



**Marion County**  
OREGON

**Intellectual and Developmental Disability Advisory Committee  
Agenda & Minutes for 12/10/14, 11:00am – 12:30pm**

**Location: Marion County Health Department / DD Services, 2421 Lancaster Drive NE, Salem OR 97305  
Training Room A  
Contact: Patty Roth 503-361-2761  
<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	F
Vice Chair/Family	Jeffrey Scott Eberz, parent	P
Individual	David Beem, volunteer	P
Individual	Eric Lee Duvall-Winscher, student	E
Family	Michelle Kimbell, parent	P
Family	Mary Kathleen O'Kelley, grandparent	P
Provider	Jo Anne Hill, Goodwill staff	P
Advocate	Sheena Watkins-Andrews, CSS staff	P
Advocate	Drew Wright, PCL staff	P



## IDDAC minutes for 12/10/15

#	Agenda Item	Lead Person
1	Welcome and Introductions	Flory Ericksen, Chair

**Item Description » Welcome / Introductions / Purpose of IDDAC**

Welcome Committee members and participants. Introduce Committee members, Marion County Community Developmental Disability Program (CDDP) staff, and other participants. The purpose of the Committee and the intended positive outcomes for the Committee's work will be briefly reviewed.

**Item Minutes »**

- Introductions were made. Dana Van Haverbeke & Eric Lee Duvall-Winscher were absent.
- Flory Ericksen volunteered to chair the committee for first six months, and then the committee will elect leadership. Jeffrey Scott Eberz volunteered to serve as temporary vice-chair.
- Proposal that each meeting will feature a main topic for education and discussion. This may lead to creating a recommendation to the program for how to share information with the public and the individuals who are directly impacted as well as ensuring committee members have a working understanding of the IDD system and resources in Oregon.
- Vacant committee seats – 2 for individual/family member and 1 for a provider. There is one pending application and suggestion that any interested applicants should be encouraged to attend a meeting.

2	Announcements and Updates	Flory Ericksen, Chair
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**Item Description »** Future meeting frequency and schedule

**Item Minutes »**

Group discussion led to agreement that we would meet monthly (no meetings July & August) on the second Wednesday each month, 11am to 12:30. Needed to determine what space is available – 2015 meetings have been scheduled for the Marion County IDD office at 2421 Lancaster Dr NE, Training Room A.

3	Main Topic Presentation	
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**Item Description »** Overview of State K Plan, Quality Improvement Changes and the Governor's Executive Order.

## Item Minutes »

Kim Dullmeyer presented an overview of the IDD system. The system is in a state of transition that is creating new services and new challenges to case managers to ensure those services are being implemented correctly. The main three issues and solutions were discussed, along with a brief description of the “K-Plan” and it’s requirements. Also discussed the quality improvement changes in the system and the Governor’s Executive Order #13-04 which affects individuals with IDD, who want to work in the community. Following the general information there was a conversation about how these changes impact the services that are available to individuals with IDD and led to a discussion of what kinds of supports and information sharing might come from this committee.

- Question: concerning the notice of planned action, there was a question about the timelines when there is a termination. This may be a good topic for discussion at a future meeting. More information was requested and is attached to these minutes.
- Question: do committee members believe the general population knows about the changes?
  - David – believes we need to get the information out
  - Katie – has been receiving K-Plan and Case management
  - Scott – is involved with Children’s Intensive In-home Services (CIIS) and knows about K-Plan and how systems work.
  - Michelle – is in the process of being referred to CIIS.
- Question: How do we get connected with families and individuals to be sure people know how to access services?
  - David is trying to get help and organization to the legislature.
  - Scott feels there should be a better resource out there for people to find services
  - Dawn Alisa brought up ADRC, 411 and other resource guides that are available.
  - Katie said that she used the internet to find her resources and felt that was fairly successful.

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### Main Topic Discussion

## Item Minutes »

Discussed the future plan for the monthly topic. There are two issues currently identified, eligibility criteria for case management and other services; and the new ISP process that will be introduce in January and February.

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### Main Topic Recommendations

## Item Minutes »

Committee decided to target “Eligibility” for the January topic and the “One ISP” for February.

6	<b>Wrap-Up and Next Main Topic</b>	<b>Flory Ericksen, Chair</b>
<p><b>Item Minutes »</b></p> <p>Question concerning how the committee would get recommendations to the Health Advisory Board? Group agreed that a recommendation would be communicated to the Health Advisory Board by creating a memo that would then be sent.</p> <p>January Topic - ELIGIBILITY</p>		
<b>Adjourn IDDAC Meeting</b>		

**Next Meeting:**

Wednesday, January 14, 2015  
Marion County Health Department/DD Services, Training Room A  
2421 Lancaster Drive NE  
Salem, OR 97305