



Washington State
Developmental
Disabilities Council

COUNCIL MEETING – January 23 - 24, 2020

First Day of Meeting

Date: January 23, 2020

Time: 9:00 am to 4:00 pm

Place: Radisson Hotel Seattle Airport
18118 International Blvd, Seattle, WA 98188

Proposed Agenda

9:00 am	Call to Order Review & Approve Agenda	Julia Bell, Chair	
9:05 am	Introductions	All	
9:25 am	Review and Approve October 2019 Council Meeting Minutes		Reading 20-01
9:30 am	Council Chair Report	Julia Bell	
9:45 am	Executive Director and Staff Reports-PPT	Council Staff	

10:15 am	Budget Update	Aziz Aladin Jeremy Norden-Paul	Reading 20-02
10:40 am	State Plan Update-handout	Brian Dahl	
11:20 am	Overview of Ruckelshaus Workgroup Report on Residential Habilitation Centers (RHC) & Legislative Response to-date	Julia Bell Jeremy Norden-Paul Donna Patrick	Reading 20-03
12:00 pm	Lunch		
12:45 pm	Report on Legislative Reception & current Public Policy Issues	Donna Patrick Adrienne Stuart Emily Rogers	
1:45 pm	Break		
2:00 pm	State Agency Updates <ul style="list-style-type: none"> • Department of Health- Michelle Hoffman • Aging and Long-Term Support Administration (ALTSA)- Tavares Terry • Office of the Superintendent of Public Instruction (OSPI)- Alexandra Toney 		

	<ul style="list-style-type: none"> • Division of Vocational Rehabilitation (DVR)- Katie Mirkovich • Healthcare Authority (HCA)- Mark Westenhaver • Developmental Disabilities Administration (DDA)- Shannon Manion 		
3:00 pm	<p>Action Items</p> <ol style="list-style-type: none"> 1. Deactivation of Policy 408 (Discretionary Funds) 		Reading 20-04
3:30 pm	Public Comment		
3:45 pm	<p>Items for April Council Meeting</p> <p>Complete Meeting Evaluation Forms</p>		
4:00 pm	Adjourn Council Meeting		



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Council Committee Meetings

Date: January 24, 2020
Time: 8:30 am to 12:15 pm
Place: Radisson Hotel Seattle Airport
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Proposed Agenda

8:30 am	Committee Meetings Governance Committee Public Policy Committee	Daniel Holmes, Chair Anthony Nash, Chair
10:15 am	Break	
10:30 am	Committee Meetings State Plan Committee Membership Committee	Donna Tiffan, Chair Shamra Baez, Chair
12:15 pm	Meeting adjournment	