



June Council Meeting

Zoom:

<https://us02web.zoom.us/j/83093900727?pwd=cjNnZUltUnVxRXNLMmxFNnUxZ>

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Meeting ID: 830 9390 0727 Passcode: 502089

Friday, June 17, 2022

Present: Daniel Alrick, Lindsay Stephens, Che Walker, Chris Knowles, Eddie Plourde, Emily Braman, Jake Cornett, Jasper Smith, Joe Carroll, Julie Chick, Julie Farrell, Kelly McCauley, Laura Estreich, Mak Beatty, Paulina Larenas, Pennie Hartley, Rhonda Eppelsheimer, Rosa Belem Ochoa, Sally Simich, Sarah Noack, Nicola Spears

Guests: Tina Pinedo, Rachel Benson

Public Comment: Shasta Kearns Moore, Lisa Ledson,

Interpreters: Madai, Joy, Isabel

Staff: Emilie Wylde Turner, Kim Gotter, Leslie Sutton, Ryley Newport, Melinda Benson

Absent: Alisha Overstreet, Anna Lansky, Ben Hoffman

Welcome and Introductions

Daniel called the meeting to order at 9:17 am with Lindsay providing support. Quorum is met. Participants introduced themselves. Lindsay reviewed the agenda.

Center for Youth Voice Youth Choice Community of Practice for Youth Decision Making Supports

Emily Braman introduced the Center for Youth Voice Youth Choice Community of Practice (CoP). Emily outlined how the Arc Oregon, FACT Oregon and OCDD partnered to be one of the five states chosen to participate in the CoP. It is a nationwide CoP with a total of 8 teams focused on creating a plan to engage youth in decision making supports.

The goal is to engage with diverse partners, including within the legal professions, to develop a plan moving forward. There will also be 4 youth ambassadors who receive stipends to become advocates. The Youth Ambassadors will participate in training sessions over Zoom. The focus is to have this work led by youth leaders. We are currently looking for youth ages 14-26 to be ambassadors. If anyone knows of an interested youth, we can share more information including a flyer. If anyone knows of a youth representative who wants to start out in their advocacy journey but doesn't want a larger role then they can attend our quarterly State Plan meetings.

This is a multi-year process (5 years) and there is almost 4 years left. Mak Beatty shared his perspective on why this work is important and why we need to be moving these conversations into action in Oregon. Mak will be going through the Youth Ambassador training. There are stipends available for the ambassadors. The Council saw this as an important opportunity as we have seen momentum in the past, including bills and other efforts, that have failed or fallen through. This CoP helps us promote self-determination and decision-making (a part of OCDD's five-year plan) to be led by the voices of youth leaders. Em shared the English and Spanish flyer in the chat.

Business Meeting

Lindsay opened the Business meeting.

Meeting minutes

Eddie moved to approve the April 2022 meeting Minutes as written. Mack seconded the motion. 16 votes in favor, 0 opposed, 2 abstain. Motion to approve the April 2022 minutes carried.

FFY 2022 Budget and Budget Template Update

Budget was shared with Council via email and on screen. Kim reported that the budget has been fine tuned to work best for the most people to be accurate and in-depth while being accessible to everyone. Kim shared a PPT that included terms to know, Council staff roles and how the budget works for OCDD. There was a question about if we are on track for 70/30 rule and when it is reviewed. Kim answered that we are on track. The budget is looked at annually when we send it to ACL as part of the work plan. Jake Cornett stated his appreciation for Leslie and Kim's work on the budget template.

HB 2992 Stipend Bylaws Update

Leslie shared that we needed to change the bylaws language to not specifically mention the stipend amount because this can change. The current amount for the stipend is \$155. We will vote on the bylaws change at the next Council meeting.

August Meeting Update

This moved to after the Executive session.

The Council took a break.

CDC Vaccine Dollars

The council received \$48,000 overall for vaccine work. Some was spent on a video for the DD community. Need the rest (approx \$47,000) to be allocated by September and spent with work

completed for a report by the end of December. Potential grant to DRO, council to vote on the project.

Jake Cornett with Disability Rights Oregon gave information about what they did with their original grant money and detailed what they would do with the money from OCDD to continue that work. Tina Pinedo shared some details about the communications plan to expand the public awareness mainly via social media. Council members asked questions for clarification, ideas and equity access.

Rhonda Eppelsheimer moved to approve the executive committee's recommendation to fund the work outlined in the DRO discussion with the CDC Vaccine Dollars the Council received. Mak Beatty seconded. 16 in favor, 0 opposed, 1 abstain. Motion to approve passed.

Executive Director Review Discussion

The Council went into Executive Session for this discussion at 11:39 am. Daniel led the Council through the discussion, leaving Executive Session at 1pm, after lunch.

