

**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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DD COUNCIL MEETING

Thursday May 30, 2019

8:30 a.m.- 4:00 p.m.

Princess Victoria Kamāmalu Building

1010 Richards Street, Room 008 A&B

Honolulu, Hawaii 96813

MINUTES

PRESENT: Philip Ana (Executive Office on Aging [EOA]), Kevin Bardsley-Marcial (Vice-Chair-Private non-profit organization), Maureen Bates (Division of Vocational Rehabilitation [DVR], Department of Human Services [DHS]), Mary Brogan (Developmental Disabilities Division [DDD], Department of Health [DOH]), Sol Ray Duncan (Chair, Self-Advocate-Oahu), Bathey Fong (Self-Advocate-Oahu), Jaqueline Indreginal (Med-QUEST Division [MQD]), Josh Ige (Self-Advocate-Lanai), Renee Manfredi (Self-Advocate-Oahu), Shana Metsch (Parent-Kauai), Dr. Patricia Morrissey (Center on Disability Studies [CDS]), Michelle Muralt (Self-Advocate-Oahu), Darwin Nagamine (Self-Advocate-Hilo), Ryan Palacio (Self-Advocate-Kauai), Timothy Renken (Secretary, Self-Advocate-Oahu), Drew Saranillio (Department of Education [DOE]), Catherine Sorensen (Title V – Maternal Child Health), Dr. Santo Triolo (Parent-Maui), Liza Yogi (Parent-Hilo), Carol Young (Hawaii Disability Rights Center [HDRC]).

ABSENT: Christopher Toyama (Self-Advocate-Oahu)

STAFF: Zosimo Arista, Daintry Bartoldus, Jesse Floyd, Roxann Kehus, Che Silvert

GUESTS: Leila Kaohi, Raj Kumar, Ada McFeeley. Leolinda Parlin, Shari Bautista, Robert Iokepa, Jim Kilgore, Taylor Irving

1. **Call to Order**

Chair Duncan called the meeting to order at 8:35 a.m.

1. **Introductions & Networking**

Everyone introduced themselves and spent time meeting the guests and new members

1. **Welcome**

Chair Duncan and Dr. Bartoldus welcomed everyone to the annual meeting.

1. **Friendly Reminders**

 Mr. Renken reviewed the Friendly Reminders

1. **Statements from the Public**

There were no statements from the public.

1. **Consent Items**
2. The minutes of the May 30, 2019 meeting were approved as circulated.
3. Agenda

The agenda was approved as circulated.

1. **Purpose of Annual Meeting**

Dr. Bartoldus informed the Council that today’s meeting was the first meeting of the new fiscal year. The priorities are;

* Vote on the recommendation from the Executive Committee to continue with the Officers that were voted in during the March 2019 DD Council meeting
* Approve the Mission, Vision, & Implementation Statements
* Assure Council members and Staff have an understanding their roles
* Approve this year’s budget
1. **Review of Vision, Mission, & Implementation Statements**

Hilopaa facilitated an in-depth discussion on the Mission and Vision Statements. This was done through a series of activities to assure everyone had the opportunity to contribute and participate. The outcome from the discussion had a strong emphasis on a “State theme”, to emphasis a Statewide Vision and Mission. Also, the Statements had to be more than “I” or “me”; the Council members are representing ALL individuals with intellectual and developmental disabilities. Lastly, the members wanted to assure the Statements showed everyone working together, we are working with each other versus for an individual with an intellectual and developmental disability. Too often, people or agencies meet and plan on supports or services for individuals with intellectual and developmental disabilities without having such individuals as a part of their planning. They plan for them, not with them.

The Vision and Mission Statements were thoroughly discussed, and changes were made. It was decided that the Implementation Statement would continue as is, in the future, the Council had the option to make changes if they found it to be necessary.

The Council approved the following VISION STATEMENT:

Individuals with intellectual and developmental disabilities are equal to all persons and enjoy basic human rights, among the life, freedom, and the pursuit of happiness. They have choices about where they live, work, learn, play, pursue their spiritual beliefs, are respected and receive the supports they need.

The Council approved of the following MISSION STATEMENT:

The mission of the Council is to empower, advocate, and support Individuals with intellectual and developmental disabilities statewide to control their own destiny and determine the quality of life they desire.

The Council approved to continue with their current IMPLEMENTATION STATEMENT:

To this end, the Council will:

* Work for self-determination and equal access under the law.
* Advocate for systems change and social justice.
* Provide information, education, and planning.
* Serve as conscience/monitor of the State.
* Promote and model best practices.
1. **DD Council Reappointments & Appointments**
	1. DD Council Member Guide

Hilopaa facilitated the discussion on the roles of Council Members and Staff. This was accomplished through learning and rehearsing “Elevator Speeches”. The speeches focused on the following;

* Have a Printed Statement to Share
* Personal Story
* Specific “Ask” – Business Card of Mission/Vision
* Smile – Build Connection, can relate to
* Don’t Be Nervous
* Be Confident – know points ahead of time
* Express Gratitude – put info on app on phone
* Good Attitude – refer to websites
* Contact Information should Include Social Media
* Identify Yourself
* Get Attention – don’t wait
* Allow Questions – Encourage
* Location Living – Personal Connection
* Practice – anticipate a meeting
1. **Reports**
	1. Chair
	2. Executive Administrator
	3. Agencies

The above reports were provided to the Council members prior to the meeting, there were no additional comments provided. The Chair did not have a report due to his uncertainty if he was going to remain the Chair. Mr. Duncan had nothing to report at this time.

