

**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, March 09, 2020

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: Philip Ana (Co-Chair, Community Supports Committee; Executive Office on Aging); 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); Shana Metsch (Co-Chair, Health and Children and Youth; Parent); and Timothy Renken (Secretary DD Council, Self-Advocate)

Absent: Michelle Muralt (Co-Chair, Public Awareness Education & Training; Self-Advocate); Jackie Indreginal (Co-Chair, Public Awareness Education & Training, Med-QUEST Division); Darwin Nagamine (Co-Chair, Transition & Employment, Self-Advocate)

Staff: Daintry Bartoldus

**I. CALL TO ORDER**

 Chair Duncan called the meeting to order at 10:00 a.m.

**II. INTRODUCTIONS**

 Committee members and staff introduced themselves.

**III. STATEMENTS FROM THE PUBLIC**

There were no public members present.

**IV. CONSENT ITEMS**

1. Minutes of February 10, 2020 Meeting
* The minutes were approved as circulated
1. Agenda

 The agenda was approved as circulated.

**V. REPORTS**

A. Chair/Vice Chair

Chair Duncan opened with highlights from the Day at the Capitol event.

1. Executive Administrator

Ms. Bartoldus informed the committee of an employee who filed a workman’s comp claim and sent a letter to the Director of Health requesting a reprimand against Council staff. The committee reviewed the letter, and all were very surprised, they had spoken with this employee who always praised the work of the Council and their enjoyment of working for the Council. The committee was concerned as to why it went to Dr. Anderson and Lt. Governor Josh Green, who have no oversight of the Council. But nevertheless, the committee reassured the Executive Administrator that she nor her staff had any concerns and felt the letter and complaint had no merit, we would let it run its course.

Ms. Bartoldus informed the committee the letters through the Governor were still pending due to other priorities. The committee requested the letters take priority and to be done before the next Developmental Disabilities Council meeting at the end of March.

**VI. UNFINISHED BUSINESS**

1. DD Council Budget
* Staff did not have an update from the Day at the Capitol event, staff

 B. DD Council FY 2017-2021 State Plan

* We are on the fourth year of the State Plan, we are a one year working plan in each area of emphasis so we can keep our focus on our priorities for this federal fiscal year.
* We are on track
* This summer will be working on the 2022-2027 (5 year) plan
	+ We will have transition meeting groups
	+ Kids Can Organization
		- Challenge every high school to generate a video
			* Understand their right to vote
			* Show them it is their choice
			* Mail in his/her vote

 C. Developmental Disabilities Council Activities

* Day at the Capitol on Thursday, March 5, 2020 at the Hawaii State Capitol
* Staff reported after a quick review of the evaluations that came in showed the day was a success. There was disappointment when legislators where not available, but at least their office staff were engaged.
* Pac Rim Conference on Monday, March 2 and Tuesday, March 3, 2020 at the Hawaii Convention Center
* Mr. Duncan found value in attending breakout sessions on transportation.
* Staff reported the turn out was smaller than years in the past but felt the breakout sessions were of value.

D. Legislative Issues

Report attached. Committee informed the Executive Director she needs to continue to follow up on SCR120 and respond honestly.

**VII. NEW BUSINESS**

1. Act 333f

Two resolutions were drafted by stakeholders expressing concerns with the way services to individuals with intellectual and developmental disabilities is provided. Staff to share it with the legislative network to get feedback if this is a consensus of the majority or a few.

1. SCR120 of Session Laws 2019.

Staff to continue to follow up.

**VIII. ANNOUNCEMENTS**

* There were no announcements

**IX. NEXT MEETING**

The next Executive Committee meeting is scheduled for Monday, April 13, 2020 10:00 a.m. at Kamāmalu Building, Conference Room 111 A&B.

**X. ADJOURNMENT**

Chair Duncan adjourned the meeting at 11:23 a.m.

Respectfully submitted,

Merline Remo