



Oregon Council on
Developmental Disabilities

**Executive Committee
October 31, 2022 2-3 p.m.**

Join Zoom Meeting:

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

Minutes:

2:00-2:05 Welcome – and agenda review

2:05-2:20 Summit Update

- People liked the summit
- Waiting on final budget numbers from the event
- Facilitators listened to participants. People were able to collaborate and bring their own perspective.
- Opportunity for improvement: in the family group it was sometimes hard to have everyone speak. Wished the facilitator would have allowed everyone to finish speaking.
- Optimistic there will be changes in Oregon based on this summit.
- Lots of what we talked about already exists. It is about making sure it works for people so they can access it.
- In the family group – wanted someone from the Education department.
 - o When we get report back, consider meeting with ODE
- Next step: market research proposal for project management from National Leadership Consortium and their final report.

2:20-2:55 Council Staff Update

- Operations Administrations administrator hire is moving. Waiting on start date from candidate. Then it goes to offer letter and pay equity. Will be at least several weeks before anything can happen.
- Leslie is aware staff have voiced concerns to Council members. There is a process to take concerns within ODHS. It is not appropriate to have staff

telling this to Council members. iTACC can provide assistance here about Council member-staff roles. iTACC can also help with building the ED review process, but not until mid-January. This is PPR season for iTACC and they are not available until mid-January.

- Leslie has not been provided a coach as was promised when she was hired. She has found two mentors in other DD Councils and a coach within ODHS. Recently. Also has spoken to two team building consultants.

2:55-3:00 Next Steps

- Next meeting: NLC will send the market research proposal for project management, we will discuss the Summit budget
- Governor Election will have happened by then, but we won't know the final results or how that impacts Council membership or work

3:00 Adjourn

AGENDA

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

2:05-2:20 Actualización de la cumbre

2:20-2:55 Actualización del personal del consejo

2:55-3:00 Próximos pasos

3:00 Clausura