

MARION COUNTY
HEALTH ADVISORY BOARD
December 17, 2013
5:30 to 7:30 p.m.
3180 Center St NE, 2AB
Salem, OR 97301

AGENDA

Time	Topic	Responsible	Action or Discussion
5:30 – 5:45	Call to Order/Introductions/Approval of Minutes	Patrick Vance	Action
5:45 – 6:00	Announcements/Updates: <ul style="list-style-type: none"> • Introduce Polly and thank Lisa • RFA/RFP process and expected notifications • PHAB Site Visit Dates • ASA Updates 	Rod Calkins Scott Richards Pam Hutchinson	
6:00 – 6:30	Finalize Triennial Plan <ul style="list-style-type: none"> • Review Proposed Performance Measures 	Pam Hutchinson	
6:30 – 6:50	David Beam, Advocate	David Beam	
6:50 – 7:00	LAPDC Update	Tim Murphy Cary Moller	
7:00 – 7:20	DD System Changes	Rod Calkins Cary Moller	
	Future Topics: <ul style="list-style-type: none"> • Committee Work (Not HAB members) recognized from site visit > participation of family members and consumers • Environmental Health Water Systems • E-Cigs – SAMHSA article 		
If you have any questions, please call Polly Kuznetsov 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.

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.