Fairview Trust Applications

The Council appoints members of the Fairview Trust Committee. Trinity Kerr is an applicant from the Oregon Housing and Community Services Department (a required member of the committee). Trinity is not from the Portland Metro area.

Jake Cornett moved to approve the Fairview Trust Applicant, Trinity, and Nicola Spears seconded. 15 in favor, 1 opposed, 0 abstain. Motion to approve passed.

Inclusive Partners Update

Leslie reminded the council that IP is moving to the new Department of Early Learning and Care and gave a little bit of history. Melinda gave logistical information on the move and history of Inclusive Partners with the Council.

Public Health Dollars (Vote)

Rhonda Eppelsheimer and Rachel Benson from UCEDD shared information about their project looking into health equity for people experiencing disability. Powerpoint slides were sent prior to the meeting and then reviewed with the Council. Members had questions related to scope, timeframes and resulting information. Daniel Alrick moved to approve the public health dollars, \$95,319.00, go to OHSU UCEDD for the two year project and Mak Beatty seconded. 17 in favor, 0 opposed, 0 abstain. Motion to approve the public health dollars approved.

August Council Meeting Update

Leslie discussed the need for a vote on our 5 year plan after the 45 days of public comment and the final information due to ACL by August 15th. Since our council meeting is scheduled for August 19th, we will need to move the date so we can submit our work plan to ACL by the due date. July 29th- 7 people can possibly attend

- August 5th- 12 people can possibly attend. The date of August 5th was chosen, and staff will send a calendar invite. Council members were asked to please accept or decline the invite, so we can evaluate if we have a quorum.
- Discussion was held about making it a shorter meeting to accommodate the reschedule.

FFY 2022 Work Review

Leslie- Mentioned we are looking at a new way to do our “Year in Review” for the Council this year. It will be a Cliff note version of the year in review. The staff are trying to balance feedback from previous Year in Review presentations where Council members felt overwhelmed with so much information during presentations. Each Staff member will highlight one category on each slide of the Power Point Presentation. The presentation was sent to the Council in advance for review.

Kim- Operations Achievements- Relationships with ODHS, Implementing the stipend policy and new systems in Workday, developing new budget template and continuing to fine-tune, new database for Federal 5 year plan and PPR (yearly performance report), new invoice procedures and New Family Network IAA and the work in progress to continue on our IAAs.

Leslie- Autism Commission Update- We did not have capacity to continue, along with the vision change and increased work. Since it is not part of our 5 Year plan, ODDS will now be the supporter starting in June.

Ryley- Engaging Diverse voices- New opportunities, 211 presentation and reaching diverse audiences. Storytelling Project- Challenges with capacity and do not have the capacity to create this plan as anticipated. Instead have been working on some storytelling with OSAC members in videos.

Emilie- Growing Leadership- Develop plan engaging adults with DD who have significant support needs and the pilot plan to go to 5 regional areas in the state. Partners in Policymaking (PIP)- potential development of PIP and working with ODDS to configure an opportunity to develop PIP.

Ryley- Self Advocacy- OSAC has been busy, completed their discovery tour and go into communities and figure out what is important to Self Advocacy groups. Storytelling work has been happening with OSAC in YouTube channel video development

Leslie- Targeted Disparity- Paulina and Rosa and the Spanish speaking leaders were highlighted, and Paulina spoke about the opportunity to have this community to support their efforts and giving them a voice and advocate for what their community needs. Important to have this group that are Latin, who support each other, and to have access to the documents in their language. Rosa spoke about how together we can have better results, working in collaboration and we each have something different to bring to the table.

Emilie- Integrated Services and supports- 52 bills tracked (short session). SB 1578- “no known Opposition” and the opportunities learned. SB 1547- what the impacts are for access to childcare (early learning), if they are not able to suspend or expel children and how it narrows the front door. Learning what that means and keeping the front door open to all children.

Leslie- Promoting non-discrimination in health services. Health Evidence Review Commission-

approved whole gene sequencing for infants. Helps quickly identify issues and get children into treatment and support faster.

Emilie—Great success bringing together all different factions of the DD community surrounding SR-201. The success of Ryley’s support of ‘Supported Employment Projects’ and the Planning my Way to Work guide. Ryley mentioned the storytelling can help SA’s share how their lived experience impacts their community and others.

Public Comment

Shasta Kearns Moore- Quick comment about paying parents for minor children. Leslie responded that staff is meeting with this group of parents in the next few weeks.

Lisa Ledson was still present but didn’t give any public comment.

One word closing round: Inspiration, hopeful, gratitude, busy, cheerful, voting, full, successful, Friday, determined, impactful, timely, growth, working, hopeful, positive and possible, successful, passionate.

Daniel adjourned the meeting at 3:24 pm.