

SUN Service System Coordinating Council

November 30, 2007

2:30 – 4:00 p.m.

MEETING NOTES

Attendance

Members Present: Jerry Burns, Joanne Fuller, Lisa Pellegrino, Bill Scott, Barbara Kienle, Krista Larson, Nichole Maher, Lorenzo Poe (Chair), Dunya Minoo (alt), Lisa Turpel

alt = alternate member

Also Attending: May Cha, Diana Hall, Peggy Samolinski, Chocka Guiden, Erika Silver, Tom Breuckman, Chocka Guiden, Maxine Thompson

December 7th Meeting

Multnomah County Chair Ted Wheeler will be hosting a meeting with the Coordinating Council and funders/sponsors on Friday, December 7th from 3-5 p.m. at the Multnomah Building in Room 315 to present and discuss the core services and allocation final recommendations. The desired outcomes of the meeting are: 1) Understanding of the Coordinating Council recommendations; 2) Understanding of the implications and impact of the recommendations; 3) Understanding and agreement about next steps.

Minimums/Threshold

Diana Hall provided an update on the ongoing work to identify the minimum level of core services necessary to achieve the goals of the SUN Service System. She shared the decisions from the first round of discussion among SUN Service System partners. This first round prioritized determining minimums for the service areas that will be included in the Department of County Human Services SUN Service System procurement. The next step will be to determine which entities contribute resources to deliver this minimum service level. This round did not fully capture the minimum levels for other contributions by collaborative partners. Additional discussions are expected in order to complete this work.

The following documents containing more details about the recommendations from this first round are considered working documents and can be found online at www.co.multnomah.or.us/suncc:

- [Purpose and Assumptions for Core Service Minimums Recommendations 11/30/07](#)
- [Minimum Core Service Levels: School-Based 11/30/07](#)
- [Minimum Core Service Levels: School-Linked 11/30/07](#)

Finalize Allocation Recommendations

Members discussed and finalized the remaining Allocation Methodology recommendations.

Recommendation #4 received consensus approval with the following comments and/or amendments:

- The East County superintendents are in favor of recommendation #4 but want to make sure that the long-term goal is to move resources from lower poverty schools to higher poverty schools.
- Portland Public Schools does not support closure of SUN Community School sites in their district.
- Recommendation #4 was approved with the following amendments: Deletion of items A-E and addition of text stating that decisions to close or reduce funding for school sites will be made in consultation with affected partners, including school districts and schools.

Recommendations #5 & #6 were both approved by consensus.

Next Meeting

Funders Meeting
Friday, December 7, 2007
3-5 p.m.
Multnomah Building, Room 315
501 SE Hawthorne