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| Intellectual and Developmental Disabilities Advisory Committee (IDDAC)  Wednesday, November 13th, 2024, 10:30-12:30pm  Virtual Via Microsoft Teams  Recorder: Sherry Miotke | |
| **Attendees:**  Kathy Schnebly, Chair  Michelle Silbernagel, Co-Chair  Rebecca Hill  Daniel Atsbaha  Beth Hill  Deborah Stoyer  Mariah Boyd  Jennifer Rowan  Melissa Phillips  **Staff:**  Karin Perkins  Carly Lair  Patty Pickett-Cooper  Deborah Toepfer (R)  **Guests:**   Serenia Dotson  David Beem | |
| **Agenda Item** | **Notes** |
| **Order of Business** | Meeting was called to order. Kathy requests a motion to approve the minutes from September 11th, 2024. Rebecca moves to approve, Beth seconds. All in favor. Minutes approved. |
| **Program and Committee Updates** (particularly as it relates to IDD Strategic Plan)  **Program and Committee Updates** (particularly as it relates to IDD Strategic Plan) | **New Staff:** Karin shares that they are currently recruiting for 3 Case Management positions and 1 DRC. There are 2 brand new positions approved in the Marion County IDD office for individuals with intellectual and developmental disabilities. Karin shares they will be a competitive recruitment process and will be posted just like any other Marion County job. She will be submitting the paperwork for the jobs soon for the OS1 positions. It will include supporting the front desk in DD Processing, scanning of records, taking PSW timesheets and date stamping.  **Enrollment:** Karin shares that IDD enrollment continues to increase, especially for the Children’s Team (ages 0 – 14). Since July about the same number of people have been found eligible as have left the Adult and Transition Teams. Karin shares that they have seen an additional increase of 62 children which equals 1 full caseload without adding any additional positions and having several vacancies. They had 1 position that they added in this fiscal year that they hadn’t recruited for yet, so that will be added to the Children’s Team. Karin asks if anyone else is seeing the increase in their programs and Mariah and Rebecca share that they too have seen an increase. Karin shares that they are hoping to stabilize with a full Case Management team again and get those positions filled. Michelle shares her continued struggles with local CLS agencies and hoping to do some partnering with them soon about the impact on workloads for Case Managers. Carly shares that they will be starting a quarterly Community Living Support Provider meeting in person next month for those that are interested.  **Substantiated AAI Claims:**   * Deaths – 35 * Financial – 104 (77 screened out – 27 screened in) * Neglect – 229 (184 screened out – 45 screened in) * Physical – 65 (57 screened out – 8 screened in) * Sexual – 42 (31 screened out – 11 screened in) * Verbal – 58 (54 screened out – 4 screened in) * Wrongful Restraint – 19 (16 screened out – 3 screened in)   Karin shares that out of 93 reports assigned for investigation, 10 were substantiated as of October 2024. Kathy asks if there is enough staff to do the investigations. Karin shares that with the increase in enrollment there is also an increase in the investigations assigned. They are looking at if there is the right number of staff and are they assigning work in the best way possible. Karin shares that no case goes unscreened, and the Case Managers are contacted about the claim. Beth asked about the timeframe of when a report is made to when someone would be contacted. Karin shares that there is 5 days to screen a claim in or out, but most are done within 48 hours. Formal notification letters are sent out with whether something’s been screened in or out and the screener has 55 days to complete the investigation. |
| **Other Business** (i.e. Legislation, data, other member updates) | **ARPA Funds**: Karin shares that in Phase 1, they received 1776 applications for emergency supplies and food kits that have been shipped. The feedback has been good about the quality of the kits. Karin shares that the kits that were undeliverable were supposed to be sent to Marion County HHS but then found out that they were shipped back to the manufacturer. The next step will be figuring out how to get those kits to the individuals. Karin shares that Phase 2 will be offering power stations and generators, and that the products and vendor have been selected. They are now waiting for the contracting process to go through which should take about 6 weeks to update. Karin shares that once they get permission from the Board of Commissioners, they will start sending out applications by mail and email with a QR code and the requests will be processed by computer. The funds need to be spent by March 1st, 2025. Rebecca asked if they will be provided to individuals with a specific need or can anybody receiving services apply for it. Karin shares that anyone receiving services can apply and they are prioritizing based on need. The application will ask about the disability related need for electricity as well as the pre-identified individuals who without power would be at significant risk. Karen shares that they should be able to do about as many power supplies as the emergency kits before running out of funds. They are planning on opening the grant mid-December, close it probably mid-January and order the beginning of February.  **Legislation:** Karin shares that Governors recommended budget is coming up and the potential for being funded or not funded. The next legislative session starts in January, and they are starting to advocate funding for their programs at a higher level. Karin shares that the legislative tour at Marion County was postponed last month due to the elections. It was rescheduled to Friday but saw an impact from the elections with folks being unable to commit to hear about their program. They will try again to reschedule. Rebecca shares that they have the 2025 DD Advocacy days planned out and scheduled. There will be a virtual session on January 23rd and the rest will be in person at the Oregon State Library.  **IDD Awareness Month:** Karin shares that they are planning the Supports & Services Fair again in March. They will hang banners downtown that identify March as IDD Awareness month as well as a proclamation presented a board session. Beth shares that Shangri La will be doing the Yellow Napkins again and Kathy added the suggestion of doing yard signs like the ones done for Suicide Prevention.  **Supports & Services Fair:** Karin shares that they have a hold on the Columbia Hall again for March 18th, 2025, with the addition of another portion of the hall which includes the full front entrance. Karin shares that they will be setting up a planning meeting that includes ISN and RCO and asks if there was anyone from the IDDAC group that wanted to be included in the planning meeting. Daniel, Melissa, Rebecca and Moriah ask to be included. Rebecca shares that the dot system worked well and Kathy shares that the addition for the room will help. Karin shares that the hours were adjusted from ending at 7pm to 6pm since many of the vendors had left before 6:30pm due to the last hour being slow. |
| **Good of Order** | The group discusses agenda items for the next meeting. Kathy requests a motion to adjourn, Rebecca moves and Beth seconds. The meeting adjourned at 11:42am. |
| **RESPONSIBLE PARTY** | **ACTION ITEMS** |
|  | ARPA Update  Legislator Tour  IDD Awareness Month  Supports & Service Fair |

**Next Meeting:**

Wednesday, December11th, 2024, 10:30-12:30pm

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