



**Marion County**  
OREGON

**Intellectual and Developmental Disability Advisory Committee  
Agenda & Minutes for January 14, 2015, 11:00am – 12:30pm**

**Location: Marion County Health Department / DD Services, 2421 Lancaster Drive NE, Salem OR 97305  
Training Room A**

**Contact: Irina Granov (503) 566-2981      <http://www.co.marion.or.us/HLT/IDDAC.htm>**

**\* P - Present    E - Excused    A - Absent    G - Guest    F - Facilitator    M - Minute Taker**

**Committee Members**

<b>Membership</b>	<b>Name</b>	<b>*</b>
Chair/Provider	Flory Ericksen, PCL Manager	F
Vice Chair/Family	Jeffrey Scott Eberz, parent	E
Individual	David Beem, volunteer	E
Individual	Eric Lee Duvall-Winscher, student	E
Family	Michelle Kimbell, parent	P
Family	Katie O'Kelley, grandparent	P
Provider	Jo Anne Hill, Goodwill staff	P
Advocate	Sheena Watkins-Andrews, CSS staff	P
Advocate	Drew Wright, PCL staff	P
Family	Gwyn Marsh, parent, Retired Case Manager	P
Family	Deborah Patterson, parent, Retired Health Administrator	P
Provider	Alan Roberts, OVRS, staff	P
Provider	Douglas Short, Child Foster Provider	P





**Marion County**  
OREGON

## Intellectual and Developmental Disability Advisory Committee

Agenda & Minutes for January 14, 2015, 11:00am – 12:30pm

**Location: Marion County Health Department / DD Services, 2421 Lancaster Drive NE, Salem, OR 97305  
Training Room A**

**Contact: Irina Granov (503) 566-2981**

#	Agenda Item	Lead Person	Start Time	Minutes
1	Welcome and Introductions	Flory Ericksen, Chair	11:00AM	10

### Item Description » Welcome / Introductions / Purpose of IDDAC

Welcome Committee members and participants. Introduce Committee members, Marion County Community Developmental Disability Program (CDDP) staff, and other participants. The purpose of the Committee and the intended positive outcomes for the Committee's work will be briefly reviewed.

### Item Minutes »

- Call to Order at 11:04am
- Introductions were made. Dana Van Haverbeke, Jeffrey Scott Eberz, David Beem, and Karin Barker were absent.
- Eric Lee Duvall-Winscher has resigned as a member.

2	Announcements and Updates	Flory Ericksen, Chair	11:10AM	10
---	---------------------------	-----------------------	---------	----

**Item Description »** Confirm 2015 IDDAC meeting schedule with Committee members and CDDP staff.

### Item Minutes »

- Jo Anne Hill motioned to approve the 2015 IDDAC meeting schedule (every 2<sup>nd</sup> Wednesday of the month from 11am to 12:30pm), excluding July/August. Sheena Watkins-Andrews seconded the motion. Group approved the 2015 IDDAC meeting scheduled with no changes.

- Michelle Kimbell motioned to approve December 10, 2014 minutes. Drew Wright seconded the motion. Group approved the minutes with no changes.
- Guests will have Wi-Fi access in Lancaster building (password will be changed every day).
- There will be a section on IDDAC webpage (<http://www.co.marion.or.us/HLT/IDDAC.htm>) for PowerPoint presentations.
- On January 7, 2015, four additional members officially joined the Intellectual and Developmental Disability Advisory Committee: Gwyn Marsh, Deborah Patterson, Alan Roberts, and Douglas Short.
- Cary Moller update – The Board of Commissioners appreciates and acknowledges the high quality of volunteers for the Intellectual and Developmental Disability Advisory Committee. Two Commissioners shared that they have family members who experience IDD. The BOC have requested regular reports on the progress of the IDDAC. Cary Volunteered to provide these updates. The Marion County Health Advisory Board would like quarterly updates from and IDDAC member/liaison. Jo Anne Hill and Douglas Short volunteered to provide these updates. The Health Advisory Board meets every 3<sup>rd</sup> Tuesday of the month, from 5:30pm to 7:30pm. As per the IDDAC Bylaws, the Health Advisory Board appointed the Chair and Vice Chair for an initial six months. After this 6-month appointment, a Chair and Vice Chair will be elected by vote to serve two year terms.
- Katie O’Kelley update - The School District travel comes across the desk for Elementary education. Educators will be there to learn about disabilities from the schools point of view about Special Education. Katie made contacts of who to reach. She can get brochures to pass out and email the brochure to DD at Marion County.
- Dawn Alisa Sadler – Group adding to structure of the Agenda. There will be a section added called “Review of Policy and Plans.”

