

# **GOVERNOR'S COMMISSION ON SENIOR SERVICES**

Thursday • August 13, 2009 • 10:00 A.M. – 11:00 P.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:**

Dawn Rustrum

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

#### **GCSS Budget**

#### **HR 3200 Discussion**

#### **Possible Topics for September**

#### **Adjourn**

## **CALL TO ORDER**

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

### **Introductions**

Commission members, guest and staff introduced themselves.

### **Review and Approval of Agenda**

Members reviewed and approved the agenda.

**Motion:** Bob Lawrence moved to approve the agenda. Tim McQueary seconded the motion.

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

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

**Nays:** 0

**Abstentions:** 0

**Excused:** Beck

**Motion carried.**

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

Members reviewed and approved the minutes.

**Motion:** Bob Lawrence moved to approve the minutes as written. Chris Flammang seconded the motion.

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

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

**Nays:** 0

**Abstentions:** 0

**Excused:** Beck

**Motion carried.**

### **Announcements**

- Chris Flammang reported on an Ten Ways to Save Health Care article from The New York Times.

**Action Item:** Chris Flammang will email the article on Ten Ways to Save Health Care from The New York Times to Kelsi Eisele and she will forward the article onto the commission.

## **BUDGET**

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Karen Mainzer reported that the GCSS allocation for the biennium is \$68,000. Karen also explained that in the Governors recommended budget SPD general fund was \$274,000 and the legislature cut the \$274,000 completely out. Karen reminded the committee that statutory requirements for GCSS is to have 21 members and to consider this number when figuring on how much money each meeting will cost. The commission brainstormed ideas as to how to save money and staff time for the next biennium:

- Committee chairs draft their own agenda and call speakers for committee meetings
- Committee meetings via conference call to save money on travel and rooms
- Committee meetings start at noon the first day to