

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Wednesday • March 25, 2009 • 1:00 P.M. – 2:50 P.M.

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

CAREGIVER SUPPORTS AND SENIOR SAFETY COMMITTEE

MEMBERS PRESENT:

Elaine Barrett
Jeffrey Brandon
Robert Lawrence

Ross Mathews
Barbara Nelson
Marilyn Patton

Joan Staley

MEMBERS EXCUSED:

Remona Simpson

John Helm

Kathleen Schonau

GUESTS:

Judy Bowen
Al Mumford
Stephanie Merhib
Dolores Raymond

Chuck Frazier
Martha Simpson
Patty Brost
Tim McQueary

Chris Flammang
Millie Salt

STAFF PRESENT:

Dawn Rustrum, Coordinator
Kelsi Eisele, Administrative Staff

AGENDA ITEMS:

Call to Order

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

Public Comment

Adult Protective Service Update

Family Caregiver Supports Update

Emergency Preparedness Update

Other Items

Agenda Items For The Next Meeting

Adjourn

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CALL TO ORDER

Barbara Nelson called the meeting to order at 1:04 p.m.

Introductions

Commission members, staff, and guests introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: Bob Lawrence moved to approve the agenda. Elaine Barrett seconded the motion.

Vote: 7-0-0-3

Yeas: Barrett, Brandon, Lawrence, Mathews, Nelson, Patton, Staley

Nays: 0

Abstentions: 0

Excused: Helm, Schonau, Simpson

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Motion: Marilyn Patton moved to approve the minutes. Elaine Barrett seconded the motion.

Vote: 7-0-0-3

Yeas: Barrett, Brandon, Lawrence, Mathews, Nelson, Patton, Staley

Nays: 0

Abstentions: 0

Excused: Helm, Schonau, Simpson

Motion carried.

Announcements

- Chuck Frazier reported that he gave an hour long presentation at the Region 7 Planning meeting in Bend, OR regarding the Pharmacy Emergency rules.
- Patty Brost reported on the Home Care Commission meeting where Don Bruland shared information on emergency preparedness.
- Dolores Raymond reported that she will be attending her first Housing with Services workgroup meeting today.
- Dawn Rustrum reported that she forwarded an email from May Martin to the commission regarding Lifespan Respite committee meetings and summit information. May also sent

Dawn the Advisory Council application. Dawn will work with Remona Simpson to see if the committee would be interested in joining this.

PUBLIC COMMENT

None.

ADULT PROTECTIVE SERVICES UPDATE

Stephanie Merhib, with the Department of Human Services, discussed non abuse data. Stephanie reported on the T3 training (Working Together In Tough Times) that was held last week. Jeffry Brandon also reported on the T3 training and discussed what he learned.

FAMILY CAREGIVER SUPPORTS UPDATE

Judy Bowen, with the Department of Human Services, reported on upcoming events.

- 3rd Annual Grandparents Raising Grandchildren Retreat in Portland on April 1st from 9-2:30.
- Grandparents Raising Grandchildren in Beaverton will be on April 2nd from 9:30-2:30.
- 4th Annual Grandparents Raising Grandchildren Conference in Salem on April 30th from 9:30-2:30.
- The 2009 Family Caregiver Training will be held at Warm Springs Reservation in Kah-nee-tah May 7th and 8th.
- The Gift of Time will be held August 28th and 29th.

Judy reported on the Aging Alzheimers Grant and on Hispanic Family Caregiving in the U.S. Robert Lawrence reported on HB3160 and SB 966.

Robert Lawrence suggested the commission send Millie Salt to the 2009 National Family Caregiving training to represent the Governor's Commission on Senior Services.

Action Item: Robert Lawrence asked Judy Bowen to send him statistics from the Alzheimers Association for the hearing that will be held on April 5th.

EMERGENCY PREPAREDNESS UPDATE

Al Mumford, Emergency Preparedness Coordinator for SPD reported on Emergency Preparedness. Al discussed:

- Why Prepare for an Emergency

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- Hurricane Katrina as an example of an Emergency
- Definition of Emergency Preparedness
- Licensed Bed Capacity in Oregon
- Facilities Plans for Three Day Supplies
- Pharmacies Roles During a Disaster
- Food Stamp availability During a Disaster
- Sharing Emergency Plans with Local Emergency Managers
- Website Resources

OTHER ITEMS

None.

AGENDA ITEMS FOR THE NEXT MEETING

Patty Brost suggested a speaker on The End of Life Care at the next committee meeting.

MEETING ADJOURNED: 2:32 p.m.