

Clackamas County - Developmental Disabilities Council Meeting Agenda

9/25/2023

Meeting Time: 04:30 pm – 06:00 pm

Meeting Location: Zoom, <https://clackamas-us-countyhealth.zoom.us/j/84627602062>

Attendees:

FACILITATOR	John Merrick		
NOTE TAKER	Malika Renard		
	Vacant	P	Colleen Johnston (indiv/family), term ends 5/1/24
P	John Merrick (advocate), term ends 6/30/26	A	Kalkidan (Mimi) Ezra (provider), term ends 1/1/25
A	Jacob Tolbert (provider), term ends 6/30/26	P	Kim Cota (CDDP employee)
P	Shasta Kearns Moore (indiv/family), term ends 12/1/24	A	Brooke Gelfand (CDDP employee)
P	Lisa Ledson (indiv/family member), term ends 12/1/24	P	Stacie Mullins (CDDP employee)
P	Sara Lambert (provider), term ends 1/1/24	P	Amy Butler (CDDP employee)
P	Sara Szwarc (indiv/family), term ends 5/1/24	A	Roxanne Cloutier (CDDP employee)
	(Guest)	P	Malika Renard (CDDP employee)

	Key
P	Present
A	Absent
	Guest
G	

Time	Agenda	Minutes
4:30 – 4:40 pm	<p>***Reminder-council meeting will start recording***</p> <p>Call to order, establish quorum (4 members present), approval of meeting minutes from 6/26/2023</p>	<p>I. Call to Order</p> <p>a. Quorum Met</p> <p>II. Past Meeting Minutes</p>

<p>4:40 - 5:00 pm</p>	<p>SP/PA Conference-Anyone who attended can share their experience</p>	<ul style="list-style-type: none"> a. Amy Butler presents 6/26/23 minutes without objections b. John Merrick moves to approve both sets of minutes c. Minutes approved <p>III. <u>SC/PA Conference 2023</u></p> <ul style="list-style-type: none"> a. John: Did anyone attend? b. Kim Cota: This was an opportunity for individuals, SCs, Pas and Advocates to learn and network. c. Amy: Allowing space to share your experience. d. John: I appreciated the advocate side. ODDs community and inclusion should also attend or be included. e. Lisa Ledson: Is Closed Captioning available for this meeting? f. Amy: No, due to the licensing purchased by the county. g. John: What was your experience at the conference, Lisa? h. Lisa: It offered lots of unexpected resources. I was glad advocates were allowed, and thought it was great! i. John: What would make you feel more welcome at these types of conferences? j. Sara Swarc: I would be interested in going. k. John: How can the council help advocate for people to attend? l. Stacie Mullins: I did not realize that there is a cap on the number of advocates (3 people). We can advocate for more people to attend, and have the opportunity to give feedback. m. John: I appreciate the input. The PPA conference includes Foster Home. I would like
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Eligibility Data for Last Biennium-Stacie

- for these to be more inclusive and be made aware so people can get involved.
- n. Sara S.: Is there access to recordings and transcripts? Can we comment and give feedback?
- o. Stacie: When we received information, it only mentioned SCs/Pas. I apologize if you felt excluded and appreciate John bringing this forward.

IV. Eligibility Data Presentation from Stacie

- a. Stacie:*Sharing screen for data presentation (slide deck to follow with minutes).
Explanation of who Eligibility Team is and what they do.
- b. Shasta Kearns: Why was May high?
- c. Stacie: Most likely because of school ending.
- d. John: Are the numbers related to K-Plan hikes?
- e. Stacie: We are always growing at Clackamas County.
- f. Sara S.: What is the criteria for Brokerage?
- g. Stacie: Over 18 who are in-home have the choice during intake if they want CDDP or Brokerage. CDDP is by default if there is no choice.
- h. Amy: You can also choose during the plan year, not just at intake.
- i. John: How often do you offer Choice Counseling for clients who are not new?
- j. Stacie: Annually and as needed.
- k. Shasta: Clackamas County could be better, how can they improve it?
- l. Stacie: At the conference, the state mentioned they are revamping. I will attend a debrief session, but we may want to address this later.

