

**SUN Service System Coordinating Council**  
**Friday, November 9, 2007**  
**11 a.m.-2 p.m.**  
**Multnomah Bldg. Room 112**

**Desired Outcomes:** 1) Discussion and approval of target population; 2) Discussion and approval of workgroup recommendations; 3) Understanding and agreement about next steps

Team Leader: Lorenzo Poe

Facilitator: Hector Roche

Recorder: May Cha

<b>AGENDA ITEM</b>	<b>HOW</b> (PROCESS)	<b>WHO</b> (LEADER)	<b>TIME</b> (MINUTES)
11:00 Start Ups <ul style="list-style-type: none"> <li>• Introductions &amp; Announcements</li> <li>• Review/Revise Agenda</li> <li>• Purpose/Goal of Today's Mtg</li> <li>• Upcoming Mtgs/Process</li> </ul>		Hector	5
11:05 Welcome & Intro	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Ted Wheeler & Lorenzo	10
11:15 Today's Process	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Hector	10
11:25 Finalize Recommendations: Target Population	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for agreement</li> </ul>		25
11:50 Break			15
12:05 Finalize Recommendations: Core Services	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for agreement</li> </ul>	Hector	30
12:35 Finalize Recommendations: Allocation Methodology	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for agreement</li> </ul>	Hector	45
1:20 Minimums/Threshold & Case Management	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Diana	25
1:45 Next Steps Check-in <ul style="list-style-type: none"> <li>• Upcoming Meetings</li> <li>• What else needs to happen?</li> <li>• Recommendations Format</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Lorenzo	10
1:55 Next <ul style="list-style-type: none"> <li>• Communication Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Eval/Adjourn</li> </ul>	Hector	5