

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Wednesday, July 23, 2008 • 3:00 p.m.-4:50 p.m.

Comfort Suites (Oregon Conf Room) • 630 Hawthorne Street SE Salem, Oregon 97301

HEALTH AND WELLNESS COMMITTEE

MEMBERS PRESENT:

Peggie Beck

Patty Brost

Chris Flammang

Chuck Frazier

John Helm

Millie Salt

GUEST:

Ross Mathews

MEMBERS EXCUSED:

Denise Dion

Lucy Morgan

Kathleen Schonau

Joan Staley

STAFF PRESENT:

Dawn Rustrum, Coordinator

Becky Murphy, Administrative Staff

AGENDA ITEMS:

Call to Order

- Review and Approval of Agenda

- Announcements

Public Comment

Discuss Long Range Plan and Develop Committee Workplan

Planning for Roundtable Discussion in Medford

Adjourn

CALL TO ORDER

Peggie called the meeting to order at 3:00 p.m.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: By consensus and without objection, the committee approved the agenda.

Vote: 6-0-0-4

Yeas: Beck, Brost, Flammang, Frazier, Helm, Salt

Nays: 0

Abstentions: 0

Excused: Dion, Morgan, Schonau, Staley

Motion carried.

Announcements

- Chris reported on two newspaper articles.
- Chuck reported on Medicare legislation which includes a reduction in co-pay in mental health services, adds other medications, rehabilitation services, restrictions on advantage plans, and encourages physicians to use electronic prescriptions.
- Patty shared three newspaper articles.

PUBLIC COMMENT

None.

DISCUSS LONG RANGE PLAN AND DEVELOP COMMITTEE WORKPLAN

Members discussed the following regarding priorities for the Health and Wellness Committee:

Topics/Issues	Goals	Strategies
Health Care Reform	<ul style="list-style-type: none">▪ Promote access to affordable health care for seniors.	<ul style="list-style-type: none">▪ Meet with Insurance Board (DCBS) to talk about mandated health insurance.▪ Provide input regarding issue-advocate for senior issues.▪ Follow statewide and federal activities and efforts around health

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		care reform.
Holistic Wellness		<ul style="list-style-type: none"> ▪ Learn about wellness programs- support expansion of programs.
Community Based Mental Health		<ul style="list-style-type: none"> ▪ Support policy option packages and legislation. ▪ Promote geriatric psychiatric technicians.

Action Items:

- Members or Staff to e-mail all committee members the logistics of the next Oregon Health Fund Board meetings. (Members to attend and/or give public input if possible.)
- Patty will check and monitor federal legislation and will inform committee members.
- Invite a representative of the Oregon Health Fund Board to attend the next Salem meeting.

PLANNING FOR ROUNDTABLE DISCUSSION IN MEDFORD

It was suggested that representatives from the following areas be invited to participate in the roundtable discussion in Medford:

- Area Legislators
- Sharon Johnson
- Don Bruland
- Kelly Wessels

MEETING ADJOURNED: 4:50 p.m.