



Date: December 18, 2009
Location: Mill Creek Inn
3125 Ryan Dr. SE, Salem
503-585-3332

The mission of the Oregon Council on Developmental Disabilities is to create change that improves the lives of Oregonians with developmental disabilities.

8:30 - 9:45 a.m. Family Issues Committee Meeting.

(Note: Self Advocacy Committee meets Thursday, 5:00 PM, December 17 at the Mill Creek Inn.)

COUNCIL AGENDA

- 10:00** **Welcome, Introductions, Celebrations & Announcements**
- *Mar Goodman, Chair*
- Welcome to new member, Eddie Plourde
 - Welcome applicants: Marilyn Hartzell, CDRC; Sherri Osborn, Self Advocate; Julie Sanchez, Self Advocate
- 10:15** **Business Items**
- Approve September meeting minutes – *Gayle B. Gardner, Vice-Chair*
 - Financial Report – *Mar*
 - Approve draft 2009 Program Performance Report (PPR)
- 10:30** **Areas of Emphasis Workgroups** – Review PPR Narratives and Discuss Strategic Initiatives
- **Group A** (Employment, Housing, Transportation, Education & Early Intervention): *Council role in promoting state Employment First policy*
 - **Group B** (Health, Recreation, Formal & Informal Supports): *Strategies for educating health care professionals and promoting inclusive recreation*
 - **Group C** (Quality Assurance / Self-Determination): *State role in ensuring health & safety in the family home*
- 11:15** **Reports from Workgroup**
- 11:30** **Executive Committee & Chair's Report** – *Mar*

- 11:45 Director's Report – Bill**
- MTARS
 - Highlights of NACDD Fall Conference (*Gayle, Mar, Bill*)
 - Update on planning for Western States Collaborative Conference
- 12:00 Lunch**
- 12:30 Presentation on State Employment First Policy – Mary Lee Fay, Director, Office of DD Services, Seniors & People with Disabilities**
- Policy overview and implementation plans
 - Closure of Eastern Oregon Training Center
- 1:45 Agency Hot Topics**
- Marcie Ingledue, The Arc of Oregon (15 minutes)
 - Other agency reports
- 2:15 Committee Reports**
- Communications & Outreach – *Sally Sederstrom, Chair*
 - Self Advocacy – *Jan Staehely, Chair*
 - Family Issues – *Donna Rabin, Chair*
 - Policy Committee – *Julia Greenfield*
- 2:45 Public Comment Period & Good of the Order**
- 3:00 Adjourn**

Happy holidays!

