

**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, October 14, 2019

10:00 a.m.- 12:00 p.m.

1) 1010 Richards St., Honolulu, Hawaii 96813, Conference Room 111 A&B

2) 3060 Eiwa St., Lihue, Hawaii 96766

Location 1: Kevin Bardsley-Marcial (Vice Chair: DD Council, Co-chair, Transition & Employment, Non-Profit Organizations), Sol Ray Duncan (Chair; DD Council; Co-Chair, Community Supports Committee, Self-Advocate); Michelle Muralt (Co-Chair, Public Awareness Education & Training; Self-Advocate); Timothy Renken (Secretary DD Council, SAAC)

Location 2: Shana Metsch (Co-Chair, Health and Children and Youth; Self-Advocate)

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

Public: Ada McFeeley

Staff: Daintry Bartoldus, Merline Remo

**I. CALL TO ORDER**

 Chair Duncan called the meeting to order at 10:03 a.m.

**II. INTRODUCTIONS**

 Committee members, guest, and staff introduced themselves.

**III. STATEMENTS FROM THE PUBLIC**

No statements were made.

**IV. CONSENT ITEMS**

1. Minutes of September 9, 2019 Meeting
* Page 2, Item VI. Unfinished Business C. Change date on the Day of the Capitol from March 5, 2019 to March 5, 2020.
* Page 3, Item VI. Unfinished Business D. Change the concurrent senate resolution 1-20 to read concurrent senate resolution120.

 The minutes were approved as amended.

1. Agenda

 The agenda was approved as circulated.

**V. REPORTS**

A. Chair

Chair Duncan had nothing new to share with the committee at this time.

B. Vice-Chair

 Vice-Chair Bardsley-Marcial discussed the following:

* Update – Waiver PAC meeting
* Waiver Providers received an email Friday, October 11, 2019 - changes to background checks.
	+ Various Providers did not know or was informed of the changes
	+ Training for this issue was held in July/August 2019
	+ No adequate communications
* Hawaii Waiver Provider Association requested a meeting with Department of Human Services and Developmental Disabilities Division to discuss concerns regarding the current Hawaii Medicaid Waiver. The meeting will be held at the Pacific Club on October 30, 2019 from 11:30 AM – 1:30 PM
* A letter will be drafted to Developmental Disabilities Division to address how the DD Council can help disseminate future Waiver trainings held by the division to Waiver Providers and stakeholders.

C. Executive Administrator

* Project Search
	+ There is currently 3 Pilot Projects on Oahu.
		- Kaiser Moanalua
		- Rehab Hospital
		- Embassy Suites

**VI. UNFINISHED BUSINESS**

1. DD Council Budget
* No changes

 B. DD Council FY 2017-2021 State Plan

 C. DD Council Activities

D. 2019 Legislative Issues

* Moving forward the agenda will read ***Legislative Issues*** instead of 2019 Legislative Issues due to the continuing Legislative matters into 2020.

**VII. NEW BUSINESS**

**VIII. ANNOUNCEMENTS**

**IX. NEXT MEETING**

The next Executive Committee meeting is scheduled for Monday, November 18, 2019, 10:00 a.m. at Kamāmalu Building, Conference Room 111 A&B.

**X. ADJOURNMENT**

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

Respectfully submitted,

Merline Remo