

MARION COUNTY  
HEALTH ADVISORY BOARD

January 17, 2012  
5:30 to 7:30 p.m.  
3180 Center St NE, 2AB  
Salem, OR 97301

AGENDA

| Time   | Topic   | Responsible  | Action or Discussion |
|--|---|--|----------------------|
| 5:30 – 6:00  | Call to Order/Introductions/Approval of Minutes<br>Announcement: <ul style="list-style-type: none"> <li>Announcement of appointment of nominating committee</li> <li>Conflict of Interest Training</li> <li>Update on Behavioral Health review by state</li> <li>Recruitment for Quality Improvement</li> </ul> | Patrick Vance<br>Patrick Vance<br><br>Sandy/Scott<br><br>Sandy/Scott | Action               |
| 6:00 – 6:45  | PH Triennial Plan   | Pam/Rod  |                      |
| 6:45-7:00  | <ul style="list-style-type: none"> <li>Election of Officers</li> </ul>  | Pam/Rod  |                      |
| 7:00-7:30  | <ul style="list-style-type: none"> <li>Progress of Public Health Triennial Review by State.</li> </ul>  | Pam/Rod  |                      |
|  | Adjourned   |  |                      |
|  | Future Topics: <ul style="list-style-type: none"> <li>Committee (Not HAB members) recognized from site visit &gt; Participation of family members and consumers</li> </ul>  | Sandy/Scott  |                      |
| If you have any questions, please call Lisa Duerksen at 503-585-4903. Thank you. |   |  |                      |

If you require interpreter assistance, an assistive listening device, large print material or other accommodations for free, call 503-588-5212 at least 48 hours in advance of the meeting. TTY 503-585-4903

Si necesita servicios de interprete, equipo auditivo, material copiado en letra grande, o culaquier otra acomodacion gratis, por favor llame al 503-585-4903 por lo menos 48 horas con anticipacion a la reunion. TTY 503-588-5400.