<b>3</b>	<b>Main Topic Presentation</b>	<b>11:20AM</b>	<b>20</b>
----------	--------------------------------	----------------	-----------

**Item Description » Eligibility for K Plan, Waiver, and State Plan Personal Care Services**

This presentation will cover eligibility for intellectual and developmental disability services, level of care assessment, Medicaid eligibility for adults, presumptive Medicaid eligibility for children, and the difference between K Plan services, Home and Community Based Waiver services, and State Plan Personal Care services.

**Item Minutes »**

Kim Sukau (guest) presented on the “Overview of Eligibility for DD Services, K Plan, Waiver and State Plan Personal Care.” Eligibility team has hired a third person. Determination that counts is down with Eligibility and CDDPs need to go through a process. Applicants must be U.S. citizens or qualified non-citizens and Oregon Resident. Timelines for each application will vary, based on the documentation. Eligibility is determined on Intellectual Disability (prior to 18) or Developmental Disability (prior to 22) Sometimes a psychologist is need if other disability documents are not provided, such as kids with FAS or adopted with not medical history. Even if evaluation is completed, need an adaptive assessment. Eligibility has authorization to administer an exam. Aided motor impairment is not DD, ADHA is also not DD. Autism Spectrum with 130 IQ is DD, other states might not consider it. Oregon provides better access to DD. We are voluntary services, unless legally mandated. Seeing more kinds come from schools. Documents that Eligibility likes using to asses: Medical (Hospital, Developmental Clinics and Specialists, School records (Psychological, Psychoeducational, Adaptive Assessments, Statements of Eligibility, IEP), and Mental Health records/SSA/Voc Rehab. Earlier testing might be provided in school setting if no early intervention. Ongoing Eligibility and Redetermination need medical statement. Earlier testing is usually provided in school setting if no earlier intervention. Redetermination dates are prior to age 7, 18, and 22. Redetermination starts at age 16 or 16.5 before 18<sup>th</sup> birthday. People have 90 days to request a hearing. Notice of eligibly is sent out and people can always reapply. Anyone can make a referral, but the Eligibility Specialist is the best person to speak with. If the possible candidate is a child, the Eligibility Specialist can meet with the parent, if it’s an adult, they should meeting Eligibility Specialist in person.

<b>4</b>	<b>Main Topic Discussion</b>		<b>11:40AM</b>	<b>20</b>
----------	------------------------------	--	----------------	-----------

**Item Minutes »**

The rest of the presentation will be given on February 11, 2015.

<b>5</b>	<b>Main Topic Recommendations</b>		<b>12:00PM</b>	<b>20</b>
----------	-----------------------------------	--	----------------	-----------

It was discussed that we should save presentation questions until the end.

<b>6</b>	<b>Wrap-Up and Next Main Topic</b>	<b>Flory Ericksen, Chair</b>	<b>12:20PM</b>	<b>10</b>
----------	------------------------------------	------------------------------	----------------	-----------

**Item Description » New Individual Support Plan**

This presentation will cover the new individual support plan (ISP), who developed the new ISP, and why Oregon will use a single ISP for every person receiving IDD services. The presentation will explain the different parts of the new ISP, what each part covers, and why each part is important.

**Item Minutes »**

Jeffrey Scott Eberz will facilitate the February 11, 2015 meeting, as Flory Ericksen will be absent.

	<b>Adjourn IDDAC Meeting</b>		<b>12:30PM</b>	
--	------------------------------	--	----------------	--

**Item Minutes »**

- Meeting Adjourned at 12:30pm

**Next Meeting:**

Wednesday, February 11, 2015

Marion County Health Department/DD Services, Training Room A

2421 Lancaster Drive NE

Salem, OR 97305