

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Wednesday • October 22, 2008 • 10:00 A.M. – 10:50 A.M.

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

SENIOR ISSUES COMMITTEE

MEMBERS PRESENT:

Elaine Barrett

Peggie Beck

John Brenne

Chris Flammang

John Helm

Lucy Morgan

Timothy McQueary

Dolores Raymond

Remona Simpson

MEMBER EXCUSED:

Ross Mathews

GUESTS:

Ann Frazier

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

Chris Flammang called the meeting to order at 10:02 A.M.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: Peggie Beck moved that the agenda be approved as written. Elaine Barrett seconded the motion.

Vote: 8-0-0-1

Yeas: Barrett, Beck, Brenne, Flammang, McQueary, Morgan, Raymond, Simpson

Nays: 0

Abstentions: 0

Excused: Mathews

Motion carried.

Announcements

- Chris Flammang briefly reported in December Jean Palmateer from ODOT will present DHS/ODOT Budget Note Report at the full commission meeting and Elaine Wells with Ride Connection will present at the Senior Issues Committee meeting.
- Chris reminded members of the Transportation Report that Dawn Rustrum emailed and encouraged the committee to review it.
- Dawn Rustrum reported that Representative Gelser will be presenting during the Legislative and Advocacy Committee meeting tomorrow. Bob Lawrence extended his welcome for everyone to attend the meeting to hear her speak.
- Chris announced that John Brenne will lead the Strategies for Enhancing Volunteer Participation conversation at the Senior Issues Committee meeting in December.

PUBLIC COMMENT

None

CONTINUE DEVELOPMENT OF COMMITTEE WORKPLAN

Members discussed their draft workplan.

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.

Topics/Issues	Goals	Strategies
Housing	<ul style="list-style-type: none"> ▪ Promote affordable and accessible housing for seniors. 	<ul style="list-style-type: none"> ▪ Identify and promote affordable and accessible housing models for seniors in Oregon. ▪ Work with state agencies, groups, and housing developers to develop more affordable and accessible housing options. ▪ Support legislation focusing on affordable and accessible housing. ▪ Encourage legislation that provides an incentive to builders for building accessible housing.
Transportation	<ul style="list-style-type: none"> ▪ Promote statewide transportation options for seniors. 	<ul style="list-style-type: none"> ▪ Consult with transportation groups and representatives. ▪ Support legislation and Budget Note (DHS/ ODOT).
Volunteerism	<ul style="list-style-type: none"> ▪ Learn more about the recruitment, feeding, and care of volunteers. 	

Discussion items included:

- John Brenne announced that the Governor’s top three priorities include transportation.
- Chris Flammang asked for Patty Brost to attend the Senior Issues committee meeting in December as a representative of the Ride Connection Board.
- John Helm mentioned two major concerns for transportation; coordination and money.
- Chris asked John Helm and Tim McQueary to keep the committee abreast of information on transportation.
- Elaine Barrett would like to know if the Driving Decisions program in Eugene still exists. Chris suggested that the Driving Decisions program would go with the 55 and Older Program.
- Chris distributed and discussed the handout The Oregon Coast Community Action of Coos County’s Ten Year Plan to End Homelessness.

Action Item: Elaine Barrett and John Brenne will work on the Senior Issues workplan and submit changes to staff. The committee will approve the workplan at the December meeting.

MEETING ADJOURNED: 10:53 A.M.