



Oregon Council on
Developmental Disabilities

Executive Committee
October 17, 2022 2-3 p.m.

Join Zoom Meeting:

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

Attending: Daniel Alrick, Lindsay Stephens, Em Braman, Rosa Ochoa, Nicola Spears, Leslie Sutton

Minutes:

2:00-2:05 Welcome – and agenda review

2:05-2:10 Council Work Evaluation. OHSU UCEDD is interested in working with the Council to help streamline data collection and evaluation to demonstrate the impact of our work. The Council has legacy systems to track our work. With new federal reporting systems, now is a good time to look at how we are tracking and quantifying our work. We are likely under counting much of our impact.

2:10-2:25 October Council Meeting Agenda Review. Went through the agenda. Removed the bylaws vote to give our new members time to review the stipend bylaw change. Will pick this up at the December meeting.

2:25-2:40 Summit Update. Running a bit over budget due to high travel costs and a few more registrations than anticipated. Working with partners to lower our travel costs, also exploring changing the dinner on Saturday to save money.

2:40-2:55 Preparing for New Governor and Accessible ODHS Trainings. Leslie met with the System of Care Council Director to begin creating a proposal to update how Governors appoint new Council members. The current

process is not accessible, only in English and very technical. It is a barrier to joining Oregon State Boards and Commissions.

The required ODHS trainings for Council members is not accessible. Leslie has worked with the Department of Administrative Services to create an arrangement where our Council members could get an accessible summary of the training, then Leslie would verbally summarize the training and send in the names of Council members who heard that summary. They would be credited for the training. The materials sent from ODHS were not accessible. Leslie met with System of Care Director and also ODDS staff to explore ideas on how to fix this. It requires coordination across three different programs in state government. Next step, schedule meeting with Fariborz to discuss further.

2:55-3:00 Next Steps

3:00 Adjourn

AGENDA

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

2:05-2:10 Evaluación del trabajo del consejo

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

2:25-2:40 Actualización de la Cumbre

2:40-2:55 Preparación para el nuevo gobernador y capacitaciones accesibles de ODHS

2:55-3:00 Próximos pasos

3:00 Clausura