



Marion County
OREGON

**Intellectual and Developmental Disability Advisory Committee
Agenda & Minutes for February 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

Membership	Name	*
Chair/Provider	Flory Ericksen, PCL Manager	E
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	P
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 11:03am
- Introductions were made.
- Flory Ericksen was excused, and David Beem was absent.
- Drew Wright motioned to approve the January 14, 2015 minutes. Katie O'Kelley 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

Add or update any Agenda topics.

Item Minutes » Jo Anne Hill and Douglas Short will attend the Health Advisory Board Meeting as IDDAC liaisons on February 17th, from 5:30pm to 7:30pm.

3	Working Session		11:10 AM	40
<p>Item Description » Review the Orientation Manual and Bylaws</p> <p>An in-depth review of the Orientation Manual and IDDAC Bylaws.</p>				
<p>Item Minutes »</p> <p>Cary Moller walked the group through the Bylaws. Bylaws are approved by the Board of Commissioners and County legal. Statute requires IDDAC to have Bylaws. Committee members confirmed a thorough understanding of the IDDAC Bylaws.</p>				
4	Action Items		11:50 AM	5
<p>Item Description » Confirm next month's meeting. Any to agenda items that need to be recorded for next meeting.</p>				
<p>Item Minutes »</p> <ul style="list-style-type: none"> • Explore use of the Marion County website for application to DD services. Flory and Scott had an idea for an upcoming meeting of using a PC/projector and Wi-Fi to walk through the online process for how to apply for DD services and what steps are needed. Committee can then review for how to improve process use of MC website for application process. • Future IDDAC meetings will be set up with guest access Wi-Fi. • CDDP management will provide Committee members with updates from the monthly CDDP/Brokerage Managers' meeting at future IDDAC meetings. • Want a long term working agenda, after Education portion and before Wrap-Up. 				
5	Break		11:55 AM	5
<p>Item Description » The Group will break and grab lunch.</p>				
6	Educational Session		12:00PM	20
<p>Item Description » Eligibility for K Plan, Waiver, and State Plan Personal Care Services</p> <p>The second part of the presentation covers 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.</p>				

Item Minutes »

The second part of the Eligibility for K Plan, Waiver, and State Plan Personal Care Services presentation was given by Dana VanHaverbeke.

Oregon Intellectual/Developmental Disability Services are funded by:

1. State General Funds, e.g. Family Support Services
2. K Plan or Community First Choice Option, e.g. Support Services, Long Term Support Services for Children Services, In-Home Comprehensive Services for Adults, Child Foster Care Services, Adult Foster Care Services, 24-Hour Residential Services, and Supported Living Services.
3. Children Intensive In-Home Support Services Waiver, e.g. CIIS – Medically Involved, CIIS – Medically Fragile, CIIS – Behavioral Challenged.
4. Comprehensive Services Waiver and Support Services Waiver, e.g. Employment Services, and other miscellaneous services.

7	Wrap-Up and Adjourn IDDAC Meeting	Jeffrey Scott Eberz, Vice Chair	12:20PM	10
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Item Description » Finish any discussions or topics and conclude the IDDAC meeting.

Item Minutes »

- Will speak about the Program Manager Meeting.
- Want a long term working agenda, after Education portion and before Wrap-Up.
- Deborah Patterson motioned to adjourn the meeting; Jeffrey Scott Eberz seconded the motion. The meeting adjourned at 12:33pm.