

Clackamas County-Developmental Disabilities Council Meeting Agenda

2/24/2025

Meeting Time: 04:30 pm – 06:00 pm

Meeting Location: Zoom <https://clackamas-us-countyhealth.zoom.us/j/85043163477?pwd=PbB5NhaHag1F0jT8Qe9E1hLLxtyap1.1>
Development Services Building, 150 Beavercreek Rd. Room 120, Oregon City

Attendees:

FACILITATOR	John Merrick		
NOTE TAKER	Malika Renard		
P	John Merrick (advocate), term ends 6/30/26	P	Lyrra Fox (indiv/family), term ends 9/30/27
P	Colleen Johnston (indiv/family), term ends 5/1/27	P	Ann Wilkinson (indiv/family), term ends 9/30/27
P	Lisa Ledson (indiv/family member), term ends 12/1/27	P	Kim Cota (CDDP employee)
P	Sara Lambert (provider), term ends 1/1/27	P	Stacie Mullins (CDDP employee)
A	Sara Szwarc (indiv/family), term ends 5/1/27	P	Amy Butler (CDDP employee)
P	Christina Goff (indiv/family), term ends 9/30/27	A	Malika Renard (CDDP employee)
P	Bruce Bruns (indiv/family), term ends 9/30/27		

	Key
P	Present
A	Absent
G	Guest

Time	Agenda	Minutes
4:30 – 4:45 pm	***Reminder-council meeting will start recording*** Call to order, establish quorum (4 members present), approval of meeting minutes from 1/27/2025.	Quorum was established. Minutes were approved for 1/27/25.

	<p>Update on Program – Stacie Mullins/Kim Cota</p> <p>Update on DD Advisory Council Webpage – Amy Butler</p> <p>Update on Legislative – Chairs</p>	<p>Kim and Stacie gave hiring updates which included the ONA supervisor position and Children’s team supervisor jobs posting.</p> <p>John brought up a previous request for advisory council members to be part of hiring panels.</p> <p>Stacie informed John that we were previously waiting for the county to provide a bias training that other interview panel participants were required to take. Being that this bias training was taking longer than anticipated to roll out, Stacie would reach out to members who were interested in participating.</p> <p>Stacie and Kim also gave an update on our ODDS Quality Assurance Field Review (audit). We were working to submit final corrections which were due to the state mid-march. Many of the corrections had already been submitted but there was some staff training that was required to be provided which the program was focusing on.</p> <p>Amy gave an update regarding the DD Advisory Council Webpage. The public facing webpages for the DD program was in the process of being updated. Amy showed members the new page for the DD Advisory Council.</p>
4:45 – 5:25 pm	<p>Abuse Reporting Letter Update -</p> <p>---Collective input from Council</p>	<p>Council members discussed the recent draft of the Abuse Reporting letter. There was discontent about wording and with how long it was taking to get to the next step. Some members did not feel it took into account advocate perspectives well enough. Others mentioned the letter not including additional aspects of who and what was reported. A subgroup was going to meet to discuss this further.</p>
5:25 - 5:45pm	<p>Bylaws Subcommittee Update – Committee members</p>	<p>Updating the Bylaws has been in progress for several months. Members discussed who wanted</p>

		to work on last few parts of the draft revisions since we now have several new members.
5:45 – 6 pm	Open floor (Council) Public comment (Public)	
Next Meeting	March 24th, 2025, 04:30pm-06:00pm Next agenda topics: (determined by Annual Plan)	

*****Please note that the video recording of this meeting had an error when converting. The audio is unintelligible which is what our note-taker uses to transcribe meeting minutes from. Therefore, meeting minutes from this particular meeting are minimal. Moving forward, we have a back-up recorder we will be using in meetings in case this happens again.**