See attachment: X: Reports (for May 30, 3019 DD Council Meeting)

1. **DD Council Area of Emphasis Committees’ Progress Status Report for the State Plan FY 2017-2021 (Year 2 – October 1, 2018 to September 30, 2019) and Proposed State Plan Amendments**
	1. Community Supports
	2. Health & Children and Youth
	3. Public Awareness, Education and Training
	4. Transition and Employment
	5. Self-Advocacy & Self-Determination

The above committees provided written reports to the Council members prior to the meeting. See attachment: X: Reports (for May 30, 3019 DD Council Meeting). Also, see the attached area of emphasis reports from the state plan.

There were no proposed state plan amendments.

1. **State Plan 2017-2021**
	1. Kauai DD Committee
	2. East Hawaii DD Committee
	3. West Hawaii DD Committee
	4. Maui DD Committee

The above committees provided written reports which were provided to the Council members prior to the meeting. See attachment: X: Reports (for May 30, 3019 DD Council Meeting).

Ms. Kehus was to show a video, however, due to time constraints, Council Members agreed to view the video at the next DD Council meeting on July 29, 2019.

Hilopaa facilitated a discussion on priorities the Council wanted to address through their State Plan this coming year. This was achieved through activities the Council members and guests participated in. The following were the outcomes from the activities and discussion;

1. Help individuals with Intellectual and Developmental Disabilities and their families to have opportunities in life.
2. Ensure all individuals with Intellectual and Developmental Disabilities to have necessary resources and support to be successful in their endeavors.
3. Increase Self Advocacy Advisory Council support.
4. Involving Self-Advocates in our Program and DD Council.
5. To reach a larger number of individuals with Intellectual and Developmental Disabilities to access support and education.
6. Increase communication with Self Advocacy Advisory Council throughout Hawaii
7. Help with the implementation of the Mission/Vision Statements.
8. Address the Gap Group in Hawaii (individuals with developmental disabilities who aren’t eligible for supports through the Developmental Disabilities Division).
9. Identify specifically how the council will ensure that individuals with Intellectual and Developmental Disabilities enjoy the basic rights that all people are entitled to.
10. Retention of Current Workforce of Direct Service Workers.
11. Create Employment Discovery for individuals with developmental disabilities starting from First Grade.
12. Support for Individuals in the Gap Group.
13. Improve Transition Planning & Supports for individuals with developmental disabilities exiting the Department of Education system.
14. Getting the word out from other agencies.
15. Transition Progress for individuals with developmental disabilities.
16. Competitive Employment for individuals with Intellectual and Developmental Disabilities, addressing their needs.

Due to time limitations, further discussion on the above topics will take place at future DD Council meetings. The objective is to address the above 16 bullet points within the areas of emphasis meetings.

1. **UNFINISHED BUSINESS**
	1. Hilo DD Council Office Relocation

Mr. Floyd will be moving to a new location by the end of July.

* 1. Council-Funded/Administered Projects
		1. Donated Dental Services (DDS) Program

Dr. Bartoldus has written new contract and has submitted it to the Deputy Attorney General for approval.

* + 1. Self-Advocacy Network

The Council continues to support the Self Advocacy Advisory Council through two new innovations; Funding the Feeling Safe Being Safe trainings and the purchase of a heavy shredding machine to provide the self-advocates opportunities to promote leadership skills and office skill building skills.

* 1. 2019 Legislative Measures-Outcomes Regarding Developmental Disabilities

Due to the limitation of time. Dr. Bartoldus mentioned the passing of SB330, the Medicaid income disregard program. This measure took 15 years to pass.

* 1. Home & Community-Based Services for Waiver for Persons with Intellectual/Developmental Disabilities and Centers on Medicaid & Medicare Services Final Rule on Home & Community-Based Settings

Ms. Brogan and Ms. Manuel gave an update to the Council on the changes to nursing services for minors. The Medicaid Waiver program will no longer provide Nursing Services, instead Nursing supports will be provided through the State Plan.

* 1. Special Parent Information Network Conference

Due to time constraints, this topic was not discussed.

1. **New Business**
	1. DD Council Budget (FY 2019-2020)

The budget was approved. See attachment for details.

* 1. Council Election of Officers for July 1, 2019 to June 30, 2020

The Council voted to continue with the current officers

Chair, SolRay Duncan

Vice-Chair, Kevin Bardsley-Marcial

Secretary, Timothy Renken

* 1. Council Committees – Sign-up for July 1, 2019 to June 30, 2020

Council members assignments for the area of emphasis committees attached

* 1. Council & Staff Directory – Update Information

Information was updated. This is an internal confidential directory which is not shared with the public.

1. **Announcements**

There were no announcements

1. **Next Meeting**

July 29, 2019 from 1pm – 4pm

Princess Victoria Kamāmalu Building

1010 Richards Street, Room 008 A&B

1. **Adjournment**

 The meeting adjourned at 3:58 p.m.

 Respectfully submitted,

 Timothy Renken Gina Riley

 Secretary Recorder