

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Wednesday • October 22, 2008 • 11:00 A.M. – 11:50 A.M.

Creekside Golf Club (Mountain View) • 6250 Clubhouse Dr. SE, Salem, Oregon 97306

HEALTH AND WELLNESS COMMITTEE

MEMBERS PRESENT:

Peggie Beck
Patty Brost
Denise Dion

Chris Flammang
Chuck Frazier
John Helm

Lucy Morgan
Kathleen Schonau
Joan Staley

MEMBERS EXCUSED:

Millie Salt

STAFF PRESENT:

Dawn Rustrum, Coordinator
Kelsi Eisele, Administrative Staff

AGENDA ITEMS:

Call to Order

- Review and Approval of Agenda
- Announcements

Public Comment

Continue Development of Committee Workplan

Adjourn

CALL TO ORDER

Peggie Beck called the meeting to order at 11:03 A.M.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: Lucy Morgan moved to approve the agenda. Patty Brost seconded the motion.

Vote: 7-0-0-3

Yeas: Beck, Brost, Flammang, Frazier, Helm, Morgan, Schonau

Nays: 0

Abstentions: 0

Excused: Dion, Salt, Staley

Motion carried.

Announcements

- Chuck Frazier mentioned the agenda item, "Update on the Death with Dignity Issue" scheduled for the full commission meeting.
- Denise Dion announced that she is not renewing her application with GCSS so she can focus on her new career opportunity of providing evidence based prevention and depression care services for older adults. Thursday will be her last meeting with the commission.

PUBLIC COMMENT

None.

CONTINUE DEVELOPMENT OF COMMITTEE WORKPLAN

Members discussed the draft workplan.

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.

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		<ul style="list-style-type: none"> ▪ Follow statewide and federal activities and efforts around health 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.

No changes were made to the workplan. Peggie Beck requested to revisit the workplan during the December committee meeting where a timeline on each topic will be added so the workplan can be finalized.

Ranked priorities for topic/issues:

1. Community Based Mental Health (10 minutes)
2. Holistic Wellness (10 minutes)
3. Health Care Reform (10 minutes)

The committee set aside 45 minutes to hear from someone who can address pre-identified questions on mandated health insurance.

Action Items: Patty Brost will submit questions to be addressed. Dawn Rustrum will invite a representative to speak on the issue of mandated health insurance at the December meeting.

Action Items: Peggie Beck asked that staff email her a copy of ORS 410.

Action Items: Dawn suggested that members of the committee email Peggie Beck agenda items for the December meeting and that Peggie work with staff to draft the agenda.

MEETING ADJOURNED: 11:52 A.M.