

ELC/OHPB Joint Subcommittee Agenda
 March 4, 2013
 Portland State Office Building, Room 1E
 1-4 pm

PUBLIC Call-in option: 1-877-468-2139
 Participant Code: 539618

Pam Curtis	Mike Bonetto
Teri Thalhofer	Carla McKelvey
Janet Dougherty-Smith	Tina Edlund
Jada Rupley	Erinn Kelley-Siel
Jennifer Gilbert (staff)	Dana Hargunani (staff)

	Agenda	Document(s)	Time	Discussion/Decision
1.	Meeting Minutes	<ul style="list-style-type: none"> 2/5/13 Meeting Minutes 	5 min	<ul style="list-style-type: none"> Consent
2.	Early Identification/ Screening	<ul style="list-style-type: none"> Screening Crosswalk 	45 min	
3.	Finalize Immediate Board/Council Recommendations	<ul style="list-style-type: none"> OHPB and ELC memos: draft recommendations 	60 min	<ul style="list-style-type: none"> Action
Break				
4.	Metrics/Outcomes	<ul style="list-style-type: none"> Medicaid Accountability CCO Incentive and State Performance Measure list Summary – Accountability Plan 1115 Demonstration Oregon DRAFT System and Child/Family Outcomes (ELC “Hub” Report to the Legislature, p. 19-21) 	60 min	
5.	Agenda Setting		10 min	
Adjourn				