

Reading 19-SP-08

Developmental Disabilities Council State Plan Committee Minutes

Date: April 25, 2019

Time: 2:30 PM- 4:00 PM

Location: SeaTac Airport

Members Present: Anthony Nash, Adrienne Stuart, Donna Tiffan, Julia Bell, Pat Shivers, Shannon Manion, Katie Mirkovich, Andrea Belcourt, David Lord, Sherrie Brown, Kelly Hill, Danny Holmes, Cami Nelson, Julia Bell

Staff: Aundrea Martinez, Aziz Aladin, Emily Rogers, Brian Dahl

Call to order:

Donna Tiffan called meeting to order. She welcomed all members and asked everyone to introduce themselves.

Adjustments to Agenda:

There were no adjustments to the agenda.

January Meeting Minutes

The minutes from January were read and reviewed by Donna Tiffan. Anthony Nash made a motion to vote that the State plan Meeting Minutes be approved. Danny Holmes 2nd the motion. January meeting minutes were approved.

Person Centered Planning

Donna Tiffan had a PowerPoint presentation on Person Centered Planning. The committee agreed they would like to continue to look into possible future planning for potential project.

State Plan Review and Planning

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Brian passed out the State Plan Renewal and Planning handout for the group to read over and for Council input. Brian has asked Council members to review the information in the handout so that he may make the necessary changes for the upcoming state plan.

Leadership Update

Since the State Plan Committee agreed on putting another contract out, Emily Rogers provided a RFP handout for the Committee to review for an upcoming bidders meeting. This will be open until the End of May.

To Do: July

Introduction of all new Council Members and New Executive Director.

State Plan Workbook Update

State Plan Timeline

Update Big Picture work plan

PPR comment review

Final Note:

Katie Mirkovich suggested that we, the State Plan Committee hear about contracted projects semi-annually.

Adjourned