



Meeting Agenda

Thursday, August 6, 2020 10:00 AM

To Join:

<https://www.zoomgov.com/j/1618522431?pwd=Y0IEK1lwOFkyVmJxYmppT0JJa01XUT09>

OR call,

+1 669 254 5252 US (San Jose)

Meeting ID: 161 852 2431

Password: 627267

Time	Agenda Item	Speaker
10:00	Call to Order	Ruth McEwen
	Introductions	Ruth McEwen
	Adoption and Approval of Agenda	Ruth McEwen
	Review and Approval of July Meeting Minutes	Ruth McEwen
	Announcements	Ruth McEwen
	Public Testimony*	Ruth McEwen
10:20	OHCC Budget Update	Brian Holman
10:40	Aspiring Leaders Project Presentation	LeAnn Ivers, Josue Geronimo, and Amanda Casteel
11:00	Carewell Benefit Trusts Update	Alice Cobb
11:20	Provider Time Capture Update	Ryanne Thomas
11:40	DSAC Update	Joseph Lowe
12:00	Oregon Disabilities Council (ODC), Oregon Association of Area Agencies on Aging and Disabilities (O4AD), and Aging and People with Disabilities (APD) updates	Commissioners Mark King, Randi Moore, and Paul Johnson
12:15	Executive Report	Cheryl Miller
12:45	Aging and People with Disabilities (APD) Quarterly Update	Mike McCormick

*Public Testimony: Any public attendee testifying at this time must sign in on the "Public Testimony Roster" and give a copy of their testimony to the Commission's minute recorder.

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1:05	<p>Q&A Staff Reports</p> <ul style="list-style-type: none"> • Annual Workers' Compensation and CPR/First Aid Reports, Proposal • Annual Training Report 	<p>Kelly Rosenau</p> <p>Roberta Lilly</p>
TBD	Adjournment	
<p>The next Oregon Home Care Commission Meeting will be on September 3, 2020.</p>		

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