

**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

HONOLULU, HAWAI῾I 96813

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MINUTES OF

EXECUTIVE COMMITTEE MEETING

Monday, December 10, 2018

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

1010 Richards Street, Conference Room 111 A&B

Honolulu, Hawai῾i

Present: Kevin Bardsley-Marcial (Co-chair, Transition & Employment, BAYADA); Sol Ray Duncan (Co-Chair, Community Supports Committee, Self-Advocate); Philip Ana (Co-Chair, Community Supports Committee; Executive Office on Aging).

Absent: Michelle Pestel-Maga (Chair; Co-Chair, Health and Children and Youth Committee, Parent); Jackie Indreginal (Co-Chair, Public Awareness Education & Training; Med-QUEST Division); Timothy Renken (Secretary, SAAC); Michelle Muralt (Co-Chair, Public Awareness Education & Training; Self-Advocate); Heidi Hargett (Co-Chair, Health and Children and Youth; Self-Advocate).

Public: Barbara Ioli (Past Chair; Parent)

Staff: Daintry Bartoldus, Diana Gomes

**I. CALL TO ORDER**

 Vice Chair Sol Ray Duncan called the meeting to order at 10:34 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 November 14, 2018 Meeting

The minutes were approved as circulated.

1. Agenda

 The agenda was approved as circulated.

**V. REPORTS**

A. Chair

No additional information to report.

 B. Executive Administrator

Most of the DD Council members support fluoride in the drinking water. DD Council bylaws state that the majority rules so Daintry Bartoldus can support the bill during the legislative session. Recommendations are to educate the public on the pros of fluoride in the drinking water to avoid scare tactics by anti-groups. Medicaid only covers emergency dental procedures.

The adult dental bill will be reintroduced during session. DD Council will support the bill.

1. Committees
2. Community Supports

Mr. Sol Ray Duncan reported on the following:

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

Next Meeting: Monday, January 14, 2019, 1:00-2:30 p.m., Kamāmalu Building, 1010 Richards Street, Conference Room 111 A&B.

* No additional information to report.
1. Public Awareness, Education, and Training (PET)

Dr. Daintry Bartoldus relayed the following information:

Last Meeting: Wednesday, November 20, 2018, 2:00- 3:30 p.m.

 Hawai῾i State Capitol

Next Meeting: Wednesday, January 9, 2019, 10:00- 11:30 a.m.

 Kākuhihewa Building, 601 Kamokila Boulevard, Kapolei

* Last meeting went well.
* Updated recommendation report was submitted to Representative John Mizuno’s office. Mary Brogan of Developmental Disabilities Division, gave verbal commitment to follow through on recommendations. A status report to be given at each PET meeting.
* Informational discussion regarding bills being introduced.
* Committee was looking into starting an autism waiver bill. Individuals with autism get needed support.
1. Health and Children and Youth

The following information was presented:

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

* Maui mapping is complete. Che Silvert will oversee committee from Roxann Kehus since most of the items are O῾ahu related; in addition, mapping will take place on Kaua῾i and Che is the Kaua῾i Program Specialist.
* Working on a universal screening process where the doctor has two types of screening tools to use for early intervention to access individuals for any type of disabilities. Then treatment can start at an early age to prevent it from becoming a lifelong disability.

 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

* No additional information to report.

D. Self-Advocacy Advisory Council (SAAC)

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

Responsive Caregivers of Hawai῾i,

91-1241 Saratoga Avenue, Kapolei

Next Meeting: Thursday, November 15, 2018, 9:30-11:30 a.m.,

Easter Seals – Nāpuakea

92-461 Makakilo Drive, Kapolei

* Christmas party on December 20, 2018.
* Currently nominating for new officers. Elections to be held in January 2019.
1. DD Division
* Requesting $7 million to continue Medicaid programs rate increases.
* Concern that agencies get additional funding, but not the PA workers.
* Some self-advocates have issues with getting a worker for support.

**VI. UNFINISHED BUSINESS**

1. DD Council Budget

DD Council budget is fine. Money is being used to support various activities such as looking into neighbor island projects that makes a community impact or civic engagement. An example is sign waiving with State Farm insurance and seniors for motorists to drive responsibly. Expose individuals with DD in the community doing things to show their capabilities and involvement in community and blending in society to show positive outcome. Daintry working with Program Specialists for other similar projects.

 B. DD Council FY 2017-2021 State Plan

Daintry Bartoldus is updating information from various committees to the plan.

 C. DD Council Membership Vacancies, Appointments and Reappointments

The positions of Social Worker V as well as the O῾ahu Program Specialist IV were posted externally on the Department of Human Resources Development (DHRD) site. Josh Ige will represent Maui County on the DD Council. Tina King is interested in serving on the DD Council.

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

DD Council is following up with Individual Care Facilities (ICF) for individuals with DD. NACDD has asked DD Councils nationwide to follow up on deinstitutionalization. DHS going home plus grant assists getting people out of institutions or long-term care facilities and placing them at home or in adult foster type homes.

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

DD Council will support it as mentioned earlier in the administrator’s report.

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

The Annual Program Performance Report (PPR) is due in mid-December. PPR highlights the Council’s activities to show Congress the value of DD Council to the state.

1. DD Council Upcoming Activities (December 2018-April 2019)

The following events:

1. Disability Policy Conference at Washington D.C. in April. Che Silvert will join Daintry Bartoldus at the conference dealing with legislation.
2. Annual NACDD conference at New Orleans, LA in July. Jesse Floyd and SolRay Duncan to join Daintry Bartoldus. DD Council would like a self-advocate to attend the conference.
3. 2019 Legislative Issues

DD Council is not initiating any bills this session. The Council will support fluoride, adult dental (mentioned in Executive Administrator report), Achieving a Better Life Experience (ABLE) accounts, 2-year sunset date for minimum wage for adults, movie closed-captioning, and DCAB’s omnibus bill.

**VII. NEW BUSINESS**

1. No new business to discuss.

**VIII. ANNOUNCEMENTS**

* Add Teachers Transition Meeting to future agendas. Transition meetings will start on the neighbor islands. The meeting started on O῾ahu and facilitated by DD Council. Department of Education (DOE) resource teachers, Division of Vocational Rehabilitation (DVR) counselors and Developmental Disabilities Division (DDD) counselors along with DD Council’s sister agencies, Center on Disability Studies (CDS) and Hawai῾i Disabilities Rights Center provide an avenue for parties to facilitate by working together to provide resources and support.

**IX. NEXT MEETING**

The next Executive Committee meeting is scheduled for Monday, January 14, 2019, 10:30 a.m. at Kamāmalu Building, Conference Room 111 A&B.

**X. ADJOURNMENT**

Vice Chair Sol Ray Duncan adjourned the meeting at 11:34 a.m.

Respectfully submitted,

Diana Gomes