

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

Guests

Bill Coulombe, Cathy Cooper, Muriel DeLaVergne-Brown

Agenda Item

Governance Forum Preamble – Bobby Green

Bobby Green reviewed the preamble that was emailed to the group and it was approved by consensus on this date.

Link 4 Health – Tammy Baney

Tammy Baney discussed the Link 4 Health program in Deschutes, Jefferson and Crook counties. This demonstration project focuses on the highest users of health and mental health services in an integrated way and delivers those services regionally.

Bobby would like this to be a standing agenda item for any updates.

Budget Forums – Bobby Green

The budget forums have been held in Pendleton, Salem, Portland, Redmond, Eugene and Medford so far (check on these). Next week will be Newport and Coos Bay in June. We hope to gain a sense of priorities in the respective communities. Some commonalities have emerged such as not losing current funding in the upcoming budget, prevention, and gambling services.

Flip Chart Ideas / Prioritization Discussion

Bobby asked that the group take another look at the flip chart ideas from the last meeting and to prioritize those by high, medium or low. Please email the prioritized lists to Bobby Green with a copy to Diana Woods. These will be discussed at the next meeting.

Updates – Open forum

The Partnership Baseline Survey to gage the effectiveness of the Governance Group was sent out with only six responses. Bobby asked the group how they would like to be contacted – through the directors, mental health directors, and commissioners. The response was to contact all of the above to ensure the message gets to the right people.

The Governance Forum opted to move the next meeting to July 9 to allow for meaningful discussion around the DHS budget for 2011-13.

Next Meeting: July 9, 2010 (There will be no meeting in August.)

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

Contact Information:

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