

# Clackamas County-Developmental Disabilities Council Meeting Agenda

4/22/2024

Meeting Time: 04:30 pm – 06:00 pm

Meeting Location: Zoom <https://clackamas-us-countyhealth.zoom.us/j/85329813019> , and  
Development Services Building, 150 Beaver Creek Rd. Room 118, Oregon City

## Attendees:

<b>FACILITATOR</b>	John Merrick	
<b>NOTE TAKER</b>	Malika Renard	
	vacant	Colleen Johnston (indiv/family), term ends 5/1/27
	John Merrick (advocate), term ends 6/30/26	Kalkidan (Mimi) Ezra (provider), term ends 1/1/25
	Jacob Tolbert (provider), term ends 6/30/26	Kim Cota (CDDP employee)
	Shasta Kearns Moore (indiv/family), term ends 12/1/26	Stacie Mullins (CDDP employee)
	Lisa Ledson (indiv/family member), term ends 12/1/24	Amy Butler (CDDP employee)
	Sara Lambert (provider), term ends 1/1/27	Roxanne Cloutier (CDDP employee)
	Sara Szwarc (indiv/family), term ends 5/1/27	Malika Renard (CDDP employee)

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

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 3/25/24.</p>	

4:40 – 5:05 pm	Guests-Georgeta Vandermeer and Tim Hanlon- APRA Provider Engagement Project update and Emergency Response grant update	
5:05- 5:15pm	DD Advisory Council bylaws and general update- Amy, Stacie, Kim	
5:15- 5:45 pm	<p>Annual goal planning-Amy, Stacie, Kim</p> <p>Review Clackamas County Advisory Member Policy-Amy, Stacie, Kim</p> <p>(members were emailed copies of the Oregon Government Ethics Law “A Guide for Public Officials” (adopted October 2010), Restrictions on Political Campaigning by Public Employees-ORS 260.432 (Rev 1/2016); and the link to Mandatory Abuse Reporting Training from ODHS website <a href="https://www.oregon.gov/odhs/report-abuse/Pages/mandatory-reporting.aspx">https://www.oregon.gov/odhs/report-abuse/Pages/mandatory-reporting.aspx</a>)</p> <p>Voting in May-Amy</p>	
5:45 – 6:00 pm	<p>Open floor (Council)</p> <p>Public comment (Public)</p>	
<b>Next Meeting</b>	<p><b>May 20<sup>th</sup>, 2024, 04:30pm-06:00pm</b></p> <p><b>Next agenda topics: Member voting, annual planning</b></p>	