

**Developmental Disabilities Council
Systems Advocacy Workgroup**

Date: October 12, 2017
Time: 9 am - noon
Location: Holiday Inn, Yakima

Proposed Minutes

Members Present:

Tarra Hollins (Chair), Anthony Nash, Janice Tornow (OSPI), Maggie Craughan, Mark Westenhaber (HCA), Mia Franklin, Mike Raymond, Sue Searles, Thanh Kirkpatrick

Staff: Ed Holen, Kathy Easton (support) Stephanie McCormick (support)

Call to Order

Tarra Hollins called the meeting to order. She asked everyone to introduce themselves.

Approval of Minutes

Tarra asked the members to review the minutes of the July meeting in Reading: 17-SA-08. It was moved by Michael Raymond and seconded by Maggie Craughan that the minutes of the July meeting be approved as published. The motion passed.

Role of the Workgroup

Tarra asked Ed to review the role of the Workgroup. Ed referred to the "job description" of a workgroup in the Council Charter. The charter refers to the areas of the State Plan assigned to it. He read the objectives in the State Plan assigned to the Workgroup.

Big Picture Work Plan

Reading 17-SA-09 includes a copy of the big picture workplan. The workgroup noted that it would like Nathan Loose to present his Employer Guide at the January, 2018 meeting. The workgroup would also would like an update on the DD Ombuds at the January meeting and a presentation about the plans of the Advocacy Partnership moving forward.

In addition to the big picture work plan, Ed handed out the Route to Success plan for the Community of Practice (attached as Appendix 1 to the minutes). This captures the objectives and activities of the Community of Practice over the years.

New Activities to add to the Work plan

The Workgroup saw a power point presentation that outlines the following items (Attach to the minutes as Appendix 2):

- Community Guides
- DDA Waiver renewal
- DDA Front Door Project
- DD Supported Housing proposal
- IP training and overtime issues
- Informing Families Cultural Outreach
- Phase 3 of the Smart Living Project

Future Planning/ Next Meeting Agenda

The next meeting will be in January 2018. The workgroup would like to have the following reports:

- Nathan Loose to present his Employer Guide
- DD Ombuds Update
- Advocacy Partnership Project

With that, the meeting was adjourned.