

## 22 1011 OCDD Executive Committee Meeting

Attending: Eddie Plourde, Rosa Ochoa, Lindsay Stephens, Nicola Spears, Mak Beatty, Daniel Alrick, Leslie Sutton

Kathryn Weit Foundation MOU creates partnership between the Council and the Foundation. The Council will work with the KW Foundation fellow on a housing project. This year, the project will be exploring the use of housing supports for people with IDD.

The Council has capacity to support the work of the KW Foundation Fellow with Medicaid connections to housing navigation, but needs some added technical assistance in the federal HUD housing navigation initiatives and project management.

Proposal: contract with Alison McIntosh, formerly of Neighborhood Partnerships/Oregon Housing Alliance to provide technical assistance and project management support to our housing work. This contract would be \$10,000 for six months. This money would come from our unallocated funds in our budget.

Our funder likes us to leverage funds. Essentially, but spending \$10,000 we will get more benefit from the KW Foundation fellow (which is a large monetary investment for the Foundation). The Council gets stronger partnerships with the Foundation and the fellow to really leverage the funds the Foundation raised and is paying the fellow.

Eddie moves to approve the contract proposal with Alison McIntosh for \$10,000 for six months. Nicola seconds. Unanimous approval.

Lilia Teninty, the Director of ODDS gave notice yesterday that she is leaving her position. She has a new job at Health Management Associates. The Council has appreciated Lilia's leadership. Leslie invited Lilia to our Oct. 21 Council meeting so we can do an appreciation for her. Not sure if she can come yet.