

Reading 20-SP-01

Developmental Disabilities Council State Plan Committee Draft Minutes

Date: October 17, 2019
Time: 2:30 – 4:00
Location: DoubleTree Hotel, Spokane WA

Proposed Agenda

Present: Donna Tiffan (Chair), Ronnie San Nicolas (Vice Chair) Anthony Nash, Danny Holmes, Michelle Hoffman (DOH), Adrienne Stuart, Kelly Hill, Shannon Manion (DDA) David Lord (DRW), Sherrie Brown (UCEDD), Alexandra Toney (OSPI) and Katie Mirkovich (DVR)

Staff: Brian Dahl and Emily Rogers

Call to Order

Donna Tiffan, Committee Chair, called the meeting to order.

Approval of July 2019 Minutes

The committee reviewed the minutes from the last meeting. No changes were made.

VOTE: Approve the minutes as written.

Anthony Nash made the motion. Danny Holmes seconded. The motion passed.

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Person-Centered Planning Update

Donna gave a brief update on progress toward including person-centered planning activities in the State Plan. She has been doing research and talking with people who have expertise in the issue. A group will form, hopefully, before the first of the year, to look at person-centered planning and the possible role of the Council.

State Plan Development Timeline

Staff reviewed a timeline created to illustrate the work that will need to be done by the Committee and the Full Council before a new State Plan is submitted to the federal authorities in August 2021. This committee is responsible, with the support and technical assistance of staff, to lead this process.

State Plan Development Policy Update

The Governance Committee forwarded the State Plan Development policy for updating to the State Plan Committee. Staff made some suggested changes. Some changes were reviewed by the committee. Further review will happen at future meetings before the policy is forwarded to the full Council for approval.

2020 State Plan Amendment: Objectives

In August 2020, amendments to the State Plan are due to be submitted to the federal authorities for approval. Staff is recommending changes for clarity to a few of the objectives. The committee had limited time for review. Further review will be on the agenda for January.

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It is necessary to move this through the committee and to the full Council by April. The changes may rise to the level of being amendments, which will require a 45-day public comment period.

Agenda Items for January and Report to Full Council

Donna Tiffan went over with the committee what she was going to report to full Council

Agenda Items

- State Plan Development Process
- State Plan Development Policy
- Person-Centered Planning
- Possible State Plan Amendments

Adjourn

The meeting adjourned.

Materials available in alternative formats upon request.