

**Developmental Disabilities Council
Full Council Meeting Minutes
April 25, 2019**

Members:

Shamra Baez, Andrea Belcourt, Julia Bell, Thomas Brasted, Maggie Craughan, Kelly Hill, Danny Holmes, Thanh Kirkpatrick, Anthony Nash, Cami Nelson, Mike Raymond, Pat Shivers, Adrienne Stuart, Donna Tiffan, Ryan Troyer, Courtney Ward, Sherrie Brown (UCEDD), David Lord (DRW), Shannon Manion (DDA), Katie Mirkovich (DVR), Mark Westenhaver (HCA), Tavares Terry (ALTSA)

Staff:

Brian Dahl, Ed Holen, Aundreaaha Martinez, Donna Patrick, Emily Rogers, Linda West, Aziz Aladin

Support staff:

Kathy Easton, Jim Quatermass, Suliana Tii, Cora Filipino

Opening of Meeting:

Julia called the meeting to order and introductions were made.

Executive Session

The full Council went into Executive Session

Recess for Lunch

Full council broke into committee meetings

Public Policy and Governance
State Plan and Membership

Recess for Friday morning Full Council Meeting

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April 26, 2019**

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Call to Order

Julia called meeting back to order.

Approval of January Meeting Minutes

There were a several changes to the minutes that will be updated by Council Staff.

**Motion: To approve the January 2019 minutes as corrected .
Ryan moved and Anthony seconded The motion carried.**

Chair Remarks

Julia updated the Council on the executive session from yesterday and revised the Agenda. She announced that there will not be executive session on this day because the Council completed business on Thursday in executive session.

Policy Seminar Washington D.C.

Julia gave a PowerPoint presentation on the Washington D.C. Policy Seminar. Julia shared that she, Danny and Emily attended the Seminar. Of particular interest was information on the extension of the Money Follows the Person extension into 2023.

Danny Holmes spoke about the workshops he attended. The topics covered a variety of topics including:

- Self-Determination;
- Self-Advocacy; and
- SSI and SSIB benefits and limitations for people with IDD, including Marriage Penalties and income limits.

Danny also took a few minutes to speak about ABLE accounts. They are now available in Washington State.

Emily Rogers about her presentation on Workforce issues and the need for Direct Support Professionals and their wages. She also discussed health care bills and marriage penalties for those with SSI.

They all talked about their time with their representatives and senators.

Executive Director Report

Ed reported on the following:

- **Informing Families**

He shared the latest Informing Families video. The video highlighted exploitation of people with intellectual disabilities.

- **Staff Activities Report**

The staff report was revised to better reflect work the staff does and how it relates to the State Plan. Ed discussed the amount of effort and work the Council Staff have been engaging in since the last council meeting.

- **Budget Report:**

He gave a budget review for June 2018 through May 2019. He also discussed the projected twelve-month budget to June 2020 with some discussion of the spending until June.

Legislative session Update:

Donna distributed summary of the near-final legislative budget and Bills of Interest and discussed some of the items of note. Since the legislative session was scheduled to end in two days. When the bills and budget have been signed by the Governor, a final summary will be shared.

Emily will send issue papers to Council members. She also asked for feedback on the Legislative Conference Calls by ZOOM.

Committee Reports

- **Governance:** Shamra reported that the Committee discussed the charter changes and several changes to several policies.
- **State Plan:** Donna reported that the Committee reviewed Person Centered Planning, PPR update, and State Plan agenda.
- **Membership:** Ryan reported that the Committee reviewed federal guidelines for the Council Membership, future membership recruitment and process, and then reviewed the Handbook.
- **Public Policy:** Pat reported the Committee discussed legislative issues, federal issues and the D.C Policy Seminar. They also discussed how to get members engaged in policy issues.

Allies in Advocacy (Allies) Update

Shawn Latham presented on the history of Allies. He talked about what is currently happening with Allies and the plan for the upcoming Summit. Shawn reported Allies is working on their application for the Non-profit 501 (c) 3 status and the plans for the upcoming self-advocacy/civil rights summit.

2019-2020 Budget

Aziz gave an overview of the budget plan for 2018-2019 and 2019-2020 years. He shared different expenditures in the budget. Informing Families was broken down in several parts for the funding expenditures.

Motion: To approve the continuation of the 2019 Council budget. Maggie moved and Danny seconded. Motion passed

Agenda Items for July 2019 Full Council Meeting

Governance Executive Order change for July meeting;

Updating the State plan;

Membership development; possible legislative “boot camp”;

Budget- salaries breakdown; and

Update on Federal Issues.

The meeting was adjourned.