



## **Public Notice and Agenda** Supervision Committee Meeting **February 6, 2017**

First Floor Large Conference Room  
3218 Pringle Road SE  
Salem, OR 97302

### **1:00 P.M. EXECUTIVE SESSION**

*The Supervision Committee will convene in Executive Session pursuant to ORS 192.660(2)(l) for the purpose of considering information or records exempt from public inspection. Executive Sessions are closed to the public.*

*No final actions or final decisions will be made in Executive Session. Pursuant to Oregon Revised Statute 192.660(4), members of the news media will be allowed to remain in the room, but will be directed not to report on or disclose the specific information discussed during the Executive Session.*

### **1:30 P.M. PUBLIC SESSION**

#### **1) Introductions/Roll Call**

#### **2) Updates:**

- a) OPA Conference
- b) University Outreach Update (Dr. Bjorkquist)
- c) Development of Forms and Contracts
  - Sample Referral Packet (from the Board to the Supervisor)
  - Sample Contract for Supervision
  - Sample Letter approving Contract (from the Board)
  - Sample of Treatment Goals
  - Sample Quarterly Report
  - Sample of Letter requesting release from supervision/completion of supervision
  - Sample Evaluation Form
- d) Sample Application Form

#### **3) New Items**