

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • October 9, 2008 • 10:00 A.M. – 12:00 P.M.

Barbara Roberts DHS Building (RM 137C) • 500 Summer Street NE Salem, Oregon 97301

EXECUTIVE COMMITTEE

MEMBERS PRESENT:

Elaine Barrett

Chris Flammang

Chuck Frazier

John Helm

Robert Lawrence

Tim McQueary

Remona Simpson

MEMBERS EXCUSED:

Peggie Beck

GUEST:

Chuck Richards. Silver Haired Congress Member

STAFF PRESENT:

Dawn Rustrum, Coordinator

Kelsi Eisele, Administrative Staff

Karen Mainzer, Intergovernmental Relations Liaison

AGENDA ITEMS:

Call to Order

- Review and Approval of Agenda
- Review and Approval of Minutes
- Announcements

Meeting Planning

- Review and Clarify Working Committee Structure
- October Annual Celebration and Full Commission Meeting
- November Executive Committee Meeting
- December Full Commission Meeting

Preparing for the 2009 Legislative Session

Other Items

Adjourn

CALL TO ORDER

John Helm, Chair, called the meeting to order at 10:05 a.m.

Introductions

Commission members, staff, and guest introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Under Other Items, Elaine Barrett would like to discuss prospective members and the GCSS budget.

Motion: Elaine Barrett moved to approve the agenda as revised. Tim McQueary seconded the motion.

Vote: 7-0-0-1

Yeas: Barrett, Flammang, Frazier, Helm, Lawrence, McQueary, Simpson

Nays: 0

Abstentions: 0

Excused: Beck

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the September Executive Committee meeting minutes.

Motion: Chris Flammang moved to approve the minutes as written. Tim McQueary seconded the motion.

Vote: 7-0-0-1

Yeas: Barrett, Flammang, Frazier, Helm, Lawrence, McQueary, Simpson

Nays: 0

Abstentions: 0

Excused: Beck

Motion carried.

Announcements

- Chris Flammang asked Chuck Richards to report on the Silver Haired Congress.
- Chuck Richards provided a brief overview of the Silver Haired Congress.
- Bob Lawrence reported that he will be attending the second annual Older Adult Suicide Prevention Forum on October 15th 2008.
- Bob Lawrence reported that Clackamas County is looking into a four day work week.
- Dawn Rustrum reported on the SCAM JAM event that will be held on Oct. 25th. The commission needs to make a decision to staff a booth at the event or just attend. Due to limited time of organizing a booth it may be easier to just participate this year.

Motion: Elaine Barrett moved that the commission be notified of the SCAM JAM event and if anyone would like to participate they pay out of pocket with no reimbursement. Chris Flammang seconded the motion.

Vote: 7-0-0-1

Yeas: Barrett, Flammang, Frazier, Helm, Lawrence, McQueary, Simpson

Nays: 0

Abstentions: 0

Excused: Beck

Motion carried.

MEETING PLANNING

Review and Clarify Working Committee Structure

Members reviewed and discussed the committee structure handout. Committee chairs will provide staff information on what their working committee is focused on so it can be listed. Chris Flammang reported that the Senior Issues Committee will continue to work on three areas: Housing, Transportation and Volunteerism.

Action Item: Dawn will email the draft committee workplans to committee chairs for review.

October Annual Celebration and Full Commission Meeting

Dawn Rustrum reported that the Annual Celebration Committee is meeting this afternoon to go over final details. Currently there are 50 RSVPs for the luncheon. Dawn provided and discussed the agenda for the committee meetings and requested committee chairs input of any changes. All chairs agreed that the time allowed will be sufficient for day one. Chris Flammang suggested allowing time on the agenda for members to pick up their guests for the luncheon. Because of time constraints for the committee meetings, Elaine Barrett would like a smaller table that will fit just the committee members with additional chairs away from the table so the committee can work without distractions. Names will be placed on the table so there is no confusion as to who the working committee is.

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On day two, Bob Lawrence suggested to leave the agenda as is for the Legislative and Advocacy Committee. He would like to discuss the Policy Option Packages (POPs) under the Planning for the 2009 Legislative Session. Bob also asked if Max Brown could be present for the committee meeting for legislative related questions.

Dawn reported that James Toews and/or Cathy Cooper will provide SPD updates and answer specific questions of the commission during day two. Items identified by GCSS Exec to discuss included the proposed 10% cuts, the 2% GCSS spending plan cut, and an update on the stipends and workers' compensation question.

Elaine Barrett suggested that GCSS review applications for the commission to fill vacancies soon and that an application review committee be formed. Dawn suggested the commission had discussed having the Executive Committee review applications and mentioned compliance with public meeting law. Elaine suggested that members review the public meeting law requirements and protocol before moving forward with reviewing applications. Elaine also suggested that the commission review the liaison assignments list, consider financial impact, and review policy.

Action Item: Dawn will include public meeting law information and GCSS protocol documents in the meeting packet.

Action Item: Dawn will send out a reminder that the first committee meeting starts at 9 a.m. on the 22nd.

Action Item: Dawn will follow up with Bob Lawrence on POPs and will share the information with the commission.

November Executive Committee Meeting

Dawn asked for agenda items for the November 13th Executive Committee meeting to be turned in by October 23rd as she will be out of the office starting October 27th for two weeks.

December Full Commission Meeting

Members discussed potential agenda items for the December meeting including:

- SPD Updates
- DHS/ODOT Transportation Budget Note Report Presentation
- Behavioral Consultation Pilot Project
- Legislative Priorities discussion and Process training

Action Item: Committee Chairs will send Dawn agenda items.

PREPARING FOR THE 2009 LEGISLATIVE SESSION

Chuck Frazier suggested GCSS prepare for the 2009 session by identifying work that can be done in advance, etc. Dawn suggested creating a legislative process for GCSS members so they understand their roles.

Action Item: Dawn will set up a meeting before January with Max Brown, Karen Mainzer, and Bob Lawrence to draft a legislative process document.

OTHER ITEMS

- Chuck Frazier provided an update on the draft letter to the Governor.
- Bob Lawrence reported on the Oregon Food Bank and the General Assistance Program. The Oregon Food Bank has not received the signed form from GCSS. John Helm will fax the signed form.
- Dawn Rustrum reported that she received an interest form from Kathy Danielson.
- Elaine Barrett would like to know how much GCSS spent during the first year of the biennium.

Action Item: Dawn will check with Claudia to see if she can provide a report showing expenses for the first year, ending June 30, 2008.

Action Item: Dawn will send a reminder email to the commission regarding hotel reservations for the full commission meeting.

MEETING ADJOURNED: 11:54 A.M.