



## **Oregon Home Care Commission Meeting**

September 3, 2009, 10:00 AM

676 Church Street NE, Salem, OR

### **AGENDA**

|       |  |                                |
|-------|--|--------------------------------|
| 10:00 | Call to Order<br>Introductions<br>Adoption of Meeting Agenda | Vice Chair Mike Volpe          |
| 10:05 | Review and Approval of<br>August 6 Meeting Minutes           | Vice Chair Mike Volpe          |
| 10:10 | Announcements  | Vice Chair Mike Volpe          |
| 10:15 | Public Testimony   | Vice Chair Mike Volpe          |
| 10:25 | OHCC Budget Update   | Claudia Babcock                |
| 10:35 | HUBB Update  | Cheryl Willcoxon               |
| 10:50 | STEPS Update   | Tina Treasure<br>Joan Claypool |
| 11:20 | Training Committee Update                                    | Dayle Niemie<br>Leslie Houston |
| 11:35 | Registry Update<br>(Working Lunch)                           | Cheryl Sanders                 |

|       |  |                |
|-------|--|----------------|
| 12:00 | <b>Executive Session</b> ORS 192.610 - 192.710. The OHCC will hold an Executive Session for the purpose of discussing labor negotiations with governing body's Representative. ORS 192.660(1)(d) | Art McCurdy    |
| 1:00  | Workers' Compensation and CPR/First Aid Training Update  | Kelly Rosenau  |
| 1:20  | Statewide Advisory Council, State Plan Development, Oregon State Plan on Aging   | Sharon Ely     |
| 1:30  | Commissioners' Term Limits   | Cheryl Sanders |
| 1:45  | Executive Director's Report  | Cheryl Sanders |
| 2:10  | Adjournment  |                |

The Home Care Commission welcomes visitors to its meetings. Individuals who need any type of accommodation due to a disability should contact Yvonne Fleming at 503-378-4984 at least 48 hours prior to the meeting.