

**JOSH GREEN, M.D. GOVERNOR**

**SYLVIA LUKE LIEUTENANT GOVERNOR**

**STATE OF HAWAI‘I**

**KA MOKU‘ĀINA O HAWAI‘I**

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**

**'A'UNIKE MOKU'ĀPUNI NO KA NĀ KĀWAI KULA**

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**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES ANNUAL BOARD MEETING**

**MONDAY, JUNE 5, 2023**

**8:00 a.m. – 3:00 p.m.**

**JOHN BEEBE**

**CHAIR**

**DAINTRY BARTOLDUS**

 **EXECUTIVE ADMINISTRATOR**

*Remote Meeting:*

This meeting will be held remotely by Zoom interactive conference technology. Board members, staff, and members of the public may participate in the remote meeting by using the following Zoom link:

<https://zoom.us/j/8085868166>

If you do not have the technology or ability to join the remote meeting via Zoom, please dial +1 (669) 444-9171 on the telephone to participate in the remote meeting.

Meeting ID: 808 586 8166

Passcode: DDC

A physical meeting location will be open to the public and will have an audiovisual connection, which will allow individuals at the physical meeting location to participate in the remote meeting. The address of the physical meeting location is 300 Rodgers Boulevard, Daniel K. Inouye International Airport, 7th floor conference room. Honolulu, HI 96819.

Meeting materials are available for review at: <https://hiddcouncil.org/dd-council/>

*Written and Oral Testimony*:

Individuals may submit written testimony by U.S. mail or hand delivery at 1010 Richards Street, Suite 122, Honolulu, HI 96813 or by email at hiscdd@doh.hawaii.gov. It is requested that written testimony be received at least 24 hours prior to the meeting. Individuals may provide remote oral testimony during the remote meeting at the Zoom link listed above.

Individuals participating at the physical meeting location may also provide oral testimony during the remote meeting.

*Equal Opportunity Employer/Program*

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Faith Nishimura at (808) 586-8100 (for TTY/TTD Dial 711 then ask for (808) 586-8100) or email hiscdd@doh.hawaii.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternative formats such as large print, Braille, or electronic copy.

**AGENDA**

1. Call to Order *Chair John Beebe*
2. Introductions & Networking……………………………...*Board Members & guests*
3. Approval of Minutes
	1. March 20, 2023, Meeting Minutes
4. Council Budgeted Activities……………………………………….*Daintry Bartoldus*

Executive Administrator, State Council on Developmental Disabilities

1. Legislative Issues and Measures………………………………………….*Che Silvert*

Community and Legislative Liaison, State Council on Developmental Disabilities

1. Updates and Reports on Agency Activities from March 21, 2023, to June 4, 2023
	1. University Centers on Excellence-Center on Disability Studies

*Holly Manaseri, Director*

* 1. Division of Vocational Rehabilitation Administrator, Department of Human Services

*Lea Dias, Vocational Rehabilitation Administrator*

* 1. Individuals with Disabilities Education Act Department of Education

*Michelle Arakawa, Educational Specialist*

* 1. Department of Health Designated State Agency Developmental Disabilities Division

*Mary Brogan, Administrator, Division Chief*

* 1. Executive Office on Aging

*Philip Ana, Long Term Care Disability Specialist*

* 1. Maternal Child Health, Children and Youth with Special Health Needs Section

*Dale Matsumoto-O, Section, Supervisor*

* 1. Protection and Advocacy-Hawaii Disability Rights Center

*Rosalyn Payen, Staff Attorney*

* 1. Department of Human Services

*Alana Souza, Social Worker IV, Contract Monitoring and Compliance*

* 1. Non-Profit organizations, Goodwill Industries

*Kevin Bardsley-Marcial, Director of Intellectual Disability Services*

* 1. A local, non-governmental organization, Lanakila Pacific

*Melissa Gibo, Vice President of Programs*

1. Progress status of the State Plan Federal Fiscal Year (FFY) 2022-2023
2. Community Supports…………………………………………………... *Che Silvert*

*Council Members Jackson Whitaker and Philip Ana*

1. Public Awareness, Education, and Training…………………………*Zosimo Arista,*

*Oahu Program Specialist, statewide Self-Advocate liaison.*

*Council members Michelle Muralt and Alana Souza*

1. Individuals with Disabilities Education Act Department of Education

*Michelle Arakawa*

1. Transition and Employment……………………………*Jesse Floyd and Julia Althoff,*

*Program Specialists East Hawaii and West Hawaii. Council Members Darwin Nagamine and Kevin Bardsley-Marcial.*

1. Health and Children and Youth……………………*Amelia Kyewich-Kaneholani*,

*Program Specialist Kauai. Board Members Shana Metsch and Alana Souza*

1. Self-Advocacy and Self Determination……….……………………...*Zosimo Arista*

*Board Members Bathey Fong and Timothy Renken*

1. Kauai Island subcommittee…………………...……... *Amelia Kyewich-Kaneholani*
2. East Hawaii Island subcommittee………………………………………*Jesse Floyd*
3. West Hawaii Island subcommittee…………………………………….*Julia Althoff*
4. Maui County subcommittee…………………………………………….*Che Silvert*
5. State Council on Developmental Disabilities By-Laws Overview *Daintry Bartoldus*
6. Announcements and Public Testimony (if any)
7. Next Meeting
	1. Monday, July 31, 2023 @ 1:00p.m. to 4:00p.m.
	2. Location, Remotely by ZOOM and in person at 1010 Richards Street, Honolulu, Hawaii 96813 room 111
8. Adjournment