

Department of Human Services



LGAC / Governance Forum – Joint Meeting

December 10, 2010, 10:00 AM-12:00 PM

Barbara Roberts Human Services Building
500 Summer Street NE, Conference Room 473
Salem, OR 97301

Meeting Summary

Members							
X	Tammy Baney	X	Tina Edlund		Deborah Kafoury		Jeanene Smith
X	Trisha Baxter		Amy Fauver		Erinn Kelley-Siel		Mike Smith
X	Cindy Becker	X	Sonya Fischer	X	George Kloeppe		Barney Speight
	Randy Blackburn		Gordon Fultz	X	Mel Kohn		Carl Stiff
	Scott Bond		Kathy George		Bill Lennox		James Toews
X	Rod Calkins	X	Bruce Goldberg		Ann Lininger	X	Mark Webb
	Connie Caplinger		Steve Grasty	X	Linda Modrell		Patty Wentz
X	Janet Carlson	X	Bobby Green Sr.	X	Judy Mohr Peterson	X	Gillian Wesenberg
	Barbara Carranza		Linda Grimms	X	Gina Nikkel		Sandy Wood
	Margaret Carter	X	Bill Hall		Debra Patterson	X	Diana Woods (notes)
	Tom Clancey-Burns	X	Richard Harris	X	Reed Ritchey		
	Marsha Clark		Suzanne Hoffman		Rob Rockstroh		
X	Morgan Cowling	X	Tony Howell	X	Jim Scherzinger		
X	Muriel DeLaVergne-Brown		Chuck Hurliman		Mary Shortall		
Guests							
Andy Smith, Mark Nystrom, Deanna Hartwig							
Agenda Item				Presenter(s)			
Welcome and Introductions				Bobby Green Sr.			
Bobby Green welcomed everyone to the meeting and roundtable introductions were made.							
Director's Report				Bruce Goldberg			
<p>Bruce discussed the recent election results and what the Governor elect will be looking at with the state budget, which needs to be submitted by February 1, 2011.</p> <p>E-Board and Interim Committees are next week. DHS is going into E-Board with about a \$10 million shortfall, but will not be asking for additional funds due to additional tobacco tax money and bonus dollars from SCHIP and food stamps. A number of reductions were made in June through March that the Legislature needs to find funding for such as employment related day care, home health care hours and Project Independence.</p> <p>We are continuing with the transition into two agencies and the work is going smoothly.</p> <p>The big issues for the Legislature are health care reform and the budget.</p>							

Negotiated Investment Strategy	Bill Hall
<p>Bill Hall proposes LGAC and Governance Forum requests DHS and OHA undertake a negotiated investment strategy. It is a format for bringing problems or issues to the table and working through to an agreement to solutions to address those issues. It was originally developed as a tool for federal, state and local government.</p> <p>Bill envisions it as a one-day workshop in Salem where counties could bring issues to be negotiated. Group needs to be small enough to be effective and large enough to have diversity.</p> <p>Action Item:</p> <p>Bobby Green will bring the request to Cabinet and report back at the next meeting.</p>	
Update on Health Policy Board	Tina Edlund
<p>A report is due back to the Legislature by December 31, 2010 on health insurance exchange business plan, and a comprehensive plan for access to health care coverage must be fully implemented by 2015. Several committees have been working on these plans.</p> <p>The foundational strategy is around the budget and the cost of health care; to spend health care dollars more wisely. Institute administrative efficiencies to reduce costs and focus on prevention.</p> <p>Third strategy is around health equity; access to affordable health care coverage. In 2014, when the health insurance exchange goes live, the federal tax subsidies start.</p> <ul style="list-style-type: none"> • The goal is to removing barriers to health care. Going to need about 58,000 health care providers over the next 10 years. • Setting standards such as electronic health records. • Establishing a primary care (medical) home for people. • Innovation with the budget; how can we do what we do with flat or less resources. • Working with local partners. Regionalization is to talk about accountability at the local level. Crook, Jefferson and Deschutes have been working toward a partnership for mental and physical health care. • Measuring progress. You can't manage what you don't measure. 	
Introduction of DHS Director of State and Federal Legislative Affairs	Sonya Fischer
<p>Sonya Fischer discussed her role as Legislative Director for DHS. There are no big initiatives to the Legislature this time. The budget is the biggest issue. A placeholder bill that DHS has on TANF, but nothing definitive so far. HB 2442, the abuse bill has a placeholder for this. HB 2009 has many little things that need to be cleaned up.</p>	
Update on Administrative Burden Project by Willamette University Grad Students	Bobby Green Sr.
<p>The Administrative Burden Project was a project for students around administrative burdens in government. They were able to identify misalignments between state and counties. Bobby invites comments from LGAC and Governance Forum members and provide feedback. Bobby will report back to the Willamette University professor in about three months.</p>	

Updates	All
<p>Gina Nikkel – MTM David Lloyd process with the Association of Oregon Counties, to look at our clinic system, to lower no-show rates, and to increase productivity. Also working on standardization of forms which should help the audit processes, and a data management base.</p> <p>George Kloeppe – Have a relationship with the Department on a Real Choices Grant through SPD. The elements are working with hospitals, enhancing the follow up, both pre- post-discharge with Title XIX clients.</p>	
Next LGAC Meeting: January 14, 2011	
Future Topics/Notes:	
Contact Information: Diana Woods, Executive Assistant 503-945-6843 / diana.woods@state.or.us	