

## Department of Human Services



### AOC-DHS Governance Forum

July 9, 2010

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

Human Services Building

Conference Room 473

500 Summer Street NE

Salem, OR 97301

## Meeting Summary

### Members

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

### Guests

Jim Austin, Tricia Baxter, Nancy Bennett, Muriel de la Vergne-Brown, Gordon Fultz, Eric Moore, Gina Nikkel, John Swanson

Agenda Item	Presenter(s)	Time
<b>Welcome and Introductions</b>	Bill Hall	<b>10:00-10:05</b>
Bill Hall welcomed everyone to the meeting and roundtable introductions were made.		
<b>Director's Report</b>	Bruce Goldberg	<b>10:05-10:50</b>
Bruce Goldberg discussed the economy and effect of budget cuts to programs. Potential for any federal funds to help mitigate some of the cuts would not happen until this fall at the earliest.		
<b>Timely County's Participation in DHS / OHA Budget Development</b>	John Swanson	<b>10:50-11:25</b>
John Swanson gave an overview of budget development with the possibility of more reductions. Stakeholder and partner groups were consulted during the reduction discussions. DHS will submit the agency request budget by September 1, 2010. Bobby Green suggested that he and John Swanson meet with selected commissioners to discuss budget reductions and the timeliness of that discussion.		

<b>Local Public &amp; Mental Health Authority / Future Rolls</b>	All	<b>11:25-11:35</b>
<p>This topic has been raised in several different groups. Discussion around regionalization of public/mental health services. Some regionalization is successfully happening in areas around the state. The idea is not to reduce the authority of counties, but to enhance the delivery of services by combining resources.</p>		
<b>Junction City Hospital / Community Mental Health Services Update</b>	Bill Hall	<b>11:35-11:50</b>
<p>Concern has been expressed in the media recently that the Junction City Hospital would be built without funding for community-based mental health services. It was suggested that AOC Human Service Committee have a discussion with Public Safety around PSRB placements in state hospitals.</p>		
<p><b>Meeting adjourned at 12:00 p.m. The next Governance Forum meeting is November 12, 2010.</b></p>		
<p><b>Future Topics/Notes:</b></p> <p>Needs-based Budget Overview / List of Priorities (John Swanson/Jim Scherzinger); Governance Issues Related to State / County Services Delivery System (All); Timely County Participation in DHS / OHA Budget Reduction Update (Bobby Green/Gordon Fultz); Post-Election Update.</p>		
<p><b>Contact Information:</b></p> <p>Bill Hall, Lincoln County Commissioner phone / @co.lincoln.or.us</p>	<p>Bobby Green Phone / bobby.green@state.or.us</p>	