



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, March 10, 2011
Time: 5:30 p.m.
Location: Lane Council of Governments
Park Place Building, 859 Willamette Eugene, 5th Floor
Contact: George Kloepfel, (541) 682-4395

* Denotes Packet Attachment

Items in Support of the Board of Directors

1. **April 28 Board Meeting** Handout

A tentative listing of agenda items for the Board of Directors April meeting will be distributed for discussion. Additional topics can be added to the list, as Committee members see fit.
2. **Agency Communications Plan, Status Report, Discussion—Cathy Hamilton, “Verb”**

Ms. Hamilton is President of Verb Marketing and PR, our chosen consultant for the agency Communications Plan. She was scheduled to make a presentation at the February Board meeting that was cancelled because of weather. Under this item, Cathy will discuss with the Committee the design and expected outcomes of her efforts. One of the first steps will be a survey to all members of the Board. But she will be collecting data from other stakeholders as well.
3. **Budget Committee Appointments**

LCOG’s six-member Budget Committee will hold its first meeting just before the April 14 Executive Committee meeting. A citizen appointee is needed for a three-year term, as are three Board members appointed to serve one-year terms. LCOG has solicited interested parties for service on the Committee. The Committee will be asked to make the appointments, so that the Budget Committee can begin its work next month.

4. State Health Systems Transformation, Summary, Discussion—Kay Metzger

A great deal is happening, both at the State and here in Lane County, as consideration is given to new models of delivering health care, mental health services and long-term care services with Medicaid (and other) resources. Kay Metzger, Director of Senior & Disabled Services, has been “in the thick” of the discussions. It should be considered a fairly “big deal” for LCOG and other participants in the system. Under this item, Kay will provide a status report on the issue

Information Items

5. Audit Committee Status Report, Auditor RFP

Next Executive Committee Meeting: April 14, 2011 at 6:30 p.m. following meeting of the Budget Committee.