



Meeting Agenda

Thursday, November 2, 2017 10:00 AM
676 Church Street NE, Salem, OR 97301

Time	Agenda Item	Speaker
10:00	Call to Order	Ruth McEwen
	Introductions	Ruth McEwen
	Adoption of Agenda	Ruth McEwen
	Review and Approval of October meeting minutes	Ruth McEwen
	Announcements	Ruth McEwen
	Public Testimony*	Ruth McEwen
10:15	Executive Director's Report	Cheryl Miller
10:30	OHCC Budget Update	Carla Bird
11:00	Governor's Commission on Senior Services (GCSS), Oregon Disabilities Commission (ODC), Oregon Association of Area Agencies on Aging and Disabilities (O4AD), Aging and People with Disabilities (APD), and Community Advisory Councils, Coordinated Care Organizations updates	Commissioners Ruth McEwen, Laurie Schwartz-VanZandt, Lee Girard, Mat Rapoza and Roxie Mayfield
11:30	Quarterly Homecare Worker Benefits Trusts update	Cal Labbe
12:00	Q&A Staff Reports (Working Lunch) Quarterly: <ul style="list-style-type: none"> • Workers' Compensation • Registry • STEPS QBR Referral Bi-Monthly: <ul style="list-style-type: none"> • DD/MH Committee and Coordinator 	Kelly Rosenau Roberta Lilly Nancy Janes Ray Miller

*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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	<p>Monthly:</p> <ul style="list-style-type: none"> • OHP OmbudsAdvisory Council • Traditional Health Worker Commission • Training/Registry 	<p>Ray Miller Ray Miller</p> <p>Roberta Lilly</p>
12:30	Worker’s Classification – Workforce Development Update	Jenny Cokeley
1:00	Quarterly APD update	Ashley Carson-Cottingham
TBD	Adjournment	

The Oregon Home Care Commission welcomes visitors to its meetings. Individuals who need any type of accommodation due to a disability should call **503-378-4984** at least 48 hours prior to the meeting.

