

Washington State Legislature

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Developmental Disability Service System Task Force

Representative Tami Green, Co-Chair Senator Curtis King, Co-Chair

October 9, 2012 9:00 a.m. to 4:00 p.m. Sen. Conf. Rooms ABC J.A. Cherberg Building, Olympia

AGENDA

- 1. Development of a process for making recommendations.
 - a. Reminder of statutory mandate.
 - b. Common ideas and suggestions.
- 2. Data requests from September 25, 2012, meeting.
 - a. Serious incidents and quality assurance.
 - i. Department of Social and Health Services (DSHS) Residential Care Services Division.
 - ii. DSHS Quality Assurance summary.
 - b. State Operated Living Alternatives (SOLA) costs.
 - c. Community crisis stabilization services.
 - d. Money needed to fund case managers.
 - e. Children enrolled in the medically intensive program.
- 3. Regulatory and Policy requirements, Olmstead v. L.C.
- 4. Use of surplus property resulting from closure of one or more centers and options for future use/sale of property.
 - a. Brief overview.
 - b. Information requests.
- 5. Limitations on the use of Residential Habilitation Centers (RHCs) to provide services to the community and Centers for Medicare and Medicaid Services (CMS) limitations.

--- Lunch Break ---

- 6. Discussion of previous agenda items.
 - a. Discussion of proposed bill draft on transitioning of clients from RHCs (vetoed section 7 from 2SSB 5459).
 - b. How to ensure families are provided a choice of services.
 - c. Recommendations.
- 7. Task Force Future Business.
 - a. Meeting dates November 6 and/or 20.
 - b. Agenda items next meeting.
- 8. Public comment.

Task Force presentations and documents can be found online at the Task Force's website: <u>http://www.leg.wa.gov/jointcommittees/DDSSTF</u>