



## STATE OF WASHINGTON

### GOVERNOR'S COMMITTEE ON DISABILITY ISSUES AND EMPLOYMENT

#### General Membership Zoom Meeting

January 28, 2022, 10:00 am - 3:30 pm

#### Minutes

10:03 a.m. **Meeting Called to Order** – *Damiana Harper, GCDE Co-Vice Chair*

**Roll Call of GCDE Members** – *Ryan Bondroff, GCDE staff*

**Present:** Damiana, Laurie, Ryan, Elizabeth, Elaine, Emily, Larry, Lucas, Kristin, Bill, Candace, Christa, Andy, Cullynn, Daniel, James, Nathan, Lucy, Patti, Shelby, Terry, Kevin, Reg, Warren, Marsha, Megan, Aimee, Clarence, Kim, CART, interpreters, Adrienne, Jen, Pat

**Excused:** Matt and Amy

**Approval of the Meeting Agenda** – *Damiana Harper, GCDE Co-Vice Chair*

Agenda approved as written

**House Keeping** – *Damiana Harper, GCDE Co-Vice Chair* – items were reviewed such as CART info, contact for technical difficulties, using video, raise hand, muting, the chat feature, and stating your name before speaking.

10:20 a.m. **Announcements and New Member Introduction** – *Damiana and Warren, Co Vice Chairs:* Damiana announced that Deana has resigned, and Warren introduced the new members and gave them a chance to tell us something about themselves, excluding Amy Cloud (who wasn't present, so he introduced). Associates were called during roll. A suggestion was made to include member biographies in meeting materials.

10:25 a.m. **The Year in Review** – *Damiana Harper, GCDE Vo-Vice Chair* – Damiana gave all subcommittee chairs the floor to share their accomplishments for the year. James shared on behalf of Awards as the Vice-Chair, and Andy, Marsha, and Reg stepped in for Candace to discuss YLF. Outreach discussed their first virtual event, AC discussed updating processes, their manual and website, and cross-disability trainings they conducted, YLF discussed their venue, donations, and curriculum, Awards provided a brief overview of the purpose and recap of last year's event, along with sharing that planning has begun for this year, Membership discussed appointing new members. Legislative Workgroup will present later in the agenda.

10:45 a.m. **Executive Director's Report** – *Elizabeth Gordon, GCDE* – Elizabeth highlighted a few items from her report, such as her work on the Automated Decision-Making workgroup, with

the Developmental Disabilities Council on the Dan Thompson Memorial Fund grants, and continued efforts around Stay at Work/Return to Work practices. She also fielded questions about the Dan Thompson Funding, and Executive Order 13-02.

11:00 a.m. **10 Minute Break** – shortened to 7 minutes due to running behind schedule

11:15 a.m. **Engaging with the Legislature** – *Adrienne Stuart, Director of Public Policy, Washington State Developmental Disabilities Council* – Adrienne discussed HB 1980 around concurrent services, HB 2008 around the IQ requirement for services and shared examples of this, and fielded questions such as the provider who is allowed to administer the testing as well as budget and financial impacts, as well as shared about the work they are doing to uplift the voices of the BIPOC community, their meetings, the ideas for systems change they are soliciting input on via their shared document split into 8 topic areas, which she went into further detail on using a PowerPoint on legislative priorities such as closing institutions, caseload forecasting, and various budget provisos on housing, transportation, benefits, health education, Medicaid rates, day services, caregiving shortage, schools, and systems access.

12:12 p.m. **30 Minute Lunch Break** – reconvened at 12:42pm

12:42 p.m. **Icebreaker Activity** – *Elizabeth Gordon, GCDE Executive Director* – members and staff were asked about a person who impacted them and given the opportunity to share

1:30 p.m. **The Year in Review for the Legislative Workgroup** – *William Kinyon, Workgroup Lead* – Bill reviewed the report, including the reason for the group, priorities, partnerships, goals (short and long term), concerns, areas of assistance, and meeting schedule

1:50 p.m. **10 Minute Break**

2:00 p.m. **Human Centered Design Activity to Identify our Legislative Priorities** – *William Kinyon* – members participated in the activity and results will be shared out later

2:50 p.m. **Closing remarks & next steps** – *Damiana Harper, GCDE Co-Vice Chair* – the member biography idea will be taken into consideration, and results from the above 2 pm legislative activity will be shared out with the group

3:00 p.m. **Meeting Adjourns**