

SUN Service System Coordinating Council
Monday, January 5, 2009 (rescheduled from 12/19/08)
2:00 - 4:00 p.m.
Multnomah Bldg., Room 112

Desired Outcomes: 1) Develop an understanding of what should be considered for potential SUN Service System resource losses; 2) Agreement on an ad hoc group to work on a decision-making process for SUN Service System resources; 3) Develop an understanding of evaluation outcomes for the SUN Service System.

Team Leader: Lorenzo Poe

Facilitator: Hector Roche

Recorder: Lori Kenney

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
2:00 Start Ups <ul style="list-style-type: none"> • Introductions & Announcements • Review/Revise Agenda 		Hector	5
2:05 Public Comment (2 minutes/person)	Members of the community address the SUN CC	Hector	10
2:15 Updates	<ul style="list-style-type: none"> • Roundtable 		15
2:30 SUN Service System 2007/8 Evaluation <ul style="list-style-type: none"> • Discuss outcomes and implications 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Peggy	15
2:45 Resourcing the SUN Service System <ul style="list-style-type: none"> • Partner budgets/contributions • CHIF • Review calendar of expiring 21CCLC grants • Coordinating Council staff funding ends 6/30/09 • Form ad hoc group to develop system approach to resources 	<ul style="list-style-type: none"> • Presentation • Dialogue • Check for understanding 	Lorenzo Roundtable Lisa P. Diana Lorenzo Hector	60
3:45 Next Steps/Meeting <ul style="list-style-type: none"> • Take Aways • Upcoming Council and Work Group Meetings 	<ul style="list-style-type: none"> • Review Work • Dialogue/Action Plans • Check for agreement 	Hector	10
3:55 Eval/Adjourn	<ul style="list-style-type: none"> • +/- 	Hector	5