Meeting Called to Order
Chair of the Home Care Commission, Joseph Lowe (acting in place of Chair Margaret Theisen) called the meeting to order at 1:02 p.m.

Introductions
Those attending (in person or via phone) introduced themselves.

Adoption of Agenda
On the agenda, Joseph Lowe’s name replaced Margaret Theisen. In addition, William Douglas was to be taken off the agenda because he was absent.

The agenda was approved by consensus.

Approval of Minutes
The February 27, 2013, meeting minutes were reviewed and two changes were noted: Joy’e Willman was added to members present (via phone), and on page four in the title Compassion-Fatigue-Various Trauma; Various was replaced with Vicarious.

Minutes were approved with noted corrections.
**Coordinator Report**

DD/MH Coordinator, **Lindsay Terrett** presented her monthly reports for February and March 2013.

- Attended the Collective Bargaining Agreement (CBA) Netlink Trainings.
  - A total of 238 people attended the Developmental Disabilities Netlink trainings.
  - The first Addiction and Mental Health Netlink training had six people in attendance.
  - On April 10th, there are over 30 AMH attendees registered.
- Attended a STEPS Focus Group meeting.
  - Met with Self-Advocate and Brokerage staff with Suzanne Huffman.
- Called Self-Advocates prior to DD-MH meeting to discuss transportation, overview of agenda, any additional information and/or questions about the DD/MH Committee and their role.
- Contacted the Oregon Self-Advocacy Coalition.
  - Cheryl Miller and Lindsay will meet with the Coalition on March 29, 2013, at PSU.
  - The Home Care Commission is recruiting more self-advocates that use the supports of PSWs.
- Sent out a communication about “Spread the Word to End the Word” campaign.
  - Spread the Word to End the Word”, is an on going effort to raise awareness to society about the hurtful effect of the word “retard(ed)”. The campaign encourages people to pledge to stop using the “R-word”.
  - The campaign engages schools, organizations, and communities to rally and pledge their support. “Spread the Word to End the Word” holds an annual day of awareness the first Wednesday of March each year. Lindsay has been participating in this campaign since 2008.
- Celebrated World Down Syndrome Day (WDSD) on March 21st.
  - The date for WDSD is the 21st day of the 3rd month which was selected to signify the uniqueness of the triplication (trisomy) of the 21st chromosome which causes Down syndrome.
- Contacted Mason Windhorm about being approved to be on the DD-MH Committee.
**New Interest Form**

Ryan Yecnys application was received for consideration. Highlights from Ryan’s application are: He is a consumer from Gresham, and states “I have ideas of what works and what does not”. Mr. Yecnys wants the opportunity to share in the process of making things better for those with mental health and developmental disabilities.

Susan Melero made a motion to approve Mr. Yecnys for recommendation to the Commission. Her motion was approved by a unanimous vote.

**Registry Report**

Ron McGhee stated the Managed Service Provider (MSP) process is opened. This process will allow the Home Care Commission to obtain a list of potential contractors.

Ron will be interviewing for the following three contract positions:
- Web User Interface Developer
- Quality Assurance
- Database Administrator

Ron has received over 80 resumes so far, and interviewing will take place next week.

**PSW Training Update**

Cheryl Miller explained that William Douglas, the PSW Training Coordinator has been on leave and Leslie Houston will be assisting with the program until William returns. The PSW Training Committee meeting was canceled for this month, but Leslie will be holding the meeting for William in April.

**Adjournment**

Joseph Lowe adjourned the meeting at 1:33 p.m.

Handouts:
- Agenda
- Interest form for Ryan Yency
- Meeting minutes, March 27, 2013