1) **Call to Order**: The meeting was called to order at 10:25 a.m.
Members Present: Tina Treasure; Sherry Stock; Ruth McEwen
Members Absent: Martha Simpson; Janet Campbell
Public Present: None.
Staff Present: Bob Weir; Ann McQueen

2) **Review and approval of agenda**
Motion: Tina Treasure moved to pass the Agenda as written. Ruth McEwan seconded.
Yeas: 3
Nays: 0
Abstentions: 0

3) **Review and approval of September 25 minutes**
Motion: Ruth McEwan moved to pass the September 25 minutes as written. Tina Treasure seconded.
Yeas: 3
Nays: 0
Abstentions: 0

**Motion**: Ruth McEwan suggested that the Commission send follow-up letters to those who attended the October 18 meeting at the Disabilities Mega-Conference. Tina Treasure and Sherry Stock agreed, and the group decided to send a generic letter, thanking participants for sharing their concerns and including fliers for resources that may be able to provide assistance with the issues brought forth. Each letter will include the following: SIL directory, FACT brochure, VR brochure, WIN brochure, EPD brochure, ODC brochure.

**Action**: Ann will work with Max to gather the names of those to receive letters and to make sure the referral sources address the needs of each person who brought forth a concern. Ann will draft a
letter to be edited by Executive Committee members before being sent.

4) **Announcements**

- Ruth McEwen brought up the topic of the committee working on developing a definition of disability for CCO purposes, and Tina Treasure asserted that she thinks they should adopt the ADA definition. Sherry was concerned that the definition did not adequately address individuals with brain injury, and suggested that the term “cognitive disability” would be included in the definition. Tina ensured Sherry that she would advocate for the needs of individuals with brain injury in the definitions group.

- Ruth commented that she wanted to have more discussion about why people with disabilities stop being served by the disability system when they turn 65, instead being served by the aging system. She was concerned that the aging system doesn’t recognize individuals as having disabilities once they turn 65. Rather, they are just seen as frail older people. Sherry Stock discussed two individuals she was working with whose benefits had been reduced as a result of transferring from the SSDI system to the SSI system, possibly as a result of disability benefits expiring. Tina agreed that the group needs more of an understanding about what changes in benefits take place when a person goes from being part of the disability system to being a part of the aging system. Tina suggested that Tracy Callahan from the Social Security office be invited to speak at the November meeting to discuss this issue.

- Sherry Stock suggested trying to get legislators to an ODC subcommittee meeting, but group decided legislators may not come to a subcommittee meeting.
5) **Public Comment**
None.

6) **Oregon Workforce Investment Board (OWIB)**
Sherry will work on a letter to the OWIB in response to the report submitted by PFM management. Sherry will get edits from Ruth and Tina before sending the letter to Ann McQueen. Ann will put the letter on letterhead, submit the letter to the OWIB online forum, and send it to OWIB members, if she can locate their e-mail addresses. Ann will also copy the following people when sending the letter: Jaimie Daignault (DD Council), Patrice Botsford (DHS DD Director), Rhoda Hunter (State Rehab Council), Tina Treasure (SILC), Stephanie Parrish-Taylor (VR), Dacia Johnson (OR Commission for the Blind), and Mike McCormick.

7) **Agenda Items for 11/14/13 Meeting**
Ruth McEwen suggested that the ODC meeting be a full day long, and the group agreed that starting in November, space permitting, they would like meetings to be scheduled from 9:30 a.m. – 4:30 p.m. They would like to have lunch brought in as well. Ann McQueen will check to see if space is available on 11/14 for a full-day meeting.

The group also wanted to invite the following to the next meeting, to give 15-minute presentations about the work of their organizations, speak about what is working within their organizations and what is not, and to discuss ways the ODC can collaborate with them: Jaime Daignault (DD Council), Patrice Botsford (DD Director, DHS), Cameron Smith (OR Dept. Veteran’s Affairs), Erinn Kelley-Siel (DHS), and Bruce Goldberg (OHA).

Staff will work to schedule presenters depending on the amount of meeting time available.
For the future, members expressed an interest in inviting Roberta Dunn from Family and Community Together (FACT) to speak at a meeting. Sherry will contact Roberta.

Ruth also offered to share information from this Executive Committee meeting with Jan and Martha to keep them informed about discussions.

**Adjourn**
Meeting was adjourned at 11:51 a.m.