## Marion County Intellectual and Developmental Disabilities Advisory Committee Meeting Minutes September 13, 2017

**Present:** Katie O'Kelley, Gwyn Marsh, Deb Patterson, Alan Roberts, Trisha Baxter, Trish Davis, Sandra Loucka, Cori Mielke, Kathy Schnebly, Corissa Neufeldt, Patty Pickett-Cooper, Amy Baker, Cary Moller

Absent: Doug Short, David Beem, Sheena Watkins-Andrews

Introductions: Everyone introduced themselves.

**Review of Minutes:** June's meeting minutes were reviewed, Deb moved, Alan motioned and Trisha seconded to approve minutes. Minutes were approved.

**Committee Member Updates:** Cori discussed several workshops FACT is sponsoring and provided flyers for the group.

The group was notified that Eric Richards is the new director for special education in Salem Keizer School District.

**Program Manager Update:** Corissa provided updates on the Region program ending September 29 and the staffing changes that are occurring. A new position should be posted soon for the Designated Referral Contact (DRC) that will help coordinate placements and referrals within our region. Biennium funding information was discussed. Marion County currently has 7 vacancies for Service Coordinators. New single assessment process – ONA, required to be implemented July 1, 2018. DD Awareness Month ideas were discussed – recognition for service coordinators.

**Interface with Health Advisory Board:** Cary Moller discussed the Morningside review and its feedback for the county and specific programs/committees. IDDAC now has an appointed member to the Health Advisory Board (Deb Patterson).

**Review of By-Laws:** Deb read through the bylaws with the group and several changes were discussed. Deb motioned to approve the recommended changes be made to the bylaws, Trisha moved and Katie seconded.

**Data Review:** Corissa reviewed the eligibility and employment data with the group.

**Committee Goals and Future Planning:** Corissa discussed defining specific goals and more robust quality assurance plan to bridge with Health Advisory Board. DD staff retreat is September 29 and will be developing mission, vision and goal statements for the DD Program. Deb mentioned one vacancy on the committee and inviting guests to see if they would be interested in joining.

Deb moved to adjourn the meeting, Gwyn motioned and Cori seconded. Meeting was adjourned at 10:02.