

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • December 4, 2008 • 8:15 A.M. – 9:45 A.M.

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

LEGISLATIVE AND ADVOCACY COMMITTEE

MEMBERS PRESENT:

Jeffry Brandon

John Brenne

Patty Brost

Chuck Frazier

John Helm

Robert Lawrence

Barbara Nelson

Timothy McQueary

Marilyn Patton

Dolores Raymond

MEMBER EXCUSED:

Millie Salt

GUESTS:

Elaine Young

Kay Metzger

Rep. Jean Cowan

Charles Richards

STAFF PRESENT:

Dawn Rustrum, Coordinator

Kelsi Eisele, Administrative Staff

AGENDA ITEMS:

Call to Order

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

Public Comment

Discussion on GCSS Legislative Process

Ageing and Disability Resource Center Grant

Agenda Items for January Meetings

Adjourn

CALL TO ORDER

Robert Lawrence called the meeting to order at 8:19 A.M.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: Bob Lawrence moved to approve the agenda. Patty Brost seconded the motion.

Vote: 8-0-0-3

Yeas: Brandon, Brost, Frazier, Helm, Lawrence, McQueary, Patton, Raymond

Nays: 0

Abstentions: 0

Excused: Brenne, Nelson, Salt

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Motion: Bob Lawrence moved to approve the minutes. Marilyn Patton seconded the motion.

Vote: 9-0-0-2

Yeas: Brandon, Brenne, Brost, Frazier, Helm, Lawrence, McQueary, Patton, Raymond

Nays: 0

Abstentions: 0

Excused: Nelson, Salt

Motion carried.

Announcements

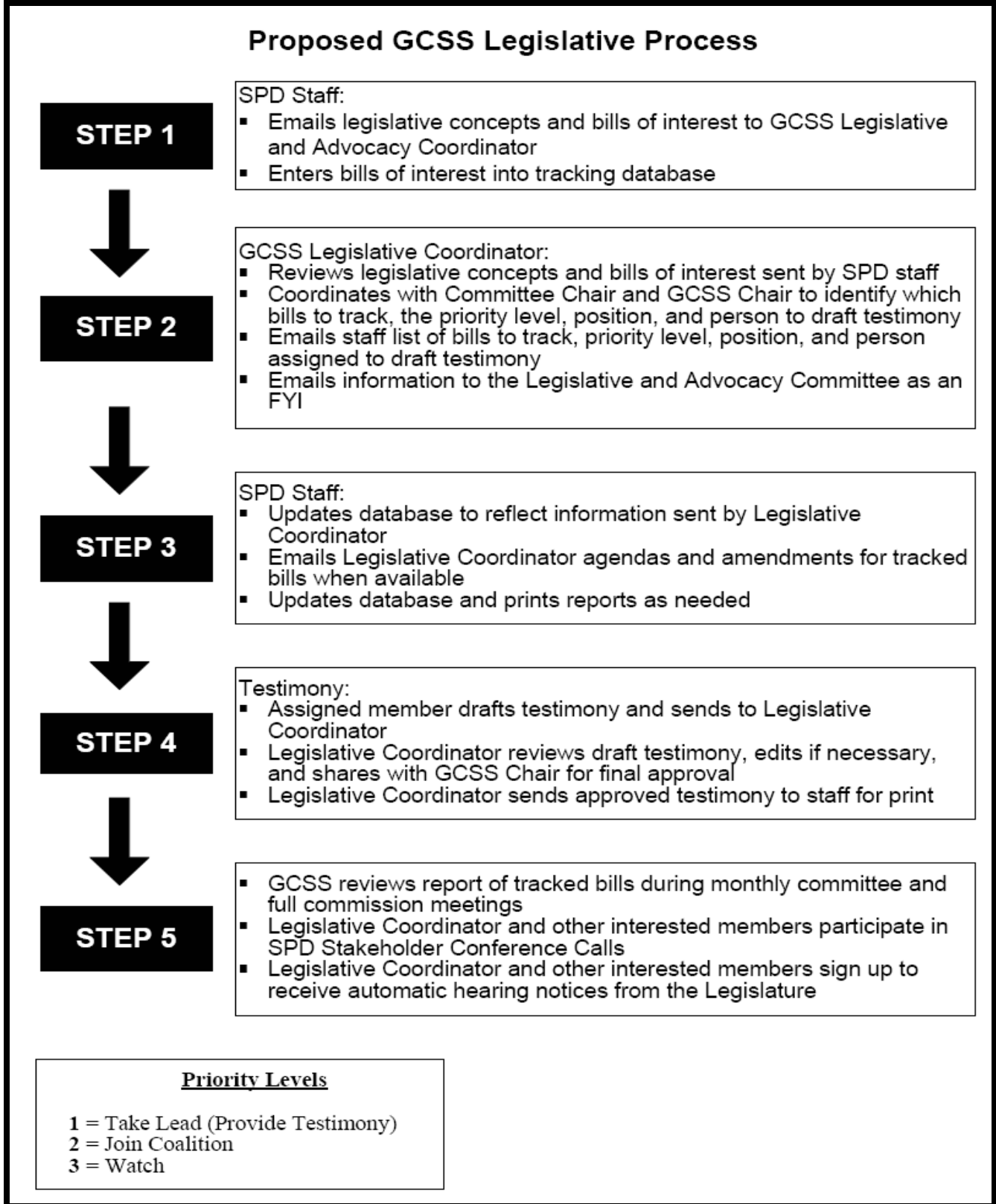
None.

