: Monday, October 10, 2018, 1:00-2:30 p.m., Kamāmalu Building, 1010 Richards Street, Conference Room 111 A&B.

* Sol Ray Duncan and Philip Ana are co-chairs.
* No additional information to report.
1. Public Awareness, Education, and Training (PET)

Dr. Daintry Bartoldus relayed the following information:

Last Meeting: Wednesday, September 12, 2018, 10:00- 11:30 a.m.

 Kākuhihewa Building, 601 Kamokila Boulevard, Kapolei

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

 Kākuhihewa Building, 601 Kamokila Boulevard, Kapolei

* Jackie Indreginal and Michelle Muralt are co-chairs.
* DD Division’s intake issue continues to be discussed and working hard toward a resolution.
* Permitted Integrated Group (PIG) meetings are held after the PET meeting. PIG group raised concerns regarding transparency. Last PIG meeting is in November.
* The meetings have led to improvements in the system. Possibly getting CAMHD involved in the process of assisting families.
* A report on the outcome of the PIG meetings will be presented to Representative Mizuno and Senator Baker.

1. Health and Children and Youth

Ms. Michele Pestel-Maga offered the following information:

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

Next Meeting: Monday, November 26, 2018, 10:30 a.m.-12:00 p.m., Kamāmalu Building, 1010 Richards Street, Conference Room 003 A&B

* Michelle Pestel-Maga and Vaipapa Soliai are co-chairs.
* No additional information to report.

 4. Transition and Employment

Mr. Kevin Bardsley-Marcial informed the committee:

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

Next Meeting: Monday, November 26, 2018, 10:30 a.m.-12:00 p.m., Kamāmalu Building, 1010 Richards Street, Conference Room 008 A&B

* Kevin Bardsley-Marcial and Darwin Nagamine are co-chairs.
* Meeting with Jesse Floyd to plan for the November 26, 2018 meeting and for 2019 PCP plan.
* DD Division gave input and requested updates to the Tri-Agency brochure. Updates are complete. Tri-Agency brochure is getting praise.
* The survey is a collaboration between the Transition and Employment committee and SAAC to discuss the transition of individuals and if Division of Vocational Rehabilitation (DVR) is meeting the needs. Che Silvert to add to surveys the thumbs up and thumbs down.

D. Self-Advocacy Advisory Council (SAAC)

Last Meeting: Thursday, September 20, 2018, 9:30-11:30 a.m.,

2201 Waimano Home Road, Hale E

Next Meeting: Thursday, October 18, 2018, 9:30-11:30 a.m.,

Responsive Caregivers of Hawai῾i,

91-1241 Saratoga Avenue, Kapolei

* SAAC and Best Buddies events speaking about disabilities.
* Friendship jam.
* Children and Youth Summit, October 12, 2018.
* Footsteps to Transition Fair is on October 20, 2018, 8:30 a.m., at Radford High School.
* Feeling Safe Being Safe training around the state. Next training is on Kaua῾i, October 22, 2018 at Easter Seals Kapa῾a.
* The various SAAC chapters are participating in their respective island legislative forums to support DD Council as we support them in their efforts.
* Currently nominating for new officers. Elections to be held in January 2019.
1. DD Division
* Following up on policies and procedures to the providers due to changes in waver program.

**VI. UNFINISHED BUSINESS**

1. DD Council Budget

The S17 federal grant expired on September 30, 2018. Purchase orders were cut to liquidate funds toward designated projects. Federal grant to cover 5-year plan. Grant good for two years of planning stages with the third year used to pay funds toward those projects. Money was allocated towards websites for both DDC and SAAC. Hiring of an Office Aide to assist DDC in becoming a paperless office. New federal fiscal year began on October 1. On a national level, DDC need to building things that are sustainable.

 B. DD Council FY 2017-2021 State Plan

Items covered earlier in the Executive Administrator’s report.

 C. DD Council Membership Vacancies, Appointments and Reappointments

Iris Xiao to replace Aaron Kemp as Maui’s representative for DD Council. Jason from ATRC has a brother with Autism which will meet sibling criteria as well as cultural diversity. Another parent of a self-advocate is needed and a representative from a small business.

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

Daintry provided the weblink to access information. <https://medquest.hawaii.gov/en/members-applicants/already-covered/my-choice-my-way.html>

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

Daintry provided the weblink to access information. <https://medquest.hawaii.gov/en/members-applicants/already-covered/my-choice-my-way.html>

1. Annual Program Performance Report (FY 2016-2018)

PPR for 2018, 2019 and 2020 are completed.

1. DD Council Meeting Update – July 30, 2018
* Neighbor island legislative forums are taking place.
* In addition, Employment Awareness Month.
* After November 6, meeting with the various chairs from Health and Human Services and Education will be set up to discuss employment issues.
* Rescheduling of the Emergency Preparedness Roundtable Forums; Hilo on November 7, 2018 and Maui on November 8, 2018.
1. DD Council Upcoming Activities (July-December 2018)

The following events:

1. Kaua῾i Legislative Forum – October 11, 2018
2. Footsteps to Transition – October 20, 2018
3. NACDD Summit – October 22-24, 2018
4. West Hawai῾i Legislative Forum – October 25, 2018
5. National Employment Awareness month in October.
6. 2019 Legislative Issues
* No additional information to report.
1. Employment Awareness Month
* No additional information to report.

**VII. NEW BUSINESS**

1. Interviews

No job interviews.

**VIII. ANNOUNCEMENTS**

* No additional information to report.

**IX. NEXT MEETING**

The next Executive Committee meeting is scheduled for Monday, November 14, 2018, 10:30 a.m. at Kamāmalu Building, Conference Room 111 A&B.

**X. ADJOURNMENT**

Chair Michele Pestel-Maga adjourned the meeting at 11:27 a.m.

Respectfully submitted,

Diana Gomes