Eligibility Data for Last Biennium-Stacie (cont'd)

- m. John: How can we be made aware of crash and burn situations at the conference?
- n. Kim: In this case, the presentation was derailed by one individual but was not a reflection of the topic or the presenter.
- o. Sara Lambert: I know that Choice Counseling is for 18+. What if a kid wants to stay in their home?
- p. Kim: Kids can request to stay home in their school districts, but Choice Counseling should be starting at 16/17 years old.
- q. John: IT's been really hard to connect with Brokerage, where are they?
- r. Stacie: There are 800+ people in Brokerages.
- s. Shasta: What is the workload of an intake?
- t. Stacie: Intake Process and tracking takes quite a bit of time. WE have 90 days to gather documentation and coordinate testing for determination. It can take up to a year before we can make a full determination. Redetermination counts about 100 people at any given time, and others count about 45+ people at any given time.
- u. Shasta: So how can we streamline?
- v. Stacie: Testing resources would drastically streamline the process. The longest piece is the testing. We have options, Presumptive and EASY Project (Expedited Assessment Services for Youth) is launching too. As long as OARs are unchanged, it is testing.
- w. Sara S.: My daughter is 18, is there a redetermination?
- x. Stacie: If provisionally pre-determined, there is no need.
- y. John: I would like redetermination language to be categorized.

		[Topic discussion ended]
5:15-5:30pm	Guest speaker-Ash Kane-ODDS	<p>VI. <u>Guest Speaker – Ash Kane (ODDS)</u></p> <ul style="list-style-type: none"> a. John: Who is this? b. Amy: Do we want to table this? c. John: Has anyone met her already? It would be important to discuss Emergency Prep, Cars, and power supply. d. Amy: Please email me with questions and ideas. e. Sara L: What is Ash's role? f. Stacie: She is an emergency coordinator for ODDS, but I don't know what she currently oversees. We've met with her once for debriefs on previous emergencies and GIS mapping. We might want to have her come. g. John: Is there an idea about why she would be beneficial? h. Sara L: Is there a better plan after Covid, because it was hard to get anything until 8 months later. That would be a good question for her. i. John: How can we get more information during emergencies from ODDS? Lisa was also going to have her husband come talk about GIS mapping. j. Sara S.: It would be good to have someone explain the difference between GIS and GPS. k. Stacie: I will follow up with Ash. <p>[Topic discussion ended]</p>
5:30 - 5:45 pm	OPEN Floor (Council)	<p>VII. <u>Open Floor Discussion</u></p> <ul style="list-style-type: none"> a. Amy: Brenda Durbin is creating a service equity council and wants to know who might want to be involved? If you're interested, please reach out to me and I will pass along the names to Brenda.

		<ul style="list-style-type: none"> b. John: Is this only for our county? c. Amy: Yes. d. John: If we're involved as consultants, we should be paid for our time. e. Amy: That is a fair ask. [Topic discussion ended]
5:45 – 6:00 pm	<p>Good of the Order</p> <p>Public comment (Public)</p>	<p>VIII. <u>Good of the Order - John</u></p> <ul style="list-style-type: none"> a. John: Milwaukie Coach passed away. We should be grateful for education for folks with disabilities and those without. I am pointing this out for the good of the order and hope we can continue to have this kind of support. b. Sara S. : This resonates with me and I recommend unified sports. Super program. Lots of great people are affecting positive change for kids in our education programs. c. John: Thank you. <p>IX. <u>Public Comment</u></p> <ul style="list-style-type: none"> a. Amy: No public comment.
6:15 pm	Meeting Adjourned	<p>X. <u>Meeting Adjournment</u></p> <ul style="list-style-type: none"> a. Shasta: I move to adjourn this meeting. b. John: Seconded.
Next Meeting	October 24, 2023, 4:30pm-6:00pm	