

**SUN Service System Coordinating Council**  
**Friday, February 19, 2010**  
**8:30-10:30 a.m.**  
**Multnomah Bldg., Room 112**

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**Desired Outcomes:**

1. Shared understanding of what is at risk in FY11 budgets
2. Action plan for identified budget priorities

Team Leader: Joanne Fuller

Facilitator: Hector Roche

Recorder: Lori Kenney

| AGENDA ITEM  | HOW<br>(PROCESS)  | WHO<br>(LEADER) | TIME<br>(MINUTES)                                  |
|--|---|-----------------|--|
| <b>8:30 Start Ups</b> <ul style="list-style-type: none"><li>• Introductions &amp; Announcements</li><li>• Review/Revise Agenda</li></ul>   |   | Hector          | 5  |
| <b>8:35 Public Comment</b><br>(2 minutes/person)   | Members of the community<br>address the SUN CC  | Hector          | 5  |
| <b>8:40 SUN SS Funding Issues</b><br><u>Overview of SUN programs and funding/<br/>contributions</u><br><u>Develop big picture of at-risk programs/areas</u> <ul style="list-style-type: none"><li>• What is at risk for County, City,<br/>Schools, Providers?</li><li>• \$\$ Range of each risk</li></ul> <u>Agree on Priorities</u> <ul style="list-style-type: none"><li>• Review core services</li><li>• Identify criteria</li><li>• Structured brainstorming</li><li>• Develop priorities</li></ul> <u>Identify Action Steps</u> <ul style="list-style-type: none"><li>• Develop action plan - who does what,<br/>when</li></ul> | <ul style="list-style-type: none"><li>• Presentation</li><li>• Dialogue</li><li>• Check for agreement</li></ul> | Peggy           | 80 total<br>35<br><br><br><br><br>25<br><br><br>20 |
| <b>10:20 New Possibilities for the System</b> <ul style="list-style-type: none"><li>• Overview of new efforts</li></ul>  | <ul style="list-style-type: none"><li>• Presentation</li></ul>  | Diana           | 5  |
| <b>10:25 Next Steps/Meeting</b> <ul style="list-style-type: none"><li>• Take Aways</li><li>• Upcoming CC and Work Group Mtgs.</li></ul>  | <ul style="list-style-type: none"><li>• Review Work</li><li>• Dialogue/Action Plans</li></ul>                   | Hector          | 5  |

**Next Meeting:**

Friday, March 5, 2010

8:30 - 10:30am

Multnomah Building, Room 112

**Future Meetings:**

- Friday, April 2
- Friday, May 7
- Friday, June 4
- Friday, July 2