

22 1114 DD Council Executive Committee:

Attending: Lindsay Stephens, Daniel Alrick, Eddie Plourde, Rosa Ochoa, Nicola Spears

Staff: Leslie Sutton

Interpreter: Isabel

Trainings:

- Leslie met with ODHS staff in charge of the discrimination training. That training is part of the Department of Administrative Services. ODHS cannot change it or summarize it. But they did give Leslie good insights into other accessibility issues related to Workday. The newest Workday upgrade included multifactor authentication which means a password and username is not sufficient to log in. This will pose more problems for Council members.
- Leslie contacted Fariborz for a meeting. He is pulling in other people as well. Leslie will share the date with the Exec Committee when she has it.

Governor Transition:

- Leslie reached out Gov office about new staff/transitions with new Governor
 - o No transition plan yet
 - o No idea about appointments staff changes
 - o No idea of membership process changes
- Once we know that information, we can meet with the Gov office to give input in appointment process and training

Review state budget process from Agency Request, Governor Recommended and Legislatively Approved. Reminder that the Council money is federal and not in the Oregon budget.

Federal funding update: FFY 23 funding first installment came in \$177,450. Usually get funding in 3-5 installments across the fiscal year. We don't have targeted distribution dates for these funds.

Regarding staffing capacity:

Leslie has asked people reach out to her directly. That has not been happening. She is focusing on the work moving forward.

"Reply all" on email updates to council are not appropriate. Discussions should be contained in a meeting.

Nicola offered to help so Leslie would not be stressed.

Workplan update

- Engaging diverse voices: working with vendor web developer on our website work. We are entering the holiday season when there are not many conferences. We don't anticipate much activity in this objective in the next few months.
- Leadership development: Spanish speaking Strong Start just finished.
 - o Rosa reported: Saw lots of growth in participants, people were thankful that it was in their language, felt questions were answered. Every time we do it we get better. We have achieved this goal! People in past Spanish Strong Start are in many places in leadership – expect the same from this class. Seeing people in their community in leadership roles is important.
 - o Partners in Policymaking update – proposal is still in ODDS contracts. The plan would be to do an RFP once we get that agreement from ODDS.
 - Eddie would like to have the self advocates in PIP to have an opportunity to talk about their experiences after PIP
- Self advocate goal -
 - o Supports OSAC with deliverables
 - o Expecting proposal support this work on the Council end by 11/22.
 - o You Tube – renewal. Working with OSAC and Office of Contracts and Procurement on amendment. Recognize this project was originally Zoom videos, but has been updated to be in person videos. Increased the amount of money per video, amount to participants in video and lowered the number of videos required to accommodate the project shift.
 - Potentially expecting a proposal to support this work in identifying and prepping self advocates to be in the videos in the next week or two.
- Targeted Disparity
 - o Healthier Oregon efforts to ensure all people who are DD eligible and Medicaid Eligible can access DD Services. The Spanish Speaking Leaders group has been interested in seeing this work continue. Will start meeting to develop advocacy strategy. Had been waiting on more information from ODDS. They have that information now.
- Integrated Services and Support
 - o Vision Summit follow up for project management –
 - Vision summit ended up on budget because of cancellations prior to event and lower than expected mileage reimbursement requests
 - Report due in next few weeks. Will include a letter from Leslie as the introduction.
 - Leslie is scheduling to go through report with Anna and Acacia at ODDS at future date. Intent is to make sure the ideas from the Summit are infused in ODDS work.
 - Asked National Leadership Consortium for a market research proposal for project management to continue the momentum of this work. Expect that proposal soon.
 - o Legislative session support

- We usually have a contractor who works behind the scenes to read 2,500 bills, put them in tracking, watch hearings, and develop GO! Bulletins. Our past contractor is not available. Leslie is looking for potential contractors to support this work.
 - This is a small contract and the amount is already allocated in OCDD budget
- Family networks. Expecting proposal soon for support here.

Next Exec Committee meeting will include discussion of the proposals mentioned here and planning for December Council meeting. Committee members are encouraged to attend and provide support.

What can we do to support Leslie? Go to her with questions!

- Encourage people to come to Leslie directly.
- “gossip” behavior is not productive.
- Work we do is important! Let’s stay in the work.

Council federal reporting (PPR)

- Due 12/31/22
- OHSU UCEDD will support the Council with data collection and evaluation moving forward to make the process more productive and efficient.
- That contract is at the Contracts office.
- Have timelines to complete the work.