



King County
Department of Community & Human Services
Board for Developmental Disabilities
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King County Board for Developmental Disabilities

PLANNING COMMITTEE

MINUTES

Day/Date: Wednesday, March 7, 2007
Time: 9:30 – 11:30 a.m.
Location: Region 4, Large Conference Room
1700 East Cherry Street
Seattle, WA 98122

Board:

Kevin Bernadt
Leo Finnegan
Kevin Henderson
Don Luby
John Nesbitt

Guests*:

Richard Wilson, The Arc of King County
Joanne O'Neill, The Arc of King County, PC & PT
Rose Finnegan, LEO

*Listed above are individuals who signed the roster

Excused:

Tom Bellamy
Ted Daniels

Staff:

Ray Jensen, KCDDD
Michaelle Monday, KCDDD
Cheryl Green, KCDDD

AREAS OF CONSIDERATION FOR RFP DEVELOPMENT

Ray Jensen opened the meeting with discussions of the Request for Proposal (RFP) development strategies as follows:

- Increased outreach, public awareness, and other initiatives to improve access of infants and toddlers to early intervention services at a younger age.
- Increase the capacity and competency of childcare settings, after-school activities, senior centers, and recreational/educational programs to fully include children, youth, and adults with developmental disabilities.

Board members requested clarification of allocated funds associated with the impact of Developmental Disabilities (DD) services.

Ray announced that King County is contracting with Titan Worldwide for transit advertising of the Early Intervention Public Awareness Project scheduled April 1, 2007 through September 29, 2007. Ray will bring more information on Titan's competitive advantage and unrivaled impact to the next Planning Committee meeting.

BOARD RECRUITMENT / BOARD INTERVIEW TEAM

Ray reviewed the current Board characteristics for targeting recruitment efforts and asked for volunteers to participate on the Board Interview panel. Kevin Henderson, Leo Finnegan, and Kevin Bernadt volunteered to represent the Board on the panel. As of March 19, 2007, five applications have been received and will be scheduled for interviews.

OTHER BUSINESS

Leo Finnegan requested that the Board create a topic list for future Planning Committee meetings and below are a few topics:

- Educate Board members on DD programs
- Describe Vendor services (history, purpose, and goals)
- Begin discussions on legislative issues early, arrange work sessions to discuss core mission values for the legislative forum, and facilitate discussions to categorize issues that are presented to legislators.
- Board review of evaluation criteria for creating a tool to define outcomes.
- Board discussion to assist sheltered workshops.
- Board discussion to identify and prioritize DD issues.
- Board requested more information on Housing and suggestions on ways to encourage groups to assist residents with housing chores. Ray will ask Pam Blanton and Beth Boram to present on housing.

Ray suggested the creation of a monthly newsletter to keep the Board aware of DD issues.

ANNOUNCEMENTS

An Executive Session is scheduled for March 22, 2007, at the Tai Tung Chinese Restaurant located at 655 King Street, Seattle at 6:00 p.m.



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Ray also announced the May 5, 2007, Housing Conference at the Bellevue Meyenbauer Center located at 11100 NE Sixth Street from 8:30 a.m. – 4:00 p.m. (Networking is optional from 4:00 - 6:00 p.m.)

Ray announced the 32nd annual TASH Conference at the Washington State Convention & Trade Center in Seattle from December 5 - 7, 2007. If you would like to attend, please contact Ray Jensen at 206-296-5268 or by email at Ray.Jensen@Metrokc.gov.

NEXT MEETINGS

The next Planning Committee Meeting is scheduled for May 2, 2007, from 9:30 – 11:30 a.m. at Region 4 located at 1700 E. Cherry Street, Large Conference Room.

ADJOURNED

The meeting adjourned at 11:00 a.m.



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