



Marion County
OREGON

**Intellectual and Developmental Disability Advisory Committee
Agenda & Minutes for May 13, 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	F
Individual	David Beem, volunteer	A
Family	Michele 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 11:01am.
- Drew Wright motioned to pass the April 8, 2015 minutes, Katie O'Kelley seconded the motion and the group agreed, minutes have been passed.
- Sheena Watkins-Andrews is excused from the meeting. David Beem is absent from 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) Update from Gwyn Marsh and Deborah Patterson on the Website Committee.
- c) Patty Roth will update the group on the Support and Services Fair.

Item Minutes »

- a) Budget workload model at 95% at the present moment. Marion County will have an audit in May 2016, other counties are having their audits now. Discussions are being held regarding insurance denials of K-Plan. Brokerages are currently capped and have a redistribution discussion. There is a bargaining agreement in process for Personal Support Workers (PSWs). Adult needs assessment, counties do them for K-plan on an annual basis. Rollover for eXPRS. Plan of Care, not doing extra entries for rollover. Regional Employment Specialist position has been created. Behavioral consultation has different funding. Family Support might have budget cuts in the future. Karin Barker is on the Presumptive Medicaid Disability Committee. Scott Eberz encourages committee to contact our local legislator to stop budget cuts in DD programs. There will be two budget forecasts (Spring and Fall).
- b) The Website Committee met and thoroughly reviewed the Marion County Developmental Disability website. In the future a resource page with a FAQ section should be created. The entire Marion County website is undergoing updates, it will take time before any changes can be implemented. The Website Committee will meet once more.
- c) There were 37 tables at the Support and Services Faire, compared to the 13 in 2014 (half were paying Providers and half were outside resources). More than 90 clients/families attended, above the 70 estimated. Positive feedback was given, but in future, there should be more advertising.

3**Working Session****11:25 AM****35****Item Description »**

- a) Nominating/voting for a new Chair and Vice Chair to serve IDDAC from September 2015 to June 2016.
- b) Since March is Disability Awareness Month, committee will brainstorm on a poster for March 2016.
- c) Watch a five minute video from Cherriots on Salem-Keizer Area Public Transit (<https://www.youtube.com/watch?v=6UqFfxLCuOE>).

Item Minutes »

- a) Katie O'Kelley nominated Drew Wright for the Vice Chair position, Michele Kimbell seconded. Everyone agreed, no one objected. Drew Wright nominated Michele Kimbell for the Chair position, Katie O'Kelley seconded. Everyone agreed, no one objected. Michele Kimbell is Chair and Drew Wright in Vice Chair effective June 2015 to June 2017.
- b) Board of Commissioners (BOC) want to proclaim a Disability Awareness Day or Week. Since March is the National Disability awareness month, we would want to schedule something for March 2016. The days need to be officially proclaimed, Cary Moller is currently working with the legal team for everyone to be aware. Meeting with Board of Commissioners is June 10th at 9:00am. IDDAC members want to proclaim the week of June 14-20, 2015 to Marion County Intellectual Developmental Disabilities week. In the future, have the Support and Services Fair in March, to be a part of the National Developmental Disabilities Awareness Month. Will come back to discuss this topic further

in September 2015. For June 2015 meeting, bring forward positive impacts/experiences with case services for Jo Anne Hill to present to the Health Advisory Board (get clients' permission and omit any names).

- c) Watched a five minute video from Cherriots on Salem-Keizer Area Public Transit. There are more videos on their YouTube channel.

4

Break

12:00 PM

5

Item Description » The Group will break and grab lunch.

5

Educational Session

12:05PM

15

Item Description »

There will be a Sheltered Workshop FAQ discussion.

<http://www.dhs.state.or.us/spd/tools/dd/bpa/FAQ%20Sheltered%20Workshops.pdf>

Item Minutes »

Watched a video provided by ODDS to discuss Sheltered Workshops

(<https://www.youtube.com/watch?v=rC74Np7bj6M>). There is no firm date, but 2019 is when Sheltered Workshops will be closed.

6

Action Items

12:20PM

5

Item Description »

Jeffrey Scott Eberz will lead a quick brainstorming session on future IDDAC Agenda items.

Item Minutes »

Scott Eberz wants IDDAC to come up with a Facebook page for people to use as one main resource.

7

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