

# GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • July 9, 2009 • 10:00 A.M. – 11:00 A.M.

Barbara Roberts DHS Building (RM 167) • 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

### GUESTS:

James Toews  
Dawn Rustrum

Jerry Cohen  
John Brenne

### STAFF PRESENT:

Kelsi Eisele, Administrative Staff  
Karen Mainzer, Intergovernmental Relations Liaison

### AGENDA ITEMS:

#### Call to Order

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

#### Public Comment

#### SPD Boards & Commissions Legislatively Approved General Fund Expenditure

#### Reduction-Discussion

#### Meeting Schedule for Remainder of the Year

#### Meeting Planning

- Finalize Agendas for July Meetings

#### Adjourn

## **CALL TO ORDER**

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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 amended the agenda.

**Motion:** Bob Lawrence moved to amend the agenda to include the discussion of possibly cancelling the July commission meeting. Peggy Beck second the motion.

**Vote:** 8-0-0-0

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

**Nays:** 0

**Abstentions:** 0

**Excused:**

**Motion carried.**

### **Review and Approval of Minutes**

Members reviewed and approved the minutes.

**Motion:** Peggie Beck moved to approve the minutes as written. Chris Flammang seconded the motion.

**Vote:** 7-0-1-0

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

**Nays:** 0

**Abstentions:** Barrett

**Excused:**

**Motion carried.**

### **Announcements**

- Bob Lawrence reported that Dr. Goldberg is the director of the Health Authority.

## **PUBLIC COMMENT**

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Jerry Cohen reported on ADRC, other grant opportunities, ballot measures to repeal and 2009C.

## **SPD BOARDS & COMMISSIONS LEGISLATIVELY APPROVED GENERAL FUND EXPENDITURE REDUCTION-DISCUSSION**

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James Toews, SPD Assistant Director, discussed:

- Required SPD 30% budget reduction to the Governor and Legislature
- Co-Chair's budget
- \$230 million overall in reductions that SPD has to achieve
- Christmas tree bill
- SPD's boards and commissions

Elaine Barrett would like to know how much money there is to work with and what kind of restrictions the commission may have as far as per diem or reimbursements. James informed the commission that by law the commissioners are entitled to receive reimbursements for their hard work. James asked that the commission to continue having discussions on what the commission's core objectives are and how to use their time to accomplish them.

**Action Item:** Kelsi Eisele will email the executive committee a spreadsheet listing all SPD boards and commissions.

**Action Item:** SPD will look into how mileage and reimbursements work. Staff will report back to the exec committee.

**Action Item:** Staff will report back to commission in a few weeks with more solid numbers on dollar amounts for the commission to review.

## **MEETING SCHEDULE FOR REMAINDER OF THE YEAR**

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Meeting schedule for remainder of the year has been tabled.

## **MEETING PLANNING**

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The committee discussed not having a July commission meeting. John Helm suggested if Exec has the numbers from SPD at the end of July then the executive committee should meet in August.

**Motion:** Bob Lawrence made a motion to table the agenda item of discussing the meeting schedule for the remainder of the year till after the committee knows more about dollar amounts. Chris Flammang second the motion.

**Vote:** 8-0-0-0

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

**Nays:** 0

**Abstentions:** 0

**Excused:**

**Motion carried.**

**Motion:** Tim McQueary made the motion to cancel the full commission meeting for July 2009. Bob Lawrence second the motion.

**Vote:** 8-0-0-0

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

**Nays:** 0

**Abstentions:** 0

**Excused:**

**Motion carried.**

**Motion:** Chuck Frazier moves to have an executive committee meeting in person or by telephone on August 13<sup>th</sup>. This meeting will only happen if the dollar figures become available in order to discuss implications of the budget figures from SPD. Bob Lawrence seconds the motion.

**Vote:** 8-0-0-0

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

**Nays:** 0

**Abstentions:** 0

**Excused:**

**Motion carried.**

### **Agenda for July Meetings**

There will be no July commission meeting.

**MEETING ADJOURNED:** 10:59 a.m.