

Kitsap County Developmental Disabilities Advisory Board

Date: February 2, 2021
Time: 5:00 p.m.
Meeting: [Zoom Link](#)
Call-in Option: 1-253-215-8782
Meeting ID # 814 6122 7949
Passcode # 654152

A G E N D A

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. APPROVAL OF December 1, 2020 MINUTES***
- 4. ADDITIONS/APPROVAL OF AGENDA***
- 5. OLD BUSINESS**
 - A. Working Age Adult Policy Implementation**
 - B. Transition Student Update**
 - C. Resource Fair Update**
- 6. COMMUNITY INPUT**
- 7. NEW BUSINESS**
 - A. Legislative and Budget Update**
 - a) Governor's Budget**
 - b) Transition Report**
 - B. Advocacy Reports**
 - C. DOH COVID 19 Vaccine-Prioritization Guidance**
 - D. Vadis Employment Video-Shauna Eurritt**
 - E. DDA/DVR Provider Updates**
 - F. Provider Updates**
 - G. Officer Report**
 - H. Staff Report**
- 8. ADJOURNMENT**

* = Indicates action item

**MEETING MINUTES OF THE
KITSAP COUNTY DEVELOPMENTAL DISABILITIES
ADVISORY BOARD**

**Zoom Virtual Meeting
5:00 p.m., Tuesday, December 1, 2020**

1. **CALL TO ORDER-** Sandra LaCelle called the meeting to order at 5:01 p.m. via Zoom.
2. **INTRODUCTIONS-** Members and guests introduced themselves; attendance was taken.
3. **APPROVAL OF November 3, 2020 MINUTES***

MOTION: Marian Wiggins moved to approve November 3, 2020 minutes as submitted. Jennifer Acuña seconded. Motion carried.

4. ADDITIONS/APPROVAL OF AGENDA*

MOTION: Donna Gearns moved to approve the Agenda as revised; move 1/10th of 1% Projects to the top of the agenda. Frances Aquiningoc seconded. Motion carried.

5. NEW BUSINESS

- A. 1/10th of 1% Projects-Gay Neal, gave an overview of 2021 funded projects, highlighted in the 2021 Behavioral Health Tax Continuum of Care
 - a) A total of \$5.5 million available for programs; received \$7.2 million in requests
 - b) Received 26 applications, sixteen were continuation programs and 10 were new applicants; will fund 15 of the continuation applicants and 8 new projects
 - c) Projects should be up and running January 1st
 - d) To address the full continuum of care, projects were funded in Prevention, Early Intervention, Crisis Intervention and Triage, Outpatient, and Recovery Support Services
 - e) Details on programs funded highlighted on handout

6. OLD BUSINESS

A. Working Age Adult Policy Implementation

- a) The Employment First Committee (EFF):
 - I. Met in November; debriefed about October virtual mock interview with Silverdale Rotary Club and brainstormed future activities:
 - i. Engage Rotarians more by interviewing members to discuss business they represent and how networking can be utilized
 - ii. Focus more on participating in projects with Rotarians in new year
- b) WISE Weekly Training Schedule Handout:
 - I. Webinars every week; open to anyone, free of charge
 - II. Must buy a subscription to access the on-demand library material
 - i. DD to ensure partner agency staff have access, county has funded agency staff subscriptions for the on-demand library
 - ii. Old material is accessible for all WA residents
 - III. Other WISE trainings are available and coming up
- c) Continuing to track clients earning wages after returning to work due to COVID; still holding steady at 37%

B. Transition Student Update

- a) Of the 2021 transition students, two have jobs; one at Fred Meyer and one at Ries Tripod and both are working around 20 hours a week
- b) Currently signing up first class that will include Job Foundation
- c) School to Work applications:
 - I. Total of 14 students that have expressed interest; Kirsten Murray has met with 9 of them and will meet with the remaining in the next couple weeks
- d) Last month was the first Job Foundation Collaboration meeting that included teachers, DVR, County and provider staff; next meeting in January

- e) Jennifer Acuña provided an update on schools; plans to have more students switch to in-person are on hold due to increase in COVID. Districts are not taking away in-person services to any who already have it but are not adding any new in-person for now; pushed back to January or February.

