

# Clackamas County-Developmental Disabilities Council Meeting Agenda

5/30/2023

Meeting Time: 04:30 pm – 06:00 pm

Meeting Location: Zoom, <https://clackamas-us-countyhealth.zoom.us/j/86322298720>

## Attendees:

|                    |   |   |   |
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| <b>FACILITATOR</b> | John Merrick  |   |   |
| <b>NOTE TAKER</b>  | Amy Butler  |   |   |
|                    |   |   |   |
|                    | vacant  | P | Colleen Johnston (indiv/family), term ends 5/1/24 |
| P                  | John Merrick (advocate), term ends 6/30/26            | P | 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 | P | 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          | P | Roxanne Cloutier (CDDP employee)                  |
|                    |   | P | Malika Renard (CDDP employee)                     |

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|   | <b>Key</b> |
| P | Present    |
| A | Absent     |
| G | Guest      |

| Time           | Agenda  | Minutes  |
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| 4:30 – 4:45 pm | <p>***Reminder-council meeting will start recording***</p> <p>Introductions-guests</p> <p>Call to order, establish quorum (4 members present), approval of meeting minutes from 4/24/23</p> | <p>John calls meeting</p> <p>Amy starts recording</p> <p>Quorum is established</p> |

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| <p>4:45 -<br/>5:00 pm</p> | <p>Community involvement-what is Clack. Co. involved in -John</p> | <p>Change in minutes, regarding change in term end dates for John and Jacob. All vote to change this in order to approve.</p> <p>John asked about community events that DD program is involved in specifically regarding transition services.</p> <p>Colleen-gave a list of events she knew of (see recording)</p> <p>Stacie-gave update about what was done pre-pandemic. Intake and eligibility team did a lot of outreach over the years. Examples: school transition events, various presentations with agencies, pediatric offices, vocational rehab, different school programs as invited, craft events, tri-ability, any time we are invited we participated. Things are just starting back up again. EPI team can help with getting back involved in these kinds of events. Our involvement can include council members, all sorts of people from different teams.</p> <p>John-asked about how individuals are informed and how outreach is done.</p> <p>Stacie-says there would need to be a bigger discussion as there is no budget set out for this type of work so it would need to be multiple team members being involved in this community outreach work.</p> |
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Roles and responsibilities- CDDP role on advisory board and purpose of advisory board (Robert's Rules of Order back-up, timekeeper)- CDDP staff

Sara S-gives feedback. Appreciates that there are forums to learn about different services in a sort of one-stop shop.

Sara L-wants to see more social activities for adults. Not much after they transition from youth to adults, especially folks in residential or foster homes.

John-wants to continue conversation about how adult events and children's events overlap and are scheduled.

Sarah S-says there needs to be more events available.

Brooke-suggests inviting North Clackamas Events director to discuss how these events get organized.

Amy-explains the need to have someone who can assist with Robert's Rules of Orders, a time keeper to help keep meeting on track. Also want to open up the discussion about the roles and responsibilities of CDDP on Council.

Colleen-says she's been on a lot of boards and can assist with being back up or help.

Kim-explains that CDDP can give information regarding updates to Program but can't have

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|                |   | <p>opinions or advice on legislative matters related to ODDS.</p> <p>Stacie-clarifies that CDDP can bring items to the board to give feedback on but doesn't make decision directly. CDDP is also here to listen to what the advisory board brings up as far as feedback and concerns. We don't get as heavily involved in legislative activities as much as people might think we do.</p> <p>John-voices concern about comfort level with individual and advocates sharing issues with CDDP given the CDDP's need to remain neutral.</p> <p>Shasta-asks if there is a more appropriate forum for individuals and advocates to share their concerns.</p> <p>Sara-asks if there is an email for guests or for people who have concerns to bring to the board.</p> <p>Amy-offers contact info. For now this can be used for people who would like to come to a meeting or if they have feedback for the council.</p> <p>John- still has clarifying questions about roles in public as a DD Council liaison.</p> |
| 5:00 – 5:15 pm | Medicaid redetermination-report out from Stacie Mullins | Stacie-everyone who was found eligible needs to have a renewal as PHE is lifted. We should be getting these lists monthly (list of who is in active renewal). Eligibility and SCs are heavily involved  |

in getting these people get renewed and help them understand the importance of getting these documents turned in to continue services.

