

**SUN Service System Coordinating Council**  
**Friday, January 16, 2009**  
**8:30-9:30 a.m.**  
**Multnomah Bldg., Room 315**

**Desired Outcomes:** 1) Shared understanding of developing budget issues among SUN SS Sponsors and partners 2) Council input on key resource issues to inform work of Resourcing Workgroup.

Team Leader: Lorenzo Poe

Facilitator: Hector Roche

Recorder: Lori Kenney

<b>AGENDA ITEM</b>	<b>HOW (PROCESS)</b>	<b>WHO (LEADER)</b>	<b>TIME (MINUTES)</b>
<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> (2 minutes/person)	Members of the community address the SUN CC	Hector	10
<b>8:45 Updates</b> <ul style="list-style-type: none"> <li>• Mental Health Training</li> <li>• Education Cabinet</li> <li>• Other updates</li> </ul>	<ul style="list-style-type: none"> <li>• Roundtable</li> </ul>		10
<b>8:55 SUN Service System Resourcing Issues</b> <ul style="list-style-type: none"> <li>• Updates on details of developing budget decisions               <ul style="list-style-type: none"> <li>○ Parks budget detail</li> <li>○ DCHS budget plans</li> <li>○ Touchstone &amp; districts</li> </ul> </li> <li>• Get Council input on issues to inform Resourcing Workgroup</li> <li>• Mutual staffing of Council</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Dialogue</li> <li>• Check for understanding</li> </ul>	Lorenzo  Lisa T.  Joanne Diana  Lorenzo	30
<b>10:25 Next Steps/Meeting</b> <ul style="list-style-type: none"> <li>• Take Aways</li> <li>• Upcoming Council and Work Group Meetings</li> </ul>	<ul style="list-style-type: none"> <li>• Review Work</li> <li>• Dialogue/Action Plans</li> <li>• Check for agreement</li> </ul>	Hector	10
<b>10:30 Eval/Adjourn</b>	<ul style="list-style-type: none"> <li>• +/-</li> </ul>	Hector	5