

**ELIZABETH A. CHAR, M.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, November 9, 2020**

10:00 a.m.- 11:30 a.m.

Zoom Meeting

[**https://zoom.us/j/105623974**](https://zoom.us/j/105623974)

Meeting ID: 105 623 974

PHONE:    +1 669 900 9128 US

Present: Philip Ana (Vice-Chair, DD Council; Co-Chair, Community Supports Committee; Executive Office on Aging); Debbie Kobayakawa (Chair; DD Council; Parent) Shana Metsch (Co-Chair, Health and Children and Youth; Parent); Victoria Murray (Secretary, DD Council, Self-Advocate); and Timothy Renken (Co-Chair, Transition & Employment, Council, Self-Advocate)

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

Staff: Daintry Bartoldus (Executive Administrator, Hawaii State Council on Developmental Disabilities)

Guest: Sol Ray Duncan (Self- Advocate)

**I. CALL TO ORDER**

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

**II. INTRODUCTIONS**

 Committee members, Staff and guest introduced themselves.

**III. STATEMENTS FROM THE PUBLIC**

Mr. Duncan asked the committee how much longer the pandemic restriction will continue?

**IV. CONSENT ITEMS**

1. Minutes of the October 12, 2020 Meeting
2. Correction to page 4, F. SCR120 of Session Laws 2019.

Ms. Bartoldus shared a bit about the ABLE Account. A consortium has been chosen. By the end of the fiscal year will hopefully have the HAWAII ABLE up and running.

* The minutes was approved as circulated
1. Agenda
* Mail out agenda and minutes a week or so before meeting date.
* The agenda was approved as circulated.

**V. REPORTS**

A. Chair

* Chair Kobayakawa will send out an email to the Developmental Disabilities Council with the link to the Community Children’s Committee meetings.
* Attended 5 Community Children’s Committee Meetings
	+ Windward
	+ Koolau Loa
	+ East Honolulu
	+ West Honolulu
	+ West-Hawaii – Kona

B. Executive Administrator

* Selected to attend the National Leadership Consortium on Developmental Disabilities virtually.
* Joined the Foundation in Community Health and Health Behaviors regarding COVID

**VI. OLD BUSINESS**

1. DD Council Budget
	* Developmental Disabilities Council received the extension on our Federal Budget
	* Projects –
		+ Project Search – VirtualJobShadow.com site license
		+ Housing Options
			- For example: The Dream School on Maui
2. DD Council FY 2017-2021 State Plan
* Developmental Disabilities Council working on the last year of the state plan.
* Hold community meetings and town hall virtual meetings in January, February and March 2021 for the next five year state plan.
* On November 30, 2020 we will have our Developmental Disabilities Council meeting. We will discuss what we would like to carrier over or include in the next five year Developmental Disabilities Council state plan. Ms. Bartoldus will provide a template at the meeting.
1. Developmental Disabilities Council Activities
2. Legislative Issues
3. ACT 333F
4. SCR120 of Session Laws 2019
5. Five-Year State Plan
	* October 1, 2021 starts the new 5 year plan.
	* January or February will start virtual meetings to s community input meetings and complete a template as to how to gather input from stakeholders.
		+ Hilopa’a will help with the Developmental Disabilities Council set up Design Thinking meeting
	* Day at the Capitol will be virtual in March 2021
6. Co-Chairs (Committees)
	* Committee Reports
		+ Transition and Employment
			- Mr. Renken do not have any update at this time.
		+ Health Children and Youth Committees
			- Ms. Metsch shared the concerns about the co-pays on Medicaid billing.
			- Ms. Bartoldus shared Ms. Sharon Thomas from Department of Human Services will be coming to the next meeting to discuss about Medicaid billing.
			- Ms. Bartoldus shared two individuals who used to work on Medicaid billing in the private sector from Kauai will be joining the meeting to discuss how telehealth is important.
			- Representative Nadine Nakamura is also invited join the meeting.
			- Telehealth on Kauai – Wilcox Hospital
				1. Ms. Bartoldus shared with the committee that the hospital may not have enough funds to support this. Ms. Bartoldus will provide more information but wanted to inquire to the committee if this project would get the support from the committee.

Chair Kobayakawa agrees with this project.

Ms. Metsch also agrees.

Mr. Ana agrees and shared this will also be great for the elderly

Ms. Murray agrees.

1. Robert’s Rule of Order
2. Council By-Laws
	* We continue to have virtual meetings from here on out.
	* The Sunshine Law.  Once the exception rule to the Sunshine Law ends, we need to be transparent and allow any member of the public to attend any of our meetings at the location of the Council Member.  For instance, if our Chair, Debbie, wants to stay home, and ZOOM in from her house for an Executive Committee meeting, we would have to list her address on the agenda and she would have to allow any member of the public to ZOOM in with her from her house.  Although in the past, no member of the public has ever showed up at a Council Members home for a meeting, the possibility remains.  The good thing; the meeting location can be anywhere that ZOOM can be accessed.  For instance, if Debbie lived near a Public Library, she could ask they have a private room she could use that sits 12 people.  If they say yes, she could go there, listing the Public Library as the meeting location.  In the past; Jackie, Pat, and Philip have checked out a conference room in their office building so they could ZOOM from their locations. On the neighbor islands, we can see if staff can check out a conference room in their building where a Council Member could go to join the meeting.
3. Non-Profit Organization
	* No updates at this time.
4. Department of Education (DOE/Special Education (SPED)

**VII. NEW BUSINESS**

* There is no new business at this time.

**VIII. ANNOUNCEMENTS**

* Mr. Duncan announced that Mr. Joe Biden won the presidential election.

**IX. NEXT MEETING**

The next Executive Committee meeting is scheduled for Monday, December 14, 2020 10:00 a.m. via ZOOM

<https://zoom.us/j/105623974>

Passcode **xc20Bd**

**X. ADJOURNMENT**

Chair Kobayakawa adjourned the meeting at 11:09 a.m.

Respectfully submitted,

Merline Remo