

Marion County  
Intellectual and Developmental Disabilities Advisory Committee  
Meeting Minutes  
February 10, 2016

**PRESENT:** Michele Kimbell, JoAnne Hill, Alan Roberts, Gwyn Marsh, Doug Short, Katie O'Kelley, Cary Moller, Dawn Alisa Sadler, Ashley Gonzalez

**ABSENT:** David Beem, Sheena Watkins-Andrews, Deborah Patterson, Karin Perkins

**1. Call to Order**

Meeting was called to order by Michele Kimbell at 11:05 am.

**2. Introductions**

Introductions were made.

**3. Minutes**

January minutes were approved.

**4. Announcements**

Michele shared that she spoke with David, and he has been busy at the capital. Drew Wright and Flory Ericksen resigned.

**5. Quality Assurance Plan**

Dawn-Alisa Sadler Went over the Quality Assurance Plan that describes the six assurances that Medicaid requires. Asked members to think about what kind of updates, suggestions, or other data that they would like to see on this plan- We will provide quarterly updates to the group on the plan results.

**6. Consumer Satisfaction Survey**

The survey will be sent out to every individual that Marion County DD Services is in contact with in the month of March. Survey results are expected to be available sometime in April.

**7. SERT Data**

An overview of this month's SERT (Serious Event Review Team) data was presented. It was explained that any time a claim is made, it must be screened. Depending on what is found in screening, these claims may be investigated by the adult abuse investigators, or the case manager may intervene to monitor the ongoing safety of their client(s). 2 out of 3 of the Brokerages were able to attend the most recent SERT meeting. We will review SERT, enrollment, and employment data on a quarterly basis.

**8. Membership/ Recruitment Updates**

Drew's resignation left the vice chair position open. JoAnne Hill volunteered to be vice chair. Michele motioned to approve, Doug Short seconded the movement, and nobody was opposed. JoAnne Hill will complete Drew's term as vice chair. There are currently four vacancies total; two family member spots, one advocate spot, and one provider spot. Case managers have been asked to invite families that they think may be interested.

**9. Other**

- BOC CCTV program will film on February 24<sup>th</sup>. Ashley will send an email to those members that may be interested.
- Support Letter for The Big Toy. The group read the letter and approved. It will be mailed immediately.
- IDDAC Awareness Activities- Two Banners are being created, one will be displayed on the Liberty Parkade from 03/08/16- 03/14/16 and the other banner will be hung across Liberty Street, between City Hall and the fire station, from 03/21/16-03/28/16. Brochures will be sent to the Salem/Keizer School District and local doctor's clinics and each packet includes a poster. Large posters will be displayed at Courthouse Square for the month of March, and smaller posters will be available as well.

Next meeting is on Wednesday, March 9th.