



Oregon Council on
Developmental Disabilities

**Executive Committee
October 3, 2022 2-3 p.m.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/82279906880>

Attending: Daniel Alrick, Em Braman, Mak Beatty, Ben Hoffman, Lindsay Stephens, Rosa Ochoa, Leslie Sutton

Minutes:

2:00-2:05 Welcome – and agenda review

2:05-2:10 Summit Update

- On track to have over 40 people attend
- Looking at three tracks (community connection, technology, family support)

2:10-2:25 October Council Meeting Agenda Review

- Remove ODHS required training from the agenda until ODHS can supply accessible documents.
- Moving forward with ensuring that ODHS trainings are accessible for all Council members. This is about accessibility to serve on the Council (and other Oregon boards and commissions)

2:25-2:40 Housing Support Contract

- Housing has been a priority of the DD Community and Council in our Five Year Plan. We don't have capacity to do this alone. The Kathryn Weit Foundation has a fellow working on this. We could use a contractor to help us leverage the work of that fellow to dig into the potential of DD Housing Navigators. This would include supporting technical assistance about what Medicaid and non-Medicaid navigator programs have looked like, research

on the efficacy of those programs and data. This is important given the 1115 OHP waiver that was approved by CMS at the federal level last week.

- Tabled the topic.

2:40-2:55 Preparing for New Governor

- Council members have to complete Workday screens to do appointments and reappointments. These are not accessible. The Governor's office will not accept paper applications. Still working on a solution.
- Agency appointments. We have several agency members who are required in the DD Act.
- Training requirements
- Working with other boards to come up with recommendations for the new Governor around membership appointment and training

2:55-3:00 Next Steps

3:00 Adjourn

AGENDA

2:00-2:05 Bienvenida y revisión de la agenda

2:05-2:10 Actualización de la cumbre

2:10-2:25 Revisión de la agenda de la reunión del consejo de octubre

2:25-2:40 Contrato de apoyo a la vivienda

2:40-2:55 Preparación para el nuevo gobernador

2:55-3:00 Próximos pasos

3:00 Clausura