

Vision Council Voting Guidelines & Understandings

February 12, 2009

1. We hope that all of you have had the opportunity to review the data sent out before today's meeting
2. Today's meeting will focus on producing results for Seniors & their families FIRST, then for Children & their families.
3. We have color coded the materials for Seniors (green) and Children (yellow)
4. There will be a first ballot for those present and for those voting by proxy (proxy votes will only be counted on the first ballot). This ballot will result in our top choices.
5. After the group discussion, we will complete a second ballot to narrow those choices to our top Measurable Outcomes for Seniors. We will then repeat the process for Children.
6. If more than 10% of the ballots in any vote are disqualified be being inappropriately marked, the vote will be taken again.
7. If there is a tie in any vote, the Chair will call for a tie-breaking ballot.
8. All balloting is anonymous.
9. All data presented beforehand is advisory. The time for decisions is now.
10. When finished marking your ballot, turn it upside down in front of you on the table. Staff will collect.