

Lifespan Respite Care Council Meeting – Agenda

Tuesday April 21, 2009 9:00 p.m. – 12:00 p.m.
 Barbara Roberts Human Services Bldg., DHS, Room #166
 500 Summer St., NE, Salem, Oregon 97301

Members: Marty Bleau, Terry Butler, Carla Cudmore, Terry Fennell, Deborah Letourneau, Sue Lissman, Pam Swisher, Dee Tafolla,
DHS Staff Team: May Martin, Toni Larson, Judy Rinkin, Janet Williams, Elaine Young

Time	Item/ Topic	Member	Action
9:00	Agenda	Terry B.	Review & Add/Omit
9:05	Summit planning updates	May	
9:15	January 13, 2009 meeting's items: minutes, road map, Council's Guidelines	Terry B.	Review & Approval
9:30	FY 2009-11: Work Plan, for DHS and community partners	Terry B. & May	Review & Decision
10:30	BREAK		
10:45	FY 2009-11: Contract's Statement of Work, data collection for reports	Terry B. & May	Review & Decision
11:30	Working committees	Terry B.	Discussion & Decision
11:45	Announcements		
Noon	ADJOURN – Next meeting dates: July 21, 2009 and October 27, 2009		

Video Conference (VCON) sites:

- **Beaverton:** 15625 SW Greystone Ct., Columbia Room
- **Medford:** 800 Cardley St., Small Conference Room
- **The Dalles:** 700 Union St., Self Sufficiency Room

***** *Please be present at the VCON site at 8:30 a.m. for equipment testing.* *****