PUBLIC COMMENT

Charles Richards introduced himself and shared which groups he belongs too.

DISCUSSION ON GCSS LEGISLATIVE PROCESS

Bob Lawrence and committee members reviewed the following proposed GCSS Legislative Process handout:



This document can be obtained in an alternate format for individuals with disabilities upon request by contacting staff at: 503-945-6482, Fax: 503-373-7823, or TTY: 1-800-358-3117. Available formats are: large print, Braille, audio tape recording, electronic format and oral presentation.

Representative Jean Cowan recommended noting that the Legislative Coordinator should work with the Committee Administrator regarding bills of interest once assigned to committee in order to ensure the bill gets a public hearing.

Motion: Marilyn Patton moved to approve the process with the addition. Patty Brost seconded the motion.

Vote: 9-0-0-2

Yeas: Brandon, Brenne, Brost, Frazier, Helm, Lawrence, McQueary, Patton, Raymond

Nays: 0

Abstentions: 0

Excused: Nelson, Salt

Motion carried.

Bob Lawrence asked Rep. Jean Cowan to discuss LC 1309. Bob Lawrence reported on LC 1386. Bob also reported on LC 1471 and Rep. Cowan suggested GCSS not follow it.

AGING AND DISABILITY RESOURCE CENTER GRANT

Kay Metzger and Elaine Young introduced themselves and distributed a handout on the 2008 Real Choices System Change Grant, Hospital Person-Centered Discharge Planning, and Aging and Disability Resource Center. Elaine thanked the commission for writing the letter of support that was submitted with the grant proposal and reminded that she will be soliciting a representative of GCSS to serve on the Advisory Council for the grant project. Kay and Elaine shared that the grant is being funded by the Centers for Medicare and Medicaid Services for \$1,600,000 over three years.

Proposal focused on two major concerns:

- Access to information and assistance about long-term care and supports in Oregon is severely limited for individuals over the age of 60 not receiving a Medicaid benefit and there are virtually no programs outside of Medicaid for people under the age of 60 with disability.
- Oregon is experiencing a reversal of a 30 year trend in declining nursing facility utilization funded by Medicaid; since 2006 the caseloads have increased each year.

Key elements include of proposal include:

- Collaborative partnerships: DHS Seniors and People with Disabilities Division, Lane Council of Governments (Area Agency on Aging serving Lane County), Sacred Heart Medical Center, Lane Individual Practice Association (Medicaid Managed Care Plan serving Lane county) and Lane Independent Living Alliance (cross-disability, consumer-

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controlled organization operating a center for independent living in Lane county) will be the lead organizations to develop and implement this grant proposal.

- Planning process: The grant provides for up to a two-year development period prior to implementation. This will allow us to develop our proposal collaboratively with consumers, providers and stakeholders.
- Person-centered discharge planning model: Risk assessment and identification of Medicaid consumers' discharge goals on admission, early referral to a hospital-based Medicaid Case Manager to coordinate post-hospital care plan, post-hospital telephone follow-up with triage and referral, as needed, to the AAA local assistance center. Local assistance center staff will function as community-based health "navigators", by reinforcing the post-hospital care plan and facilitating the transition from acute to community-based services and supports. These additional services will be designed to support a person's decision to return home rather than a nursing facility.
- Aging and Disability Resource Center: Development of a statewide, interactive online database of resources that includes screening and assessment tools to support consumers in making informed decisions about services and supports options. Establishment of a local assistance center by building on the success of LCOG's Senior Connections program to continue services to seniors and begin offering services to younger adults with disabilities. This will provide us with a prototype for possible replication statewide.
- Outcome measures: To evaluate the effectiveness of the model and track progress toward meeting established performance goals, the proposal includes both quantitative and qualitative outcome measures.

AGENDA ITEMS FOR JANUARY MEETINGS

Bob Lawrence identified agenda items for the January meeting:

- 45 minutes to review Legislation
- 30 minutes for Jane-Ellen to report on Community Mental Health

Representative Jean Cowan has been in contact with an individual who is interested in Alzheimer studies and aging issues. Rep. Cowan asked if she could provide a GCSS contact. Patty Brost agreed to be the contact.

MEETING ADJOURNED: 9:45 A.M.