

**People with Disabilities Advisory Committee
Meeting Minutes
April 13, 2006**

Participants: (X = attended, A = absent; E = Excused) – April 13th

Members			
X	Peggie Beck	X	Kathryn Jenness
X	Jack Benson	X	Scott Lay
X	Jan Campbell	X	Ruth McEwen
E	Donna Crawford	E	James Naegele
X	Tonita Croghan	X	Dayle Niemie
E	Reta Griffith	X	Karen Showers
X	Susan Grimes	X	Mike Volpe
Attendants			
Avi Cooper, Jon Croghan, Donalda Hill, Glenna Niemie, and Amy Parker			
Staff			
Morgen Brodie, Robert Gordon, Becky Murphy, Marc Overbeck, and Wendy Russell			
Public/Guests			
None			
Speaker(s)			
David Taylor, DHS Training Unit---Facilitator			

Call to Order 8:04

Wrap up from April 12th

The committee would like to see more on the Employment Initiative and budget; will write a letter of appreciation regarding Sue Stoner; will draft testimony for rules for SPL; will have an ad hoc committee look at Bylaws; will discuss attendant care policy today and the next meeting; and will continue to talk about case manager training.

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DECISION: There should be two 15 minute breaks during the meeting instead of one half hour break.

Mike will be part of the DME committee if it doesn't conflict with HCC; if does conflict, Kathryn Jenness will be the liaison from PDAC.

The Employment Initiative was discussed, with Scott giving some background and history on the initiative.

Preparation for Work Session

Ruth turned the meeting over to David Taylor who would be facilitating the planning session. David reported briefly on his background: An employee of DHS since Oct 2005; 18 years in Training Development, 15 years City of Portland. He works in the Training and Development Unit of DHS.

Strategic Planning Session

David led the group through a discussion as follows:

Establishing Goals

For the next six months to a year---what specifically can be achieved?

Purpose of Planning

The goals need to be consistent with PDAC's mission and make a difference for people.

Discussion of Potential Issues

Selection of Goals

Work on Action Plans and Working Lunch Report Out/Summary

The results of the work is small groups are included as an attachment.

Public Input

None.

Committee Member Comments

Tonita felt today's meeting was the most productive meeting yet.

Attendant Care and policy and form comments---there was a discussion between members with questions being answered by Morgen. Susan would like to see the rate changed due to attendant's leaving their normal place of work. **Susan was appointed to the workgroup.**

DECISION: A copy of expense sheet will be sent with member's reimbursement checks.

New Issues & Next Meeting Items

- Ruth to give a little blurb on what PDAC is about at future meetings---for the benefit of visitors.
- Update on DHS/SPD Budget.

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- Update on HCC Lawsuit.
- Update on reimbursement for attendants.

Adjourn 1:10