

**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

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

MINUTES OF

EXECUTIVE COMMITTEE MEETING

**Monday, February 08, 2021**

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

Zoom Meeting

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

**Passcode: EXEC**

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) and Merline Remo (Secretary, Hawaii State Council on Developmental Disabilities)

Guest: Sol Ray Duncan (Self- Advocate)

**I. CALL TO ORDER**

 Chair Kobayakawa called the meeting to order at 10:07 a.m.

**II. INTRODUCTIONS**

 Committee members, Staff and guest introduced themselves.

**III. STATEMENTS FROM THE PUBLIC**

* There was no statement from the public.

**IV. CONSENT ITEMS**

1. Minutes of the January 11,2021 Meeting
	1. Correction to the minutes: VI. Old Business, section d) Legislative Issues, bullet three should read Keiki Caucus measure
* 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 attended the West Hawaii and North Hawaii Community Children’s Committee Meetings. The West and North Hawaii merged their Community Children’s Committee Meeting.
* Chair Kobayakawa will be meeting Steven Vanetta sometime this week.
* Chair Kobayakawa shared she got her first COVID 19 vaccine.

**B. Executive Administrator**

* COVID 19 Vaccinations
	+ Ms. Bartoldus shared that on a statewide level how can we support individuals who like to get the vaccine. Ms. Bartoldus also shared that at a national level, the intellectual and developmental disabilities has the highest mortality rate if they should get COVID.

**VI. OLD BUSINESS**

1. **DD Council Budget**
* Ms. Bartoldus shared there are no changes to the budget from the last Executive Committee meeting.
1. **DD Council FY 2017-2021 State Plan**
* Ms. Bartoldus shared this is the last year of our state plan.
1. **Developmental Disabilities Council Activities**
* Ms. Bartoldus shared about the Day at the Capitol Virtual Event – Thursday, March 4, 2021from 9:00 a.m. – 3:00 p.m.
* Ms. Bartoldus shared a bit of the events that will be happening at the Event. She informs the committee about who will be speaking at the event. She mentioned the Department of Health Administrator will be there to say some words. Governor Ige will give the proclamation.
* Ms. Bartoldus
1. **Legislative Issues**
	* Ms. Bartoldus shared the Council has submitted 3 testimonies to the following bills.
		+ HB582 - End the subminimum wage
			- Ms. Murray shared she submitted testimony to this bill. Ms. Murray also shared she will be attending the public hearing at 3:30 p.m. today.
		+ Support the Office of Language Access
		+ Workforce Development
2. **ACT 333F**
	* No updates at this time
3. **New Five-Year State Plan**
	* Ms. Bartoldus shared at the next Developmental Disabilities Council meeting (end of March) the committee will look over the draft of the new 5 year plan.
	* Ms. Bartoldus shared we will be submitting for public comment it will be out for 45 days.
	* Ms. Bartoldus shared the new 5 year state plan is due August 15, 2021 to our National Organization then it will be sent to the Health and Human Services.
	* Ms. Bartoldus shared the new 5 year plan will start on October 1, 2021.
4. **Co-Chairs (Committees)**
	* Ms. Bartoldus shared today is Mr. Whitaker first day as the co-chair of the Community Supports Committee.
	* Ms. Metsch shared there are no new updates for the Health and Children and Youth Committee
	* Mr. Renken shared there are no new updates for the Transition and Employment Committee.
5. **Robert’s Rule of Order**
	* No updates at this time.
6. **Council By-Laws**
	* Ms. Remo will type up the new mission and vision statement and will send out the new by-laws to Council Members.
7. **Non-Profit Organization**
	* No updates at this time.
8. **Department of Education (DOE)/Special Education (SPED)**
	* No updates at this time.
9. **Empowering Council Members**
	* Chair Kobayakawa encourages everyone at meeting to speak up, take notes and to share their thoughts.
	* Chair Kobayakawa acknowledged Ms. Murray’s testimony submission and Ms. Metsch hard work on Kauai.
	* Ms. Bartoldus shared if there is something anyone will need help on this would be the time to bring it up.
10. **Attend Community Children Council Meeting**
	* Chair Kobyakawa will have more to report after she meets with Mr. Vanetta sometime this week.

**VII. NEW BUSINESS**

**VIII. ANNOUNCEMENTS**

* Mr. Renken shared he is now the Vice President of the Self Advocate Advisory Committee and there are 210 Self Advocate Advisory Committee members statewide.
* Mr. Duncan shared about his employment status. He has not heard back when he will be going back to work.
* Ms. Bartoldus shared Chair Kobayakawa, and herself signed a letter to the Department of Health Director, Dr. Char, to thank her for recognizing the individuals with intellectual and developmental disabilities in levels 1a and 1b and certain areas of the state for the COVID vaccines.
* Ms. Bartoldus also shared she informed Dr. Char about the Council contacted Governor Ige on how she has not been consistent. Chair Kobayakawa and MS. Bartoldus has requested a meeting with Governor Ige. No meeting has been scheduled at this time.
* Ms. Murray asked in chat if there is a bill on affordable health care.
	+ Ms. Bartoldus shared there is nothing new at this time.
	+ Ms. Bartoldus also shared this will come from the Federal Government to the State like the COFA recipients who are now receiving Medicaid.
	+ Ms. Bartoldus will inform the committee of any the Council will receive any information on this matter.

**IX. NEXT MEETING**

The next Executive Committee meeting:

Monday, March 08, 2021 10:00 a.m. via ZOOM

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

**PASSCODE: EXEC**

**X. ADJOURNMENT**

Chair Kobayakawa adjourned the meeting 10:46 a.m.

Respectfully submitted,

Merline Remo