7. COMMUNITY INPUT

- Melissa Lund, Kitsap County Parent Coalition (KCPC) provided information and updates about current activities and events. A few which included:
 - Held parent one-on-one meetings on the usual topics
 - Attended SW Autism Conference
 - One of the Autism Workshops with Monica Meyer was held
 - Planning for the DD Research Fair; coming up with an alternative plan to in person event due to COVID and likely won't be in February
 - November KCPC Meeting – Discussed 2020 Advocacy legislative priorities and issues to focus on: no DD funding cuts, increase the number of individual and community direct service providers across the state, and DD housing for adults
 - Upcoming events:
 - Wednesday, December 9th – IEP Workshop from 2:00-4:00 p.m.
 - Thursday, December 10th – KCPC support meeting 11:00 a.m.-1:00 p.m. – Senator Emily Randall will talk about Legislative Priorities
 - Tuesday, January 12th – DDA Information & Application Night from 4:00-6:00 p.m. – Drop-in style with opportunity to work with DDA Staff on applications; details on handout

8. NEW BUSINESS, CONTINUED

B. Legislative and Budget Update

- a) Transition Collaborative Report is still not available, will discuss at later time
- b) DDA Management Bulletin D20-034 handout: Overview of changes with DDA Waivers; summarizes what some of new services added are, what is no longer available, and what is revised and renamed. Review document for more details
- c) DDA Management Bulletin D20-035 handout: Details on Therapeutic Adaptations; what is available, cost limits, and more. Review document for more details
- d) DDA Specialized Habilitation handout –New service available on certain waivers under new Policy 4.20; review document for details on what it is, who can access, and what the various services are
- e) Kim McCarty with DDA mentioned the importance of ensuring folks talk to their CRM when they are looking at starting a new service. Must have prior approvals completed properly to make sure everyone stays in compliance; have been some providers providing services without prior approval
- f) The Governor's budget is expected to come out in next couple of weeks

C. Advocacy Reports

None

D. DD Board Priorities 2021*

- f) Reviewed draft 2021 Work plan:
 - I. Added a comment to the first goal
 - II. Vulnerable Adult Task Force (VATF) goal: Placed on hold last year and the task force hasn't been meeting this year. Many of the VATF related areas are being addressed in the 1/10th of 1% funded programs Gay discussed. Board decided the topic could be removed from the goals and add a new goal to ensure there is an annual update from Gay about new 1/10th of 1% funding. VATF can be added back to goals in the future if needed.
 - III. Goals completed or in progress: The 8th year of School to Work with 2020 graduates, continue to work on public sector employment, began 9th year of School to Work, and expanded Partners for Work to four more Rotary Clubs

MOTION: Kathy Loughheed moved to approve DD Board Priorities 2021 as amended; remove VATF goal and add annual report of 1/10th of 1% program as a new goal. Marian Wiggins seconded. Motion carried.

E. DD/DVR Provider Updates

- a) Kim McCarty, DDA – Reported their website still has not been updated with new numbers and faxes so the public is struggling to get connected. There is a drop box at their physical location if anyone needs to drop off any paperwork, just mark the envelope as DDA and drop it in
- b) Kelly O’Neal shared as of December 1st, Terry Redmond is the Interim Director at DVR

F. Provider Updates

- a) Barb Poole, BKAT Sports Association – Reported Special Olympics WA is doing all sports virtual. Currently doing a walking challenge across the US, with 18 local athletes participating
- b) Kimberly Adams, ARC:
 - o Sibshops happening in December –Will send a flyer to Kelly to share

G. Officer Report

- a) Agree to not meet in January

H. Staff Report

- a) Next meeting on Tuesday, February 2nd, 2021

9. ADJOURNMENT – The meeting adjourned at 6:05 p.m.

* = Indicates action item

ATTENDANCE

MEMBERS	GUESTS/ORGANIZATIONS	STAFF
<i><u>Present</u></i> Sandra LaCelle Frances Aquiningoc Jennifer Acuña Donna Gearns Kathy Loughheed Marian Wiggins <i><u>Absent</u></i> Christine Johnson George Adams Veola Taylor	<i>Melissa Lund, KC Parent Coalition</i> <i>Kim McCarty, DDA</i> <i>Kimberly Adams, P2P – ARC</i> <i>Tricia Burks, DDA</i> <i>Barb Poole, BKAT Sports Association</i>	Kelly O’Neal Elizabeth Wilcox Gay Neal