

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Wednesday, June 18, 2008 • 12:00 P.M. – 5:00 P.M.

Holiday Inn Express Hotel & Suites, 204 West Marine Drive, Astoria, OR 97103

MEMBERS PRESENT:

Elaine Barrett
Peggie Beck
Jeffrey Brandon
Patty Brost
Denise Dion
Eunice Dutton
Chris Flammang

Chuck Frazier
John Helm
Robert Lawrence
Ross Mathews
Timothy McQueary
Barbara Nelson
Marilyn Patton

Dolores Raymond
Millie Salt
Kathleen Schonau
Remona Simpson
Joan Staley

MEMBERS EXCUSED:

John Brenne
Lucy Morgan
Sen. Bill Morrisette
Rep. Jean Cowan

GUESTS PRESENT:

Marla Rae
David Ishida
Terry Duffin
Cathy Cooper

STAFF PRESENT:

Dawn Rustrum, Coordinator
Becky Murphy, Administrative Staff

AGENDA ITEMS:

Administration on Aging Presentation
Long Range Plan Presentation
Wrap-Up/Announcements

ADMINISTRATION ON AGING PRESENTATION

David Ishida, Regional Administrator for the AoA Regions IX and X and Terry Duffin, Program Operations Manager, AoA Region X gave a presentation on the U.S. Administration on Aging Initiatives including:

- U.S. Administration on Aging Strategic Action Plan 2007-2012
- Choices for Independence
- Evidence-Based Health Promotion and Disease Prevention
- Aging & Disability Resource Centers (ADRCs)
- Empowering Individuals to Plan for Future Long Term Care
- Nursing Home Diversion
- Partnerships with National Aging Organizations and Foundations
- www.AoA.gov Technical Assistance Web Resources
- Emergency Preparedness and Response

Possible Commission actions discussed:

- Write white paper on issues, such as long term care insurance
- Pursue a study through the National Consumer Organization
- Education
- Work with associations, union, etc.
- Invite CMS staff to answer relevant questions

LONG RANGE PLAN PRESENTATION

Cathy Cooper, Deputy Assistant Director, Seniors and People with Disabilities Division, Department of Human Services, gave a presentation on SPD's Long Range Plan including:

- Community Demographic Readiness
- Aging and Disability Resource Connection (ADRC)
- Medicaid Realignment
- Community Based Care Capacity
- Future topics and workgroups---protection of vulnerable adults, workforce, and in-home services

Cathy also presented information on:

- Realigning Medicaid:
 - Diversion Services
 - On the Move (Oregon's Money Follows the Person Grant)
 - SB 1061
 - Housing with Services
 - Home and Community-Based Waiver and State Plan Options

This document can be obtained in an alternate format for individuals with disabilities upon request by contacting staff at: 503-947-1136, Fax: 503-373-7823, or TTY: 1-800-358-3117. Available formats are: large print, Braille, audio tape recording, electronic format and oral presentation.

- Strengthening Community-Based Care Facilities:
 - Licensing Moratorium
 - Provider Contracts
 - Facility Rates
 - Specialized Providers

Ways the Commission could help:

- Support and/or respond to the ADRC model and Long Range Plan
- Assist in stabilizing the community based care system
- Share with others about Independent Choices
- Education
- Assist with federal agencies, especially with mental health issues

WRAP-UP/ANNOUNCEMENTS

Marla Rae thanked the presenters for their time, reminded members of the planning days schedule, reviewed dinner assignments, and then adjourned the meeting.

MEETING ADJOURNED: 5:00 P.M.