

Minutes	Executive Committee Governor's Commission on Senior Services
	October 12, 2007 676 Church Street, Salem
Members:	John Helm (Chair), Eunice Dutton (Vice-Chair), Peggie Beck, Chuck Frazier, Charles Kurtz, Robert Lawrence, and Remona Simpson
Staff:	Becky Murphy and Marc Overbeck
Excused	Denise Dion
<i>Call Meeting to Order</i>	
<u>Approval of September Minutes</u>	
MOTION: Approval of September minutes as written. (Eunice Dutton/Remona Simpson) <i>Passed.</i>	
<u>Review Agenda</u> – Marc requested Staff Updates to be later on the agenda.	
<u>Announcements</u>	
<ul style="list-style-type: none"> • Eunice shared she now is a great-grandmother. Thanked everyone again for advice given to assist her grandson injured in Iraq. • Chuck reported the FDA is having a hearing about a third class of medications. "Behind-the-Counter" medications would bypass the physician---concerns for safety, liability, and insurance. He'll request a copy of the November 14th hearing. 	
<u>Staff Updates – Marc Overbeck</u>	
<ul style="list-style-type: none"> • Marc reported the thank you notes to speakers, hosts, and staff for the September meeting were sent. • A budget discussion with Claudia Babcock; staff salaries will be charged to SPD Administration and not the program. • Marc is teamed up with Joyce Phelps on community supports for SPD's Long Term Care planning process, and the work is continuing. • Marc attended mandatory employee training, "Cultural Competency." He gave a brief report on core values of the department (integrity, responsibility, stewardship, respect, and professionalism). • Elaine has expressed an interest to become the financial officer since Charles is leaving. There will be an election in October. 	

- Marc plans to have one-to-one conversations with members about contributions, goals, etc.

Discussion Items

Working Committees Updates/Agenda:

Caregiver – Remona reported Steven Lyman will be the guest to discuss the STEPS program. It was requested about inviting Mary Gear to either to the committee or the full commission.

Legislative – Robert gave a brief update.

Abuse – Peggie reported in October she hoped to discuss Lake Oswego issues and priorities for the coming year. In December she planned to invite Joyce Phelps, legal developer and financial abuse advisor. In January she hoped to invite someone on money management through RSVP.

Mental Health – Chuck didn't know about the October agenda; however, shared Deschutes County Mental Health bulletin's lead article on mental health and seniors written by Tim Malone and himself.

Marc mentioned Dolores Raymond e-mailed him about the Marylhurst Health Reform Conference and will send a report. Eunice suggested that GCSS recognize all her efforts with health reform as well as housing and transportation.

Other Committee Updates/Needs:

Annual Celebration – Eunice reported everything was on track regarding deadlines (program, accomplishments, awards, press release, speakers confirmed, and harpist confirmed).

Final Protocol for Recommending Appointments to the Governor – Discussion on the questions, deleted the word "Selection," and changing the wording on #6.

MOTION: Make discussed changes. (Eunice Dutton/Remona Simpson) *Passed.*

Review of Letter to 2006 Forum Participants – Marc's draft was discussed and edits made.

MOTION: Letter with corrections be sent in November. (Charles Kurtz/Eunice Dutton). *Passed.*

December GCSS Agenda – Marc reported that James and Cathy available for one hour (later informed neither could attend). Marc would check to see if Mary Gear was available. Discussion on the Evaluation process, forums, outreach, relationship of GCSS and the department, and GCSS' constituents—Oregon's seniors. Chuck

mentioned that Bylaws will need to be discussed in December. Eunice mentioned (for Lucy) about a MOVE presentation at the January meeting.

Other Items—Good of the Order

- Remona reported on the Long Term Care Advisory Committee meeting. Travis Wall spoke on “developing a state-level public guardian program.” It was suggested to recommend Travis as a guest speaker for the Abuse Committee, possibly in January.
- Lucy asked about attendance of other meetings on GCSS meeting days. It was suggested for the member to check with the chair (commission or committee) if a liaison need or to be excused.

Adjourned.