

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • February 12, 2009 • 10:00 A.M. – 12:00 P.M.

Barbara Roberts DHS Building (RM 473) • 500 Summer Street NE Salem, Oregon 97301

EXECUTIVE COMMITTEE

MEMBERS PRESENT:

Elaine Barrett

Peggie Beck

Chris Flammang

Chuck Frazier

John Helm

Robert Lawrence

Tim McQueary

Remona Simpson

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

Meeting Planning

- Finalize Agendas for February Meetings

Legislative Update

Review Draft Legislative Agenda

Member Items

Adjourn

CALL TO ORDER

John Helm called the meeting to order at 10:05 a.m.

Introductions

Commission members and staff introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: Peggie Beck moved to approve the agenda. Remona Simpson seconded the motion.

Vote: 8-0-0-0

Yeas: Barrett, Beck, Flammang, Frazier, Helm, Lawrence, McQueary, Simpson

Nays: 0

Abstentions: 0

Excused: 0

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Motion: Elaine Barrett moved to approve the minutes as written. Chris Flammang seconded the motion.

Vote: 8-0-0-0

Yeas: Barrett, Beck, Flammang, Frazier, Helm, Lawrence, McQueary, Simpson

Nays: 0

Abstentions: 0

Excused: 0

Motion carried.

Announcements

None.

MEETING PLANNING

Finalize Agendas for February Meetings

Dawn Rustrum reviewed the February agenda items with Executive Committee. Dawn reminded the committee that some speakers may be unavailable at the last minute due to Legislative Hearings.

Senior Issues Committee:

- Oregon Housing and Community Services - Lisa Joyce
- AARP Presentation by Bandana Shrestha
- Member Items
- Agenda Items for March

Caregiver Supports Committee:

- Family Caregiver Supports Update by Judy Bowen
- Adult Protective Services Update by Valerie Eames
- Family Assistance Leave Bill by Regan Gray
- AARP Presentation by Bandana Shrestha
- Agenda Items for March

Health and Wellness Committee:

- Oregon Health Fund Board Legislation by Carol Robinson
- AARP Presentation by Joyce DeMonnin
- Finalize Workplan
- Member Reports on Wellness Programs
- Agenda Items for March

Legislative and Advocacy Committee:

- Mental Health Update by Jane-Ellen Weidanz
- Review Draft GCSS Legislative Agenda
- Review GCSS Bills of Interest
- Agenda Items for March

Full Commission Agenda:

- SPD Updates by Cathy Cooper or James Toews
- Review GCSS Bills of Interest
- Commission Business
- Review GCSS Liaison Assignment List
- Recruitment for District 2 Representation
- Agenda Items for March

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LEGISLATIVE UPDATE

Bob Lawrence gave an update on:

- Meeting with Representative Gelser regarding HB 2443 at 3:15 p.m. on Friday.
- Meeting with Legislative Council at 1:30 p.m. on Friday regarding Guardianship bill.
- Jeffry Brandon currently researching grants for guardianship taskforce.
- Meeting with Bob Joondeph on February 17th.
- Marilyn Patton's excellent testimony on HB 2051.
- Note cards for Legislature to show GCSS priorities.
- The effects of HB 2069 and HB 2471.

Dawn Rustrum reported that SB 340 has been postponed as the committee ran out of time on February the 11th. Dawn asked the committee if GCSS was represented at the hearing on the night of February the 10th and found out that no one attended. Dawn asked Bob Lawrence if anyone is drafting testimony or going to testify on any of the bills currently for GCSS. Bob reported that the only bill they plan to testify on at this time is HB 2379 and that he and Tim will be meeting with Representative Cowan in the next week or so. Bob shared that he may be working on an OPI bill soon as well.

Action Item: Bob Lawrence will follow up with Representative Cowan to see if she is available to attend the upcoming GCSS meeting.

Action Item: Bob Lawrence will send Dolores Raymond an email to let her know that she is no longer reviewing HB 2069. John Helm will be reviewing HB 2069. Chris Flammang will help John Helm with HB 2471 and HB 2069.

REVIEW DRAFT LEGISLATIVE AGENDA

Bob Lawrence reported that he will have a draft legislative agenda for Dawn Rustrum by the end of next week.

Action Item: Dawn Rustrum will send Bob Lawrence, John Helm and Tim McQueary information on Advocacy agendas.

Action Item: Bob Lawrence will drop off Key Message Points for Funding and Services of Oregon's Seniors and People with disabilities as well as Seniors Serving Oregon Coalition information at Dawn Rustrum's desk by Tuesday, February 17th in order to send out to the full commission in their packets for the commission meeting.

MEMBER ITEMS

Tim McQueary reported that he serves on the Housing with Services Workgroup and their meeting dates conflict with GCSS committee meetings. Tim currently serves on the Senior Issues Committee and asked to switch meeting times with the Caregiver Supports and Senior Safety Committee. Tim suggested if switching the times for the committees does not work he will transfer from the Senior Issues Committee to the Caregiver Supports and Senior Safety Committee in order to attend the Housing with Services Workgroup meetings. Remona Simpson and Chris Flammang agreed to switch the meeting times to accommodate Tim. This change will be announced at the February commission meeting and the actual switch in meeting times will take place in March.

Chris Flammang asked John Helm about the possibility of a past member being reappointed to the commission. Remona Simpson suggested the possibility the member serving on a committee without being a member if unable to reappoint. Peggie Beck questioned which district the past member represents and John Helm reported that they are from the Portland area.

Dawn Rustrum reported that Joan Staley has been reappointed for her second term and invited the commission to join in on the APD legislative conference call that will be held later on this morning at 11:30 a.m.

Tim McQueary asked about the reductions list posted on the Legislative Fiscal Office website was accurate. John Helm reported that there may have been errors on the list.

Chuck Frazier reported that he will be meeting with Megan Hornby regarding the Mental Health Advisory Committee and will report back to the commission at the February meeting. Chuck also reported on a document from the Ways and Means budget regarding the reduction review principles. The document lists priorities to use when establishing Ways and Means proceedings. John Helm shared that the department has done okay so far and there has been an effort on the committee's part to stay as harmless as they can. Chuck would like to share this list with the rest of the commission.

Bob Lawrence reported on a foundation that has been created in Portland to help homeless people find a place to stay after being discharged from the hospital until they recover. Bob will research and report back to the commission regarding this foundation.

Action Item: Chuck Fraizer will scan a copy of the Budget Reduction Review Principles list and email to Dawn Rustrum and John Helm. John will then email to the full commission.

MEETING ADJOURNED: 11:07 a.m.

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