

ELC/OHPB Joint Subcommittee Agenda
 June 4, 2013
 Portland State Office Building, Room 1D
 9-noon
 Public Call-in: 1-877-336-1831
 Code: 112050

	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"> 4/2/13 Meeting Minutes 	5 min	<ul style="list-style-type: none"> Consent
2.	Legislative Updates	<ul style="list-style-type: none"> HB 2013 HB 3234 	20 min	
3.	Collective Impact	<ul style="list-style-type: none"> Collective Impact, by Kania & Kramer (<i>Stanford Social Innovation Review</i>, Winter 2011) 	15 min	
4.	Early Identification/ Screening	<ul style="list-style-type: none"> System of Screening and Tools ASQ Oregon- Communications Summary 	60 min	
Break				
5.	Metrics/Outcomes	<ul style="list-style-type: none"> Oregon's Child and Family Health Status: Proposal 	60 min	
6.	Strawperson Preparation -Timeline -Transition Plan	<ul style="list-style-type: none"> Strawperson Timeline 	15 min	
7.	Agenda Setting		5 min	
Adjourn				