

Department of Human Services



Local Government Advisory Committee

June 11, 2010

10:00-12:00 PM

Human Services Building

Conference Room 473

500 Summer Street NE

Salem, OR 97301

Meeting Summary

Members

	Tammy Baney		Sonya Fischer	X	George Kloeppe		Kevin Stufflebean
	Cindy Becker		Linda Fleming	X	Mel Kohn		Jim Scherzinger
	Muriel DeLaVergne-Brown	X	Bruce Goldberg	X	Linda Modrell		James Toews
	Rod Calkins	X	Bobby Green Sr.		Judy Mohr Peterson		Patty Wentz
X	Janet Carlson		Sharon Guidera		Jim Neely	X	Gillian Wesenberg
X	Barbara Carranza	X	Bill Hall	X	Gina Nikkel	X	Sandy Wood
	Margaret Carter	X	Richard Harris		Patty O'Sullivan	X	Diana Woods (notes)
X	Marsha Clark	X	Suzanne Hoffman		Debra Patterson		
X	Morgan Cowling		Tony Howell	X	Reed Ritchey		
X	Ron Dodge	X	Charles Hurliman		Rob Rockstroh		
	Tina Edlund		Erinn Kelley-Siel	X	Mary Shortall		

Guests

Jessica Kendall, Susi Simons, John Swanson, Jeanette Burkett, John Britton, Andy Smith

Agenda Item	Presenter(s)	Time
Welcome and Introductions	Chuck Hurliman	10:00-10:05
<p>Chuck Hurliman welcomed everyone to the meeting and roundtable introductions were made. There were no additions to the agenda but the budget portion was moved up to the Director's Report. The minutes from the March 12, 2010 meeting were approved.</p>		
Director's Report	Bruce Goldberg	10:05-10:20

Bruce Goldberg briefly discussed the economy and effect of budget cuts to programs to the counties and state. The Governor asked every state agency to make a 9.2% reduction in their appropriations and submit those lists to him this week.

There is potential for some federal funds to help mitigate some of the cuts. A Medicaid enhanced rate that is due to expire on January 1, 2011 has an extension, which is now included in a Senate bill, but has a long way to go before it could become a reality.

DHS has seven different appropriations with four major. Senior and People with Disabilities Division, Children, adults and Families Division, Health Services Division, and Administrative Services Division. DHS is reducing the workforce; Administrative Services account for about 15 percent as there are no programs to cut from. There will be a decrease in funding for many programs such as TANF, Seniors, Oregon State Hospital and many others.

Transition and Budget	Suzanne Hoffman / John Swanson	10:20-11:20
<p>Suzanne Hoffman discussed the Transition Update report to the Legislature. Weekly updates are also posted on the DHS website.</p> <p>John Swanson discussed the budget structure for DHS and OHA along with the shared services. Decisions on the new structures will be made by the end of June, 2010. Two budgets will be submitted to the Department of Administrative Services in September (OHA and DHS).</p>		
Healthy Kids Updates	Jessica Kendall	11:20-11:30
<p>Jessica Kendall gave an update on the Healthy Kids program. Prior to Healthy Kids, 118,000 Oregon children without health care. There are three cost options for health care. The program is over half way to the goal of having 80,000 children enrolled. All information for the Healthy Kids program including how to order materials is available on the website.</p>		
Introduction of OHA Director of Health Data and Performance Management	John Britton	11:30-11:35
<p>Bobby Green introduced John Britton to LGAC. John worked for the Legislative Fiscal Office for the past 12 years. He is excited to work for the Oregon Health Authority in the capacity of health data and performance management.</p>		
Transformation: Partnership Theme Update	Bobby Green	11:35-11:45
<p>Bobby Green is the sponsor of the Transformation Partnership Theme team. Several counties are implementing the Transformation Initiative. More information around Transformation will be available this fall.</p>		
<p>Meeting adjourned at 11:50 a.m. The next LGAC meeting is September 10, 2010.</p>		
<p>Future Topics/Notes:</p> <p>Health Reform, Amy Fauver; Outcomes / Accountability, Gina Nikkel, Bobby Green; By-Laws Discussion, Transition Update, Transformation Update.</p>		
<p>Contact Information:</p> <p>Diana Woods, Executive Assistant 503-945-6843 / diana.woods@state.or.us</p>		