

**Marion County
Facilities Subcommittee Meeting
Center Street Campus**

AGENDA

JULY 16, 2007

11:00 AM

HEALTH BUILDING, FIRST FLOOR, ROOM 1A

- 1. Introductions**
- 2. Additions to Agenda**
- 3. Review of June 14th Meeting**
- 4. Subcommittee Charter**
- 5. Subcommittee Voting Members**
 - a. Designee and Proxy**
- 6. Facilities Master Plan**
 - a. Juvenile Administration Plan**
 - b. Oregon State Hospital Expansion**
 - c. Services versus Storage Impact**
 - 1. Impact to Services**
 - 2. Medical Safety**
 - 3. Building Safety**
- 7. Possible Funding Strategies**
- 8. Neighborhood Association Member**
- 9. Walking Tour of Health Facilities**
- 10. Schedule Next Meeting**