MULTNOMAH COUNTY IDDSD ADVISORY COUNCIL

SEPTEMBER 2026 COUNCIL MEETING

FINAL AGENDA

Date: September 24, 2026
Location: Virtual via Zoom
Time: 11:00 AM - 12:30 PM PDT (90 Minutes)
Facilitator: Emily Frankie
Chair Candidate: Brenda Linden
Chair-Elect Candidate: MJ Dunne
Zoom Link: https://multco-us.zoom.us/j/91037972038?pwd=g5oV6cHA8DIPL7ivVnboj6ueq9EdHU.1

MEETING CONTEXT & PROCEDURAL OVERVIEW

This agenda outlines the structure for the September 24th meeting. Emily Frankie will facilitate this session to allow incoming leadership to observe procedural norms under Robert's Rules of Order. Standard public meeting protocols, Zoom security controls, and standing public comment parameters are integrated throughout.

1. Welcome, Housekeeping & Governance Structure — 15 Mins

- **Call to Order & Welcome:** Opening remarks and introduction by Facilitator (Emily Frankie).
- **Meeting Dynamics & Technology Setup:** Welcome voting council members, former members, and public attendees; review virtual meeting security, chat/polling tools, and meeting dynamics.
- **Public Meeting Standard Procedures:** Overview of Robert's Rules of Order as the standard engagement protocol, bylaws overview, and quorum requirements.

2. Bylaws Review & Official Adoption — 10 Mins

- **Bylaws Walkthrough:** Brief review of key articles and structural governance guidelines in the pre-distributed council bylaws packet.
- **Member Discussion & Q&A:** Open floor for member questions and clarifications regarding operating rules.
- **Formal Council Vote:** Formal council vote to approve and officially adopt the Advisory Council Bylaws.

3. Council Leadership Nominations & Vote — 10 Mins

- **Leadership Candidate Introductions:** Statements and introductions for Brenda Linden (Chair candidate) and MJ Dunne (Chair-Elect candidate).
- **Formal Council Vote:** Conduct official council voting procedures to confirm Chair and Chair-Elect roles.

4. Council Member Priority Pulse Check Activity — 15 Mins

- **Interactive Member Input Session:** Facilitated pulse check activity to align expectations, surface member goals, and establish focus areas for the upcoming 2026-2027 council term.
- **Participation Format:** Multi-channel engagement using Zoom chat, polling, and round-robin/verbal feedback to capture broad council perspectives efficiently.

Break — 5 Mins

- **Meeting Recess:** Short 5-minute break prior to calendar planning and county updates.

5. Future Meeting Schedule & Calendar Planning — 10 Mins

- **Schedule Confirmation:** Reconfirm next meeting date on November 19, 2026.
- **Tentative 2027 Calendar Review:** Review proposed dates for Meetings 3, 4, and 5 (tentatively targeted for the 3rd Thursday of February, April, and June).
- **Conflict Check:** Review alignment with legislative session timelines and school district calendars (e.g., Portland Public Schools Spring Break).
- **Formal Council Vote:** Council consensus/vote on finalized 2026-2027 quarterly meeting schedule.

6. County Business & Strategic Priority Updates — 15 Mins

- **Current Budget Information:** High-level briefing on the ODHS Agency Request Budget (ARB).
- **Legislative Calendar Overview for 2026-27 Year:** Calendar review of upcoming legislative session and related advocacy needs.
- **County Announcements:** General updates, including the upcoming Board Proclamation for National Disability Employment Awareness Month on October 7th, 2026.

7. Standing Public Comment Period — 10 Mins

- **Open Community Comment:** Dedicated standing agenda window for non-council public attendees to offer feedback and comments to the council.
- **Public Comment Form & Information:** People wishing to provide public testimony during our upcoming I/DD Advisory Council sessions can submit feedback via the Public Comments Google Form. This form can also be found on the I/DD Advisory Council webpage.

8. Wrap-Up & Next Steps — 5 Mins

- **Summary of Action Items:** Review assigned tasks, meeting packet pre-distribution plans for November, and meeting wrap-up.
- **Adjournment:** Formal adjournment of the meeting session.

MULTNOMAH COUNTY INTELLECTUAL & DEVELOPMENTAL DISABILITIES ADVISORY COUNCIL BYLAWS

Revised, June 25, 2026

MULTNOMAH COUNTY INTELLECTUAL & DEVELOPMENTAL DISABILITIES ADVISORY COUNCIL BYLAWS
- ARTICLE I - NAME
- ARTICLE II - PURPOSE
- ARTICLE III - DUTIES & RESPONSIBILITIES
- ARTICLE IV - MEMBERSHIP
- ARTICLE V - OFFICERS
- ARTICLE VI - RULES OF PROCEDURE
- ARTICLE VII - AMENDMENTS

ARTICLE I - NAME

The name of this organization shall be the Multnomah County Intellectual & Developmental Disabilities Advisory Council.

ARTICLE II - PURPOSE

The Intellectual & Developmental Disabilities Advisory Council advises Multnomah County staff and administration responsible for planning and implementing services for children and adults experiencing intellectual and developmental disabilities, along with their families and support networks in Multnomah County.

