



Developmental Disabilities Council Meeting February 15, 2024

Time: 3:00 pm - 4:00pm

Location: Virtual

Join Zoom Meeting

<https://us06web.zoom.us/j/88647480023>

Meeting ID: 886 4748 0023

Agenda:

3:00	Call to order Introductions and establish quorum Changes to the agenda	Co-Chairs, Adana Protonentis & Sydney Krebsbach
3:15	Proposed Budget Presentation and Discussion Reading 24-02 FY 23 Proposed State Plan Contracts Budget	Brandi Monts & Aziz Aladin
3:30	Budget Vote	Co-Chairs, Adana Protonentis & Sydney Krebsbach
3:45	Adjourn	Co-Chairs, Adana Protonentis & Sydney Krebsbach

FY 23 Proposed State Plan Contracts Budget

Budget Cover Memo

February 2024 Special Council Meeting

Included in the packet is the proposed FY23 budget which includes the remaining balance of Grants/Contracts line item budget. A Council vote is required to approve this remaining item in our budget. If you have any questions or concerns, please contact Brandi or Aziz.

Please Note:

1. This funding will expire on 9/30/24.
2. All of the work and products this funding pays for will need to be completed by 9/30/24.
3. It is currently taking approximately 2 months to complete a Request for Proposal (RFP) process at Commerce. This means that if the RFPs for these funds open at the beginning of March, we would expect the contracts to begin in June, giving the contractors approximately three months to complete their projects.

Proposed Projects:

1. Incarceration and I/DD Research: A paper focused on what is currently happening nationally and in Washington State around this topic, that provides suggestions on how to reduce the number of people with I/DD living in most restrictive settings such as jails, prisons and hospitals.
2. Behavioral Health and I/DD Paper and Event Plan: A paper focused on what is currently happening nationally and in Washington State around evidence-based practices that are culturally relevant and focused on helping individuals and families in this population. This project also includes a plan for an event in Washington State to focus on these topics.
3. Statewide Advocacy Leadership Development Cohort:
 - Core curriculum developed and delivered by a collaboration of two or three organizations. Curriculum provides key advocacy training and planning tools to make impacts on community barriers and/or solutions.
 - Nine or ten community cohorts participate in the project to learn about key advocacy elements and finish with a plan that outlines steps to impact their chosen barrier and/or solution.

DDC FY23 Budget			
Council Operations - Approved Budget			
Projected Expendiutres By Object			
Salaries and Benefits	Already voted at July meeting		237,056
Goods and Services			60,000
Travel			1,000
Equipment			5,000
Total			303,056
State Plan Activities Proposed Budget			
Projected Expendiutres By Object			
DRAFT			
Grants/Contracts			
DEI Initiative	Already voted at Oct meeting		150,000
Remainig Grants/Contracts Balance	New - Requires Council Vote		428,977
Total			578,977
Total Projected Expenditures			882,033
Total 2023 Federal Award			1,577,033
Balance	To be voted at April meeting		695,000
Notes:			
Remaining Grants/Contracts Balance include:			
1. Incarceration and I/DD Paper			73,977
2. Behavioral Health and I/DD Paper and Event Plan			100,000
3. Advocacy Leadership Development Cohort			255,000
Total			428,977