

## Department of Human Services



### Local Government Advisory Committee

**October 8, 2010**

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

Human Services Building

Conference Room 473

500 Summer Street NE

Salem, OR 97301

## Meeting Summary

<b>Members</b>				<b>SUMMARY NOT FINAL UNTIL APPROVED BY LGAC</b>			
	Tammy Baney		Sonya Fischer	X	George Kloeppel		Kevin Stufflebean
X	Cindy Becker				Mel Kohn	X	Jim Scherzinger
X	Muriel DeLaVergne-Brown		Bruce Goldberg	X	Linda Modrell		James Toews
	Rod Calkins	X	Bobby Green Sr. (phone)		Judy Mohr Peterson		Patty Wentz
X	Janet Carlson		Sharon Guidera	X	Jim Neely	X	Gillian Wesenberg
	Barbara Carranza		Bill Hall	X	Gina Nikkel	X	Sandy Wood
	Margaret Carter		Richard Harris	X	Mark Nystrom	X	Diana Woods (notes)
	Marsha Clark		Suzanne Hoffman		Debra Patterson		
	Morgan Cowling	X	Tony Howell		Reed Ritchey		
X	Ron Dodge	X	Charles Hurliman		Rob Rockstroh		
	Tina Edlund		Erinn Kelley-Siel		Mary Shortall		
<b>Guests</b>							
Andy Smith, Deanna Hartwig, Bill Coulombe, Jeremy Vandehey							
<b>Agenda Item</b>				<b>Presenter(s)</b>		<b>Time</b>	
<b>Welcome and Introductions</b>				Chuck Hurliman		<b>10:00-10:05</b>	
Chuck Hurliman welcomed everyone to the meeting and roundtable introductions were made. There were no additions to the agenda.							
<b>Director's Report</b>				Jim Scherzinger		<b>10:05-10:20</b>	
Jim Scherzinger discussed the budget cuts. DHS cut 555 positions and several programs. More cuts are anticipated for the next biennium. The agency has been doing a lot of technical work around cost allocation for the transition. Also work on the shared services structure with the stakeholder workgroup.							
<b>Budget</b>				Jim Scherzinger		<b>10:20-11:20</b>	
Jim Scherzinger discussed the budget. After taking reductions in both July and September 2010, the DHS budget is lower by \$253 million than the July 2009 Legislative Adopted Budget. The next revenue forecast is due out in November. The Agency Requested Budget is posted on the DHS website.							

<b>Health Care Reform</b>	Jeremy Vandehey	<b>11:20-11:30</b>
Jeremy Vandehey discussed the Oregon Health Policy Board activities. The Board has two reports due to the Legislature by December; one report on health insurance exchange and the other on comprehensive health care reform. Other items discussed were high risk insurance pool, cost sharing, and electronic health records.		
<b>By-Laws / Committee Member Discussion</b>	Bobby Green	<b>11:30-11:35</b>
Bobby Green discussed some vacancies on LGAC. Motion to accept Commissioners Carlson, Dodge, Hurliman, Modrell and Stufflebean for six commission seats on LGAC. Motion was approved unanimously.		
<b>Meeting adjourned at 11:50 a.m. The next LGAC meeting is December 10, 2010.</b>		
<b>Future Topics/Notes:</b>		
Budget Update (John Swanson), Election Results for Governor, Health Care Reform (Jeremy Vandehey), Transformation Update (Bobby), Membership. NOTE: Future agenda items not listed here need to be sent to Bobby Green at least one week in advance of the meeting.		
<b>DHS Contact Information:</b>		
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