ARTICLE III - DUTIES & RESPONSIBILITIES

The duties and responsibilities of the Council shall include, but not be limited to:

- Keeping updated on division policies and procedures, while providing feedback and opinions to the Multnomah County Intellectual & Developmental Disabilities Services

Division program (MCIDDSD) staff, along with the Department of County Human Services at Multnomah County (DCHS), and the MultCo Board of Commissioners.
- Providing a link to the community through advocacy, public information, educational activities, and networking.
- Identifying needs and establishing priorities for the IDDSD service delivery system in Multnomah County.
- Reviewing current services for effectiveness and quality to ensure the needs of the I/DD community are addressed.

ARTICLE IV - MEMBERSHIP

Section 1: Representation

- Membership shall not exceed 15 individuals.
- Members must represent advocates, professionals in the field, key referral sources, people experiencing an intellectual or developmental disability, and lay citizens in a balanced representation.
- Membership shall reflect the age, sex, ability, ethnic, cultural, and socioeconomic makeup of Multnomah County.
- Current employees and representatives of the Multnomah County Intellectual & Developmental Disabilities Division are ineligible for appointment to the advisory council.
- Individuals associated with contracted providers to MultCo DCHS are ineligible for appointment unless nominated by a provider association to represent the provider group.

Section 2: Appointment and Terms

- Members are appointed by and serve alongside members of the MCIDDSD executive leadership team.
- Members must belong to the residential or business community of Multnomah County.
- Terms are up to three years, beginning July 1 and expiring the last day of June.
- No person shall serve more than six consecutive years without a recommended exemption from the Department of County Human Services at Multnomah County.
- Vacancies due to resignation, expiration of term, or otherwise, shall be reported to the Multnomah County Intellectual & Developmental Disabilities Services Division for recruitment in the next term.
- New members shall receive an initial orientation in which they will review the MCIDDSD Advisory Council bylaws, required policy training, County values, public official ethics and responsibilities, and expectations of their role as a member of the advisory council. Members will review policies and disclose any conflicts of interest; this review will occur once per term of appointment, or as needs arise. Members must still abstain from voting on specific items where a conflict exists.
- In the event a Council member violates Multnomah County policy, MCIDDSD Executive Leadership will address the issue by notifying the member, requesting correction, or may

recommend resignation of the member. If resignation is the recommended resolution, the determination of MCIDDSD Executive Leadership will be final.

Section 3: Absences

- Members must endeavor to attend each meeting and alert the Council Chairperson and Multnomah County staff liaison in advance if attendance is not possible for a specific meeting.
- Upon three (3) consecutive or four (4) total absences in a year, a member may be requested to resign by MCIDDSD Executive Leadership.
- Failure to resume participation following notification results in an effective resignation at the conclusion of the next regularly scheduled meeting of the advisory council.

ARTICLE V - OFFICERS

Section 1: Officers

- Officers include a Chairperson, Chairperson Elect, and Secretary.

Section 2: Duties

- **Chairperson:** Presides over advisory council meetings, acts as a liaison to other councils, County staff and public agencies; they appoint work groups and assign tasks to work groups.
- **Chairperson Elect:** Performs duties in the Chairperson's absence.
- **Secretary:** A designated Multnomah County IDDSD staff liaison serves as a non-voting Secretary to assist with agenda development and ensure minutes are taken at all meetings and all records comply with Oregon Public Records Laws.

Section 3: Elections

- **Elections:** Officers are elected by a majority vote of those present at the meeting for one-year terms beginning July 1, expiring the last day of June or until their successors are elected, whichever is later.
- **Succession:** The Chairperson Elect will become Chairperson in the next term. If the Chairperson or Chairperson Elect become vacant between elections, the advisory council shall elect a successor to the vacant office at its next regular meeting. The successor shall hold the office for the remainder of the term.

ARTICLE VI - RULES OF PROCEDURE

Section 1: Quorum, Voting, and Recommendations

- **Quorum:** A simple majority of currently appointed members constitutes a quorum. If a quorum is not met, items may be discussed but not formally voted upon until a subsequent meeting or virtual poll for the members of the Advisory Council transpires.
- **Voting:** Will be conducted by voice vote called by the Chairperson; a majority vote of the quorum approves an item. Ties result in no approval. Conflicts of interest must be declared by a member prior to a vote. Upon disclosure, the Chairperson shall ask the member to abstain from voting.
- **Recommendations:** The Council may vote to refer matters to MCIDDSD Executive Leadership with or without a recommendation.

Section 2: Public Meetings Law

- All council meetings shall be conducted per Oregon Public Meetings Law (ORS 192.610 to 192.690); the Committee shall conform to the Open Meeting Law of the State of Oregon.

