

**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

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

MINUTES OF

EXECUTIVE COMMITTEE MEETING

Monday, August 12, 2019

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

Conference Room 111 A&B

1) 1010 Richards St., Honolulu, Hawaii 96813

 2) Arc of Hilo, 1099 Waianuenue Ave. Hilo, HI 96720

AGENDA

1. CALL TO ORDER
2. INTRODUCTIONS
3. STATEMENTS FROM THE PUBLIC

IV. CONSENT ITEMS

A. Minutes of June 10, 2019 Meeting

 B. Agenda

V. REPORTS

1. Chair
2. Executive Administrator
3. Committees
4. Community Supports
5. Public Awareness, Education and Training
6. Transition and Employment
7. Health and Children and Youth
8. Self-Advocacy Advisory Council

VI. UNFINISHED BUSINESS

1. DD Council Budget
2. DD Council FY 2016-2021 State Plan
3. DD Council Membership Vacancies, Appointments and Reappointments
4. Centers on Medicare & Medicaid Final Regulations on Home & Community-Based Settings – Department of Human Services
5. Home & Community-Based Services Waiver for Persons with Intellectual/Developmental Disabilities
6. DD Council Upcoming Activities
7. 2019 Legislative Issues
8. Transition Meetings
9. DD Council all day annual meeting

VII. NEW BUSINESS

 A. Annual Program Performance Report (FFY 2018-2019)

 B. Council staffing

VIII. ANNOUNCEMENTS

IX. NEXT MEETING



X. ADJOURNMENT

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 Daintry Bartoldus, Executive Administrator

If you require auxiliary aids or services (i.e., sign language interpreter, large print, etc.), please call the DD Council office at 586-8100 by Thursday, August 8, 2019.  Requests for auxiliary aids or services received after the deadline date may not assure that requests will be met.  It is the practice of the DD Council that any materials distributed during a meeting need to be accessible for all persons in attendance.  Materials in non-accessible format may not be distributed.  The following formats may be needed:  Print, Large Print, Braille, and Audio.  Please call the DD Council office regarding number of copies needed.