

# SUN Service System Coordinating Council

Friday, June 6, 2014

8:30-10:30 a.m.

Multnomah Building, **Room 112**

**Vision:** A community that effectively engages and supports all children and families so they are healthy, educated and prosperous.

**Mission:** Collaborate to create an efficient system of supports that provides equitable opportunities for every child and family to thrive.

## Desired Outcomes:

1. Understand and provide input on Allocation Workgroup efforts and recommendation.
2. Understand and provide input on recommendation for long term SUN model development process.

Co-Chairs: Lorenzo Poe and Bill Scott

Recorder: Lisa Kulkarni

AGENDA ITEM	OUTCOME	WHO (LEADER)	TIME (MINUTES)
<b>8:30 Start Ups</b> <ul style="list-style-type: none"><li>• Introductions &amp; Announcements</li><li>• Review/Revise Agenda</li></ul>		Bill	5
<b>8:35 Public Comment</b> (2 minutes/person)	Members of the community address the SUN CC		5
<b>8:40 Updates</b> <ul style="list-style-type: none"><li>• Communities Supporting Youth</li><li>• Hedy Chang Visit</li></ul>		Diana	10
<b>8:50 FY14-15 Budget</b> <ul style="list-style-type: none"><li>• Current Status</li><li>• SUN-related funding outcomes</li></ul>		Bill, All	10
<b>9:00 Allocation Workgroup Proposal</b> <ul style="list-style-type: none"><li>• Overview of Workgroup efforts to date</li><li>• Recommendation for overarching methodology</li><li>• Potential regional configuration</li><li>• Next steps</li></ul>	<ul style="list-style-type: none"><li>• Awareness</li><li>• Discussion</li><li>• Decision</li></ul>	Lisa, Peggy, Diana	45
<b>9:45 Long Term SUN Model Development Process</b> <ul style="list-style-type: none"><li>• Subgroup meeting report out</li><li>• Draft recommendation to Sponsors</li></ul>	<ul style="list-style-type: none"><li>• Awareness</li></ul>	Bill	40
<b>10:25 Next Steps/Meeting</b> <ul style="list-style-type: none"><li>• Take Aways</li><li>• Upcoming CC and Work Group Mtgs. – note July meeting is July 11</li></ul>	<ul style="list-style-type: none"><li>• Awareness</li></ul>	Bill	5

**Next Meeting:** Friday, July 11, Room 112

Future Meetings (all are from 8:30 – 10:30 a.m.):

Friday, August 1, Room 112

Friday, September 5, Rom 112