Section 3: Regularly Scheduled Meetings

- **Schedule:** Meeting intervals will be scheduled on a regular, approximate quarterly basis by Multnomah County IDDSD staff. The day, time, and place may be determined by the council membership resulting from a majority vote of those present at a meeting. A required annual meeting every June must occur for the current Council members to vote in new officers and review new members. Any additional special meetings may be called as needed with one week's notice given by phone or email.
- **Agenda Formation:** The agenda will provide reasonable notice of the principal subjects to be considered during any regular, special, or emergency meetings of the Council. Issues of substance will be brought before the council members. Preliminary agenda formation for the next meeting will be developed through a process decided by the Council.

Section 4: Conflict of Interest

- There will be open discussion of situations which might involve conflict of interest on the part of council members. Members must abstain from voting on issues where there is a potential for direct benefit to themselves or their agency.

Section 5: Public Statements

- Members may not speak on behalf of the Council until a formal position is taken by the council.

Section 6: Robert's Rules of Order

- Procedures will be governed by Robert's Rules of Order.

ARTICLE VII - AMENDMENTS

These bylaws may be amended by a majority vote of a quorum, provided members were notified 30 days prior and received the proposed amendments at least seven days before the meeting.


MULTNOMAH COUNTY I/DD ADVISORY COUNCIL: PROPOSED MEETING SCHEDULE
1
SEPTEMBER
24th, 2026
24
2
NOVEMBER
19th, 2026
19
3
FEBRUARY
18th, 2027
18
4
APRIL
15th, 2027
15
5
JUNE
17th, 2027
17
Multnomah County
Department of County Human Services

I/DD ADVISORY COUNCIL INFORMATION BRIEF

ODHS 2027–2029 Agency Request Budget (ARB)

Overview of Proposed Budget Reductions Impacting Intellectual & Developmental Disabilities Services

UNDERSTANDING THE BUDGET PROCESS & MANDATE

The Oregon Department of Human Services (ODHS) has officially submitted its **2027–2029 Agency Request Budget (ARB)** to the Governor's office. Under Oregon law, every state agency is required to identify potential expenditure reductions equal to **10% of its current budget** during the ARB submission process.

Important Context: These proposed cuts represent an initial draft and *may not actually occur*. The ARB informs the Governor's Recommended Budget (tentatively expected in **January 2027**), but the Governor's recommendations often differ. Furthermore, the Oregon Legislative Assembly holds ultimate authority over the final enacted budget, and legislative outcomes frequently deviate from agency and executive recommendations.

Advocacy Priority: This information is very new. Advocacy with local state representatives will be crucial throughout the legislative process to highlight the real-world impacts of these proposed cuts on individuals with I/DD and their families.

SERVICE & PROGRAM ELIMINATIONS

- **Family Networks:** Complete elimination of program services.
- **Nursing Facility Services:** Elimination (currently unutilized in ODDS budget; no direct operational impact anticipated).
- **Direct Support Agencies (DSA):** Prohibit DSA services from being provided by the recipient's residential provider.
- **In-Home Model Consolidation:** Transition to a single in-home service agency model.

STRUCTURAL & REGIONAL REORGANIZATIONS

- **Adult Protective Services:** Transition abuse investigation responsibilities from CDDPs to the state at a regional level (25% position reduction).
- **IDD Eligibility:** Shift eligibility determinations from CDDPs to local regions/lead Case Management Entities (25% position reduction).
- **Developmental Disability Resource Consultants (DRCs):** Regionalize services with a 25% position reduction.
- **Oregon Needs Assessors (ONA):** Transition to regional level with a 25% position reduction.

SERVICE CAPS & HOUSING ADJUSTMENTS

- **Lower Acuity In-Home Services:** Establish a $1,400/month budget cap for Adults in Service Group 1 and Children in Service Group 2.
- **Community Housing Maintenance:** 50% funding reduction / full elimination.

WORKFORCE & PERSONAL SUPPORT WORKER (PSW) CAPS

- **PSW Workweek Cap:** Limit PSWs strictly to a 40-hour workweek.
- **Overtime Exceptions:** Maximum of 10 overtime hours available by exception only (ensuring standard caps at 40 hrs and strict max at 50 hrs).
- **CDDP & Brokerage Savings:** Implement a 5% vacancy savings model across Brokerages and CDDPs.

3% ACROSS-THE-BOARD RATE & COST REDUCTIONS

- **PSW Wages & Trust Rates:** Reduced by 3%.
- **24-Hour Group Homes:** Adult & Children rates reduced by 3%.
- **Foster & Host Homes:** Adult, Children Foster, and Children Host Home rates reduced by 3%.
- **Supported Living & Day Services:** Supported Living and Day Support Activities (DSA) rates reduced by 3%.
- **Employment & Community Services:** Employment service costs and Community Transportation costs reduced by 3%.
- **SACU Costs:** 3% reduction via overtime and operational changes.

RATE REDUCTIONS & OTHER CUTS

- **Agency In-Home Rates:** Reduced to **$38.00/hour** (down from current $42.24/hour).
- **Home Assessment & Adaptation (HOP):** Funding reduced by 50%.

To review official documentation, visit the ODHS Budget Page: https://www.oregon.gov/odhs/about/pages/budget.aspx