

Department of Human Services



Local Government Advisory Committee

March 12, 2010

10:00-12:00 PM

Human Services Building

Conference Room 473

500 Summer Street NE

Salem, OR 97301

Meeting Summary

Members

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

Guests

Andy Smith, Bill Coulombe, Cathy Cooper, Madeline Olson and Tricia Baxter

Agenda Item	Presenter(s)	Time
Welcome and Introductions	Bill Hall	10:00-10:05

Bill Hall welcomed everyone to LGAC and roundtable introductions were made. The minutes from the January 2010 meeting were approved and no additions to the agenda were made.

Director's Report	Bruce Goldberg	10:05-10:25
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Bruce Goldberg explained his topics will be more thoroughly discussed later in the agenda. Bobby Green will be discussing the special Legislative Session, Tricia Baxter will be discussing the transition, and John Swanson will be discussing the budget. Bruce would like Transition listed as an on-going agenda item for LGAC.

Transition and Transformation	Tricia Baxter	10:25-10:35
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Tricia Baxter discussed the transition into two agencies and the continuation of the transformation initiative.

Draft organizational charts should be out by May or June. A lot of focus has been around shared services and that effort will continue as we move forward. Considerable work has been done around codifying the budget and rebalance for both agencies and will be handled jointly. Also working on the development of an overarching group that will interface with the Governor's Office, etc. Will be wrapping up the communications piece and start moving more information out to our partners, stakeholders, etc. in a monthly newsletter.

Transformation activities at DHS include Lean Daily Management System, on-line training, etc. Partners are included where appropriate.

It was mentioned that not all activities around transformation have included partners. Tricia will take this information back to the transformation team.

There are websites on both transformation and transition with good information.

Special Session Recap

Bobby Green Sr.

10:35-10:50

Bobby Green briefly discussed some of the bills covered by the special Legislative Session. Bills of note were HB 2009/HB 2116 and HR 3590 regarding health reform. HB 3664 expanded the Oregon Health Plan coverage for children, SB 1025 which adopted construction standards for mitigating radon levels in new construction, and HB 3631 prevents insurance companies from treating injuries sustained from domestic violence as a pre-existing condition. Also, a joint resolution to hold annual legislative sessions passed.

Budget Development / Decision Packages for 2011

John Swanson

10:50-11:10

John Swanson discussed the needs-based budget Policy Option Packages (POPs) strategy. Using the POPs that were not approved in the last session will be the starting point the discussion to submit in the Agency Request Budget (ARB). The completed written proposals and pricing of the POPs are due by July and the ARB submitted to DAS by September 1, 2010.

Bruce Goldberg explained that over the 2011-13 budget cycle the Human Services budget will appear to increase greatly. The budget for the 2009-11 was supplemented by federal stimulus dollars that will not be available for 2011-13.

Report on County Health Rankings

Bill Coulombe

11:10-11:30

Bill Coulombe gave an overview of a report by the Robert Wood Johnson Foundation and the University of Wisconsin, Population Health Institute on the County Health Rankings in Oregon. The report is the first annual "health checkup" utilizing criteria such as the length and quality of life of county residents as well as behaviors, clinical care, social and economic factors and physical environment. More information can be found at www.countyhealthrankings.org.

Next Meeting: April 9, 2010

Future Topics/Notes:

Health Reform – Amy Fauver

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