Shasta-discusses Medicaid qualification pre-pandemic. Then ONE determination started in pandemic. This process is ending. Asks if part of the process is explaining to people that the redetermination process is separate from the ONE system.

Stacie-says yes, there is a lot of communication between SCs and individuals and families.

Shasta-voices concerns about sharing financial info and medical info to qualify for various services. This has been frustrating as information has not been secured and has been compromised. This is an example of how people with disabilities are treated as second-class citizens.

Roxanne-agrees with frustrations regarding One system

Sara-also agrees with One System comments. She also says it feels very discriminatory. Asks specifically about how redetermination is being notified to families. Also added frustration with trying to retain SSDI benefits.

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|                     |  | <p>John-offers Amy's email if would like to continue this conversation at a later date or if there is a guest suggestion.</p>   |
| <p>5:15-5:45 pm</p> | <p>Fire danger-how is Clackamas Co prepared (county as a whole, DD program specifically, and ARPA funding)-CDDP staff report out</p> | <p>John-introduces topic.</p> <p>Brooke-explains disaster management program and how our program interacts with Emergency Operations Center. Brooke explains Emergency preparedness workgroup who sends out information periodically to individuals and families. Brooke also explains the information we're gathering from individuals and families so that we know who we need to reach out to if there is an emergency (example, fire or earthquake, etc). Brooke states there are things happening at multiple levels to address being more prepared for emergencies.</p> <p>Kim-says we also have reports we can pull about where people are located based on addresses. GIS mapping tool is something we will be able to utilize soon so that we can know who is effected when things are happening in specific areas of the county.</p> <p>Sara-discusses her experience with evacuating her foster home 3 times. Says paper plans are hard to navigate during an emergency. She would like to think about a way to better plan. She brings up the issue of medications (having extra week or two of medications). She would love to be a part of solving that particular issue.</p> |

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|                           |  | <p>John-concerned about where to go for people with disabilities. Asks about how people can know where they are allowed to go.</p> <p>John-wants to know if we need to vote on guests.</p> <p>Amy-defers question to Colleen.</p> <p>Colleen-doesn't think we need approval to invite guests.</p> <p>John-would like to invite the following people to speak at the meetings:</p> <p>Fire Chief of Clackamas Co<br/>Tony Glenn-North Clackamas Parks guest</p>              |
| <p>5:45 –<br/>6:00 pm</p> | <p>Open floor (Council)<br/><br/>Public comment (Public)</p> | <p>John-opens floor for public</p> <p>Amy-informs that there are no public guests at the meeting.</p> <p>John-opens floor to council.</p> <p>Mimi-discusses frustration with licensing delays and certificaions. Homes are having to ask for multiple extensions, taking several months to get license. Says in Multnomah there are monthly meetings so they know about changes. Wants to know if there is something or some way this can be improved for Clackamas Co.</p> |

Kim-agrees with concerns and frustrations. She discusses different reasons there is these issues. There have been multiple staff turnover at state and county level. Clackamas is still catching up on licensing matters. CDDP sends to state then state asks for more things to be addressed. There is a backlog and everything is taking longer.

Sara-agrees with Mimi and states that things are taking so that background checks for workers have expired by the time the processing is being completed.

Kim-with the current process in place, this should all improve. It is the backlog that is taking the time to get caught up but once we are caught up, this shouldn't be an issue.

John-asks if there is a training for providers on core competencies.

Kim-says there is not a core competencies training but they are working with closely with DD licensing and Foster Care. All parties are working hard to meet regularly.

Shasta-suggests service coordinators send out meeting notifications for individuals to be involved in DD meetings if they are interested or if they want to bring up concerns.

Kim/Stacie-agree this would be useful.



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|                     |  | Meeting time runs out and is adjourned shortly after. |
| <b>Next Meeting</b> | <b>June 26<sup>th</sup>, 2023, 04:30pm-06:00pm</b> | Next meeting topics-Self-determined education         |