

Reading: 17-PP-08

Developmental Disabilities Council
Public Policy Committee
Proposed Meeting Minutes

Date: July 20, 2017
Time: 1:15 pm to 4:00pm
Place: SeaTac Airport Conference Center
SeaTac, WA

Present:

Pat Shivers, Acting Chair

Members: Sherrie Brown, Mia Franklin, Tarra Hollins, Shannon Manion, David Lord, Mark Westenhaver, Anthony Nash, Mike Raymond, Lisa Yanagida, Donna Tiffan

Guests: Peter Tassoni

Staff: Ed Holen, Donna Patrick, Emily Rogers, Kathy Easton

Call to Order by Acting Chair, Pat Shivers,

All members introduced themselves

Minutes

The Committee reviewed the minutes of the April Meeting as presented in Reading 17-PP-05.

Tarra Hollins moved and Mike Raymond seconded that the minutes be approved as published in Reading 17-PP-05.

The motion passed unanimously.

2017 Legislative Session -Bills

Staff passed out the final Bills of Interest and reviewed the bills passed by the 2917 Legislative Session.

A final copy of the Bills of interest is contained in Appendix 1 of the minutes.

2017 Legislative Session – Budget

The Legislature passed the state operating budget June 30 and the Governor signed the bill just before midnight. The avoided a state government shut down.

The staff distributed the final recap of the budget to the members and reviewed the items on it.

The recap of the final budget is attached in Appendix 2 of the minutes.

Medicaid

Ed Holen gave the Committee an update on the efforts at the federal level to repeal and replace the Affordable Care Act. The action recently has been in the US Senate.

The proposed house and Senate bills include big changes in Medicaid, including:

- Per Capita cap to states (set amount of money based on past average monthly expenditures)
- No Changes to the Medicaid program as such
- Limited Growth to meet population group or increasing costs
- \$750 to 800 Billion cut over 10 years
- Phase out Medicaid expansion/Phase out increased match to CFC

Interim Policy Items

The Committee brainstormed on the issues they think important to work on between now and the 2018 Legislative Session.

These included:

- Supported Housing and Shared Living
- Workforce training issues
- Transition from school to adulthood
- Children who are Medically Intensive
- Informing Consent/Medical Consent
- Supportive Decision Making

Agenda Items for October meeting

- Committee work plan
- Update on Interim issues
- 2018 Legislative Reception

Adjourn