

Department of Human Services



AOC-DHS Governance Forum

February 12, 2010

10:00-12:00 PM

Human Services Building, Room 473

500 Summer Street NE

Salem, OR 97301

Meeting Summary

Members

X	Tammy Baney	X	Tricia Baxter	X	Barbara Briggs	X	Connie Caplinger
X	Janet Carlson	X	Margaret Carter		Morgan Cowling		Tina Edlund
X	John Elliott		Amy Fauver	X	Gordon Fultz		Kathy George
	Steve Grasty	X	Bobby Green	X	Bruce Goldberg		Linda Grimms
	Bill Hall	X	Richard Harris	X	Suzanne Hoffman	X	Chuck Hurliman
	Deborah Kafoury		Erinn Kelley-Siel	X	Mel Kohn	X	Mike Lamon
	Teri Lemman		Bill Lennox	X	Ann Lininger	X	Linda Modrell
X	Judy Mohr Peterson		Jim Neely	X	Gina Nikkel		Patty O'Sullivan
	Jim Scherzinger		Christy Sinatra		Jeanene Smith		Mike Smith
	Barney Speight		Carl Stiff		Kevin Stufflebean	X	James Toews
	Dave Toler	X	Mark Webb		Patty Wentz	X	Diana Woods (notes)

Guests

Cindy Becker, Randy Blackburn, Rod Calkins, Eric Moore, Gillian Wesenberg, and Richard Jackson-Osborn

Agenda Item

Governance Forum vs. LGAC

The governance meetings would be to discuss high level issues such as policy, legislature, advocacy, integrated systems, etc. and invite experts as needed. It should not duplicate what is discussed at LGAC, but should maximize time with high level DHS staff. It should be a place where discussions of how DHS and county partners can work together in partnership on moving issues forward. It could be used to further communication. It should enhance accountability and share challenges. It can be used to build trust and address barriers that could lead to mistrust. It could be a forum for difficult conversations with no surprises or hidden agendas.

Co-Chairs will be Bill Hall, Lincoln County Commissioner and Bobby Green, Director of Local Government Affairs, OHA/DHS.

It may be premature for a charter, but should have a preamble to remind everyone of why we are here.

Action Item:

Tammy Baney will contact Bill Hall regarding co-chair.

Next Meeting: May 14, 2010

Future Topics/Notes: Additional topics can be sent to Co-Chairs Bill Hall or Bobby Green.

Governing human services; Defining the role; Work with staff to develop a preamble; Standing agenda item for Richard Harris and the recovery model; Communication beyond DHS (e.g., MMIS update)

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