



Oregon Council on
Developmental Disabilities

Council Meeting

Zoom: <https://us02web.zoom.us/j/81937603024>

Agenda: Wednesday, August 18, 2021

Present:

Guests: Joe Carroll

Interpreters: Isabel, Joy

Staff: Beth Kessler, Emilie Wylde Turner, Leslie Sutton, Melinda Benson, Ryley Newport, Trish Roussel

Welcome & Agenda Review

Daniel Alrick started the meeting at 12:31 pm. Quorum is met. Daniel asked that everyone select their language and welcomed participants to introduce themselves and share something they are excited to do in the rest of summer.

Daniel reviewed the full Council Meeting Agenda, which is scheduled for Wednesday and Thursday only. Daniel described the process for Council elections, and how it ensures anonymous voting and opportunities to discuss elections without the candidates present.

Leslie provided a brief update on Council membership. The Council has an obligation to reflect the diversity of Oregon. The Council can anticipate welcoming guests to future meetings who may be interested in joining. Those interested first meet with staff, then join a Council meeting as a guest, and then submit an application to the Governor's office.

Farewell to Council member Caitlin Shockley

At 1:02 we welcomed Caitlin Shockley to thank her and acknowledge her contributions to the Council's work during her tenure. Caitlin has resigned from the Council to pursue a new position as Manager of the Policy and Rules Unit at

ODDS.

Training: Building a Council Budget

At 1:25 Leslie introduced a training for Council members on federal requirements on how Council's develop their budgets. See presentation.

Community Building Activity

At 1:55 the Council took a break

At 2:10 the Council split into 3 groups for a community building activity

Council Chair and Vice Chair Elections

At 2:52 the Council moved on to elections for Chair. Daniel Alrick shared with the group why he thinks he should be voted in as Chair. Rosa Belem Ochoa shared with the group why she thinks she should be voted in as Chair.

A vote was taken.

At 3:26 the Council moved on to elections for Vice Chair. Eddie Plourde shared with the group why he thinks he should be voted in as Vice Chair. Lindsay Stephens shared with the group why she thinks she should be voted in as Vice Chair.

A vote was taken.

At 3:43 Leslie thanked all of the candidates and announced that our next Chair will be Daniel Alrick. The next Vice Chair will be Lindsay Stephens.

Council committee structure

At 3:52 the Council moved on to discussing the future of Council committee Structures.

The following changes are being made:

- The Equity Committee will now be a workgroup focused on the Council's externally facing equity work and will analyzes service data to identify disparities and short and long-term goals to address those disparities. This group will include non-Council members.
- The Executive Committee will move forward the Council's internal work related to equity.

The meeting was adjourned at 4:08.

Agenda: Thursday, August 19, 2021

Present: Daniel Alrick, Rosa Belem Ochoa, Alisha Overstreet, Anna Lansky, Caitlin Shockley, Chris Knowles, Daniel Tucker, Emily Braman, Heather Lindsay, Jake Cornett, Jasper Smith, Julie Farrell, Kelly McCauley, Laura Estreich, Lindsay Stephens, Mack Beatty, Nicola Spears, Paulina Larenas, Pennie Hartley, Rhonda Eppelsheimer (proxy for Alice Miller), Sally Simich, Sarah Noack, Stephanie Utzman

Guests: Maria Ortiz

Interpreters: Isabel, Joy

Staff: Beth Kessler, Emilie Wylde Turner, Leslie Sutton, Melinda Benson, Ryley Newport, Susie Goodell, Trish Roussel

Daniel Alrick started the meeting at 12:34 pm.

Daniel Tucker – Share your story

1:15 Business Meeting Part 1:

- 2021 Budget update (Leslie). The Council is on track with the FFY 2021 budget expenditures and will likely have a carryover to FFY 2022.
- Meeting minutes & vote (Daniel). June 2021 meeting minutes approved.

1:45 Break

2:00 Business Meeting Part 2:

- 2022 Meeting Structure (Daniel). The Council will continue to meet virtually for near future. Given the survey results from the Meeting Structure Survey, the FFY 2022 budget includes two in-person meetings (likely April and October) with a retreat in June or August. Other Council meetings will be virtual. This is all subject to change depending on COVID.
- 2022 Budget and Vote (Leslie). Went through the presentation detailing the FFY 2022 work plan and itemized budget for each goal, objective and administrative spending category. The motion to approve the FFY 2022 budget passed.
- Staff Updates. Beth Kessler is leaving the Council staff September 15, 2021. Dominic Paz is leaving Inclusive Partners at the end of August. The Inclusive Partners program is

moving to the new state agency on Early Learning and Care effective July 1, 2022.

3:15 Break

3:30 Policy Update

4:00 Public Comment and Closing

(Daniel) - guests' opportunity to speak. Joe Carroll shared his experiences as a previous Council member and gave feedback on the new Five Year Plan and budget.

4:15 Adjourn