

**People with Disabilities Advisory Committee**  
**AGENDA for April 12, 2006**  
**12:00-4:30 p.m. at Salem Inn**  
**[1775 Freeway Court NE, Salem, 503-588-0515]**  
**(emergency contact: Marc at 503-999-6272)**

- 12:00-12:30      Working Lunch
- Call to Order (Ruth McEwen)
  - Introductions
  - Review of Agenda
  - Review of March Minutes
  - Follow-up Action Items from March Meeting
  - Staff Updates
  - Attendant Care Policy
- 12:30-12:40      Chair's Discussion Items
- Video Conference Feedback
- 12:40-1:10        Reports
- Subcommittees
  - Liaisons
  - Rule Groups
- 1:10-1:40        Independent Choices Proposed Rules (Sue Stoner, IC Program Analyst)
- 1:40-1:55        Lifespan Respite (Lee Girard, State Unit on Aging)
- 1:55-2:25        Complaint Process Overview (Naomi Steenson, Governor's Advocacy Manager)
- 2:25-2:40        MMA Update (Christina Jaramillo, MMA Coordinator)
- 2:40-3:10        Break

- 3:10-3:20 Public Input (three-minutes per person)
- 3:20-3:30 Committee Members Comments
- 3:30-4:30 DHS/SPD Update (James Toews/Cathy Cooper)
- Budget Package
  - Legislative Concept Package
  - E-Board/Special Session
  - Future Long Term Care/Community Forums
  - ODC Update
- 4:30 Adjourn

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**AGENDA for April 13, 2006**  
**8:30-12:30 at Salem Inn**  
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- 8:00-8:30      Call to Order (Ruth McEwen)
- Chair's Discussion Items
  - Wrap Up from April 12th
  - Preparation for Work Session
- 8:30-1:00      Strategic Planning Session  
[Tentative Agenda:]
- 8:30-10:00     Establishing Goals
- Purpose of Planning
  - Discussion of Potential Issues
  - Criteria for Adoption of Issue
  - Selection of Goals
- 10:00-10:45    Work on Action Plans
- 10:45-11:15    Break
- 11:15-12:00    Work on Action Plans
- 12:00-1:00     Working Lunch – Report Out/Summary
- 1:00-1:10      Public Input (three-minutes per person)
- 1:10-1:15      Committee Member Comments
- 1:15-1:20      New Issues
- 1:20-1:30      Next Meeting Items
- 1:30            Adjourn