



Kate Brown,  
Governor

## Quality Measurement Council (QMC)

### DHS Aging and People with Disabilities

*"The Department of Human Services Aging and People with Disabilities (APD) program assists seniors and people with disabilities of all ages to achieve well-being through opportunities for community living, employment, family support and services that promote independence, choice and dignity."*

### QMC Meeting Agenda

**July 16, 2018 9:00am - 4:00pm**

Oregon Child Development Coalition, 9140 SW Pioneer Ct, Wilsonville, Training Room 3

Chair: TBD, Vice Chair: TBD

Staff: Rebecca Mapes and Lynn Beaton

Agenda Item	Owner	Time	Action
1) Call to Order and Introductions	Becky/Lynn		
2) Review of Agenda	All	9:00 – 9:30	
3) Announcements and Member Items			
4) Brief overview of HB3359 (PowerPoint), charge of council and expectations	All	9:30 – 10:30	
5) Break		10:30 -10:45	
6) Discussion of Council decision points: <ul style="list-style-type: none"><li>• Draft Charter</li><li>• Chair, Co-Chair, and term limits.</li><li>• Quorum, attendance, voting, motions, etc.</li><li>• Meeting frequency and duration.</li></ul>	All	10:45-12:00	
6) Lunch and Discussion/brainstorm on measuring and reporting metrics	All	12:00 – 1:15	

\*Lunch will be provided to Council members.

8) Review of timeline	All	1:15-2:15	
9) Break		2:15-2:30	
10) Public comment		2:30-3:00	
11) Proposed agenda for next meeting. Date TBD	All	3:00 – 3:30	
12) Final Thoughts and Comments	All	3:30 – 4:00	
13) Adjourn	All	4:00	

**Additional Information:**

Council members are asked to attend these meetings in person. For members of the public or others who cannot attend in-person, a call-in option is available:

- Call in Telephone Number: **888-363-4735**
- Participant Code: **3439085**
- Host Code (DHS staff): **96825607**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Rebecca Mapes, [rebecca.mapes@state.or.us](mailto:rebecca.mapes@state.or.us) or 541-735-0058.

This meeting is open to the public and members of the public are invited and encouraged to attend. Persons wishing to comment are asked to speak during the public comment period and to indicate the topic of their comments when they sign-in before the meeting. Each person wishing to speak will be allotted up to three minutes to make their comments. Written summaries of public comments are appreciated so they will be accurately reflected in the meeting minutes. Staff respectfully request that you submit 15 copies of any written materials at the time of your presentation and, if possible, an electronic copy of the materials to staff 24 hours prior to the meeting.

\*Lunch will be provided to Council members.