

**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

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**COMMUNITY SUPPORTS COMMITTEE MEETING**

**Monday, October 8, 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, Co-Chair), Kevin Bardsley-Marcial (DDC-Non-Profit Organizations), Sol Ray Duncan (DDC- Self-Advocate, Co-Chair), Debbie Jackson (Disability Communication Access Board), Norma Kop (DOH DD Division-Housing & Employment Unit), Lisa Maetani (Going Home Plus), 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 1:05 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 September 10, 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’s position has been posted internally but we have not had any interested parties at this time. We have interviewed for Rachel Gonzales’ position and are waiting to see if the candidate will qualify. 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. Che Silvert, will be hired as an emergency 89 day hire to cover the Kauai position. Furthermore, Josh Ige has applied to be on the 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. Staff to follow up on the creation of a satisfaction survey of the residential settings of adults with DD.

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

Staff update the two-year plan for the new 2019 fiscal year. At the end of this month, the DD Council will be supporting a “reverse job fair” at the State Capitol in recognition of National Employment Awareness Month.

 C. Hawaii Housing Options for Individuals with Disabilities

 Lisa Maetani did not have anything new to share with the committee.

 D. Hawaii Transportation Options

* The last meeting for Citizens for a Fair ADA Ride (CFADA) will be Wednesday, September 12, 2018. Self-advocates reported that the Handi-van services have gotten better. Sol Ray Duncan reported that the City and County of Honolulu are looking toward the possibility of having a sliding scale for Handi-van ridership costs. Further discussion to take place and Sol Ray will keep the committee up to date. Sol Ray Duncan did clarify that he isn’t always able to make the Handi-Van meetings and would like to have staff assign another person to attend because he works.

 E. Aging and Disability Resource Center (ADRC)

Philip Ana noted that he will be working with his co-workers on a full report for the DD Council meeting. He did remind the committee members that open enrollment for the Health Plans has come up and to please have individuals contact his office if they need any assistance with changing their enrollment plans.

 F. 2018 Legislative Issues and Measures

Ms. Bartoldus discussed the following measure:

* HB538 working group will be meeting for their third and final time later this week.

 G. DD Division’s Activities

 Ms. Kop reported the following:

* DD Division website was launched.
* They continue to work on the Supportive Intensity Scales and rolling individuals into the new waiver services.

 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, December 10, 2018, 1:00–2:30 p.m., at Kamāmalu Building, Conference Room 111 A&B. There will not be a meeting in November due to the 12th being a holiday.

For the agenda replace 2018 Legislative Issues with 2019 Legislative Issues.

 **VIII. ADJOURNMENT**

 The meeting was adjourned at 2:10 p.m.

Respectfully submitted,

Daintry Bartoldus, Recorder