

# Reading 20-PP-01

## Developmental Disabilities Council

### Public Policy Committee

October 17, 2019

12:45 pm-2:15pm

Location: Double Tree Hotel  
Spokane, WA

### Draft Committee Minutes

Present: Anthony Nash, Acting Chair, Shamra Baez, TK Brasted, Michelle Hoffman (DOH), Cami Nelson, Pat Shivers, Kevin Connell (HCA)

Guest: Peter Tassoni, Kathleen Nash, Larry Hill

Staff: Donna Patrick, Emily Rogers, Linda West

### Call to Order

Anthony Nash called the meeting to order and asked for introductions.

### Approval of October 2019 Minutes

**Action:** Approval of July 2019 Public Policy Committee minutes were moved by Pat and seconded by Cami. Shamra abstained. The minutes were approved.

### Legislative Zoom/Conference Calls

This conversation began by talking about the ways that Legislative Zoom/Conference Calls have been a struggle over the years. The group talked about several alternatives to potentially investigate including:

- Audio Recording (making a recording that people could listen to at any time)

## **Reading 20-PP-01**

- E-mail update
- Google Chat, Hangout Chat (two way platform)
- Wix.com

TK mentioned a specific system that he uses in his office that works particularly well. He said he will get back to Emily with details.

The goal is to find a way that Council members can receive information and respond quickly and easily during the very busy legislative session.

### **Upcoming System Issues**

Two issues were discussed

- Getting DD into the caseload forecast to ensure DD services
- Implications guiding the subminimum wage conversation- replacing potential loss of hours is also a Council responsibility

The meeting was adjourned at 2:15 pm.