

## Department of Human Services



### AOC-DHS Governance Forum

**February 12, 2010**

**10:00 AM-12:00 PM**

Human Services Building

Conference Room 473

500 Summer Street NE

Salem, OR 97301

### Agenda

| Members   |                  |  |                   | Conference Line: 1-877-581-9247 Code: 604851                               |                    |                    |                     |
|---|------------------|--|-------------------|--|--------------------|--------------------|---------------------|
|   | Tammy Baney      |  | Steve Grasty      |  | Teri Lemman        |                    | Carl Stiff          |
|   | Barbara Briggs   |  | Bobby Green       |  | Bill Lennox        |                    | Kevin Stufflebean   |
|   | Connie Caplinger |  | Linda Grimms      |  | Ann Lininger       |                    | Barney Speight      |
|   | Janet Carlson    |  | Bill Hall         |  | Linda Modrell      |                    | James Toews         |
|   | Margaret Carter  |  | Richard Harris    |  | Judy Mohr Peterson |                    | Dave Toler          |
|   | Tina Edlund      |  | Suzanne Hoffman   |  | Jim Neely          |                    | Mark Webb           |
|   | John Elliott     |  | Charles Hurliman  |  | Patty O'Sullivan   |                    | Patty Wentz         |
|   | Amy Fauver       |  | Deborah Kafoury   |  | Jim Scherzinger    |                    | Diana Woods (notes) |
|   | Kathy George     |  | Erinn Kelley-Siel |  | Jeanene Smith      |                    |                     |
|   | Bruce Goldberg   |  | Mel Kohn          |  | Mike Smith         |                    |                     |
| Agenda Item   |                  |  |                   | Facilitator(s)   |                    | Time               |                     |
| Welcome and Introductions                             |                  |  |                   | Suzanne Hoffman / Bobby Green Sr.  |                    | <b>10:00-10:05</b> |                     |
| Governance Forum vs. LGAC                             |                  |  |                   | Suzanne / Bobby  |                    | <b>10:05-10:35</b> |                     |
| Overall Viability of Human Services Delivery Programs |                  |  |                   | Suzanne / Bobby  |                    | <b>10:35-10:50</b> |                     |
| Partnering to Improve                                 |                  |  |                   | Suzanne / Bobby  |                    | <b>10:50-11:05</b> |                     |
| Policy Changes  |                  |  |                   | Suzanne / Bobby  |                    | <b>11:05-11:20</b> |                     |
| Role of LPHA & LMHA in a HB 2009 Environment          |                  |  |                   | Suzanne / Bobby  |                    | <b>11:20-11:35</b> |                     |
| Forum Member Questions                                |                  |  |                   | Suzanne / Bobby  |                    | <b>11:35-11:50</b> |                     |
| Information: Partnership Theme Website                |                  |  |                   | Suzanne / Bobby  |                    | <b>11:50-11:55</b> |                     |
| Update: Baseline Survey Results for Governance Form   |                  |  |                   | Suzanne / Bobby  |                    | <b>11:55-12:00</b> |                     |
| <b>Next Meeting: May 14, 2010</b>                     |                  |  |                   |  |                    |                    |                     |
| <b>Future Topics/Notes:</b>                           |                  |  |                   |  |                    |                    |                     |
| <b>Contact Information:</b>                           |                  |  |                   | Diana Woods, Executive Assistant<br>503-945-6843 / diana.woods@state.or.us |                    |                    |                     |