



Marion County
OREGON

**Intellectual and Developmental Disability Advisory Committee
Agenda & Minutes for April 8, 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

Membership	Name	*
Chair/Provider	Flory Ericksen, PCL Manager	P
Vice Chair/Family	Jeffrey Scott Eberz, parent	P
Individual	David Beem, volunteer	E
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	P
Provider	Douglas Short, Child Foster Provider	P



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#	Agenda Item	Lead Person	Start Time	Minutes
1	Welcome and Introductions	Flory Ericksen, 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 11:05am.
- Deborah Patterson motioned to pass the March 11, 2015 minutes, Drew Wright seconded the motion and the group agreed.
- David Beem and Dawn Alisa Sadler have been excused from the meeting.

2	Announcements and Updates	Flory Ericksen, Chair	11:05 AM	20
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Item Description » Agenda Updates

- a) Dawn Alisa and/or Dana will provide update from March joint CDDP/Brokerage Manager Meeting.
- b) Check in/update from Gwyn Marsh and Deborah Patterson from the website review.

Item Minutes »

a) From Dana VanHaverbeke: The Intergovernmental Agreement needs to be finalized, hopefully by 7/1/2015. Department of Labor has a DD budget line item, including discussing overtime pay, but is still in litigation. There is notification of planned action is a workload issue, notices need to be sent out; the postage budget will be affected. There is a Service Coordinators Personal Agent Conference at Oregon State University (June 23rd and June 24th) because Needs Assessment training on YouTube is not effective. PMDDT (Presumptive Medicaid Disability Determination Team) there is a work group on developing a process, Karin Barker sitting in the work group. There is a Personal Support Worker bargaining agreement. There are over 800 payroll timesheets that are being entered twice a month. Discussion with the DD Coalition in trying to streamline the process and eXPRS issues.

From Kim Dullmeyer: Five of the State Regional Programs started in year 2000, to review and authorize long term and short term crisis funding. Regional Program Managers and ODDS leadership are meeting every other week to review what the Region doing presently and what Regionalized work can do in the future.

b) Deborah Patterson and Gwyn Marsh will be reviewing the website in May, did not have time this month.

3	Working Session		11:25 AM	25
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Item Description » Working as a group to plan out future Agenda items.

Item Minutes » The group brainstormed ideas for future meetings. Currently have a commitment to get in front of the Board of Commissioners on an as needed basis and have IDDAC Liaisons (Jo Anne Hill and Doug Short) to the Health Advisory Board. When comparing county to county websites regarding DD Services, Marion County has a great website; noticed inconsistencies with terminology of all the webistes. Many people are struggling to understand the changes with the Service Elements, possibly provide consistent education. Possibly Social Networking on Facebook and utilizing it as a resource and providing the community information or referring them to other resources regarding Developmental Disabilities.

4	Break		11:50 AM	5
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Item Description » The Group will break and grab lunch.

5	Educational Session		11:55AM	15
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Item Description » A CDDP representative will cover the choices that an individual has related to case management, type of services, service settings, and service providers. The presentation will also cover how and where to get choice advising help. The Aging and Disability Resource Connection (ADRC) will be explained and how it can assist an individual to find resources in the community.

Item Minutes » Karin Barker presented on Choice Making. Every individual has a choice, based on their need and eligibility. A portion of an individual's choice can be an expression of preference, opportunity for, and active role in decision-making related to the services received including but not limited to case management, service settings, and service providers. After an individual and their family members make a decision on the services desired, and confirm those decisions with the Services Coordinator. Choice advising must be provided annually.

6	Action Items		12:10PM	15
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Item Description »

- a) Discuss the possibility of creating an IDDAC Facebook page.
- b) Marion County update on what is replacing sheltered workshops.
- c) Flory Ericksen will lead the discussion on the Home and Community Based Services Transition plan.

Item Minutes »

- a) Deborah Patterson and Jo Anne Hill are interest in updating creating and updating and IDDAC Facebook page. Need a CDDP staff member to join the committee to recommend content. Cary Moller has deferred choosing a CDDP staff member until May meeting, since not all CDDP members are present.
- b) Ran out of time to update on sheltered workshops, will speak about them in May.
- c) Flory provided the committee with paperwork concerning the Home and Community Based Services Transition (HCBST) plan (<http://www.oregon.gov/dhs/dhsnews/Documents/HCBS%20Transition%20Plan.pdf>). An article was provided to the group explaining the reasons why HCBST is occurring.

7	Wrap-Up and Adjourn IDDAC Meeting	Flory Ericksen, Chair	12:25PM	5
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Item Description » Finish any discussions or topics and conclude the IDDAC meeting.

Item Minutes » Jo Anne Hill motioned to end the meeting, Katie O'Kelly seconded the motion. Meeting ended at 12:36pm.

