



**Marion County**  
OREGON

**Intellectual and Developmental Disability Advisory Committee  
Agenda & Minutes for March 11, 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	P
Vice Chair/Family	Jeffrey Scott Eberz, parent	P
Individual	David Beem, volunteer	A
Family	Michelle Kimbell, parent	P
Family	Katie O'Kelley, grandparent	P
Provider	Jo Anne Hill, RISE 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	E
Provider	Douglas Short, Child Foster Provider	P





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#	Agenda Item	Lead Person	Start Time	Minutes
1	Welcome and Introductions	Jeffrey Scott Eberz, Vice Chair	11:00 AM	5

**Item Description » Welcome / Introductions / Minute Approval**

Welcome Committee members and participants. Introduce Committee members, Marion County Community Developmental Disability Program (CDDP) staff, and other participants. Review/approval of prior meeting's minutes.

**Item Minutes »**

- Call to Order at 11:14am
- Both the Chair and Vice Chair were absent during the beginning of the meeting. The Committee motioned that Gwyn Marsh should temporarily lead the group. Katie O'Kelley seconded the motion and the group agreed.
- Jeffrey Scott Eberz joined the meeting and led it in absence of Flory.
- Introductions were made.
- Dana VanHaverbeke, Kim Dullmeyer, Cary Moller were excused, and David Beem was absent.
- Michelle Kimbell motioned to approve the February 11, 2015 minutes. Drew Wright seconded the motion. Minutes have been approved.

2	Announcements and Updates	Jeffrey Scott Eberz, Vice Chair	11:05 AM	5
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**Item Description » Agenda Updates**

Dawn Alisa and Dana will provide update from February joint CDDP/Brokerage Manager Meeting.

**Item Minutes »**

Dawn Alisa Sadler provided an update from the February joint CDDP/Brokerage Manager Meeting regarding Plan of Care. The goal is for Personal Support Workers to enter their own time into eXPRS, we are heavily encouraging to enter in their own time. At a later time, Marion County will provide technology at Lancaster and Woodburn location to provide a device to enter in the time.

The State spoke about the workload model. There was recognition of how the State was paying counties based on the amount of people enrolled, instead of the amount of work being done. If the budget is passed for new workload model, it will increase work for CDDPs and Brokerages. The numbers are based on funding that was forecasted, which didn't accurately representing the needs. Budget discussions are coming up in April 2015. Region Programs (Mid-Valley), State is revamping what Region Program will do.

<b>3</b>	<b>Working Session</b>		<b>11:10 AM</b>	<b>40</b>
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**Item Description »**

- a) Further discussion regarding Marion County website for ease of use and navigation in relation to finding information, services, and contacts.
- b) Further discussion regarding Legislative bills (if any) to track and who will take the lead.

**Item Minutes »**

- a) The group navigated through the Developmental Disability Services offered on Marion, Polk, and Clackamas County websites. The group looked through resources Gwyn Marsh and Deborah volunteered to be part of the website sub-committee- Dawn Alisa will assist. Marion County DD website wants to be more interactive, for assistance, and applications for services. Want a user friendly website that can refer people to the Steps Program.
- b) Received updates from the stakeholder call-in, maybe next week on updates of bills. Would like to discuss legislative bills that passed or didn't pass every meeting. As a group of citizens and users, we can advocate to research a bill. Might need to speak with Health Advisory Board of Board of Commissioners regarding a group taking a legal stance on something. [https://www.oregonlegislature.gov/citizen\\_engagement/Pages/Find-a-Bill.aspx](https://www.oregonlegislature.gov/citizen_engagement/Pages/Find-a-Bill.aspx)

<b>4</b>	<b>Action Items</b>		<b>11:50 AM</b>	<b>5</b>
<b>Item Description »</b> a) Finish conversation on other IDDAC committees. b) Identifying various committee and work groups and which ones the IDDAC would like an update on.				
<b>Item Minutes »</b> Did not have time to go over the Action Items.				
<b>5</b>	<b>Break</b>		<b>11:55 AM</b>	<b>5</b>
<b>Item Description »</b> The Group will break and grab lunch.				
<b>6</b>	<b>Educational Session</b>		<b>12:00PM</b>	<b>15</b>
<b>Item Description »</b> Dawn Alisa will provide an overview of the ISP training with the State.				
<b>Item Minutes »</b> Dawn Alisa gave a presentation on Oregon ISP training. The State is revamping ISP's and Case Mangers need to learn the new formats. The committee was given example ISP handouts of in-home child and adult foster care. The plan will be amended, thus the family doesn't need to learn a new language of service. The new ISP is more personal centered and the same assessments are used across the board. The ISP for Marion County starts April 1, 2015 (for the ISPs that occur in June). The Case Manager will do the assessment, then has 60 days to do the ISP (this way the family is more involved). Since the ISP is very long and detailed, there will a One Page profile snapshot of the individual (on how to best support the client).				
<b>7</b>	<b>Long Term Agenda Items/Parking Log</b>	<b>Flory Ericksen, Chair</b>	<b>12:15PM</b>	<b>10</b>
<b>Item Description »</b> 2016 Marion County Quality Assurance Report.				
<b>Item Minutes »</b> <ul style="list-style-type: none"> <li>• Putting easel up of a parking lot for ideas during trainings (encourage new ideas and discussions).</li> <li>• Next month meeting to have HBS update (beginning stages)</li> <li>• Look at what is replacing sheltered workshops and focus at person first.</li> <li>• Supports and Services Fair on April 14<sup>th</sup>, 3pm -7pm at the Keizer Civic Center. Many outside agencies will be</li> </ul>				

participating. The next work group 30th of March at 2pm, meet at Goodwill on Lancaster. Encouraging clients to come and see what other services are available.

- Taking an hour out for employment initiative.
- Consider having a Facebook group for IDDAC.

**8**

**Wrap-Up and Adjourn IDDAC Meeting**

**Flory Ericksen, Chair**

**12:25PM**

**5**

**Item Description »** Finish any discussions or topics and conclude the IDDAC meeting.

**Item Minutes »**

- Deborah Patterson motioned to adjourn the meeting, Drew Wright seconded. Meeting Adjourned at 12:45pm.