



King County

Department of Community & Human Services

Board for Developmental Disabilities

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King County Board for Developmental Disabilities

MINUTES

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

Board:

Ted Daniels
Leo Finnegan
Kevin Henderson

Excused:

Tom Bellamy
Kevin Bernadt
Don Luby
John Nesbitt

Staff:

Pam Blanton, KCDDD
Beth Boram, KCHCD
Jane Campbell, KCDDD
Ray Jensen, KCDDD
Michaëlle Monday, KCDDD
Marybeth Poch, DSHS/DDD/Region 4
Jan Blackburn, DSHS/DDD/Region 4
Ray Takeuchi, DSHS/DDD/Region 4

Guests*:

Alex O'Reilly, City of Bellevue
Joy Hawkins, City of Bellevue
Jeanette Brizendine, Vadis
Cathy Murahashi, KCPC
Lisa Turner, L. Turner Associates
Rose Finnegan, LEO
Margaret Birdsey, Parent
Cathy Ann Mallman, PSP
Joanne Whitehead, The Arc of King County

*Listed above are individuals who signed the roster

INTRODUCTIONS AND CHAIR'S COMMENTS

Leo Finnegan, Chair opened the meeting at 9:40 a.m. with self-introductions.

APPROVAL OF MINUTES

Leo Finnegan announced that due to the absence of a quorum the February Board Minutes could not be approved.

PRESENTAION: CITY OF BELLEVUE

Alex O'Reily, Planner, City of Bellevue, provided an overview of the top human service needs of workers employed by Bellevue's small to middle-sized employers and asked Board members to identify gaps in services and barriers for the developmental disabilities community in Bellevue.

Bellevue City Council and the Human Services Commission asked staff to survey the business sector every two years to develop a comprehensive human services needs assessment report to help guide the decisions on how to allocate limited resources in the face of growing needs. The Board identified the following top three issues: Employment, Transportation, and Housing.

PRESENTATION: HOUSING OVERVIEW

Beth Boram, Housing Planner, Housing and Community Development, provided an overview of the King County Developmental Disabilities Division's collaboration with the King County Housing Finance Program for the development of new and affordable housing for persons with developmental disabilities.

OTHER BUSINESS

Ted Daniels suggested that the Board write a letter to the King County Parent Coalition to thank them for their commitment to the DD community.

REPORTS

LEGISLATIVE REPORT

Cathy Murahashi, King County Parent Coalition provided an update of the side-by-side comparison of the Governor, House, and Senate budget proposals and a Bill status report.

PLANNING COMMITTEE REPORT

Leo Finnegan reported that the Board created a topic list for future Planning Committee meetings and below are a few of the topics:

- Educate Board members on DD programs;
- Describe Vendor services (history, purpose, and goals);



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- 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; and
- Board requested more information on Housing and suggestions on ways to encourage groups to assist residents with housing chores.

REGIONAL ADMINISTRATOR / DIVISION OF DEVELOPMENTAL DISABILITIES FIELD SERVICES REPORT

Marybeth Poch provided the following updates:

- Contractual spending of Residential programs
- RFP 0713-258 Center for Foster Care Health Services
- The new DDD Assessment is scheduled for implementation on June 1, 2007
- Reported on the March Alderbrook Conference

KING COUNTY DIVISION DIRECTOR'S REPORT

Ray announced a new staff member, Leilani Dela Cruz, Family Resource Program Manager. Leilani's responsibilities include coordination of King County's Early Intervention public awareness and childfind activities, coordination of training and technical assistance for Family Resource Coordinators and other stakeholders, participation in contract monitoring, and coordination in the development of qualitative program assessment activities.

NEXT MEETINGS:

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

The Board Meeting is scheduled for June 6, 2007, from 9:30 – 11:30 a.m. at Region 4, Large Conference Room.

ADJOURNED: The meeting adjourned at 11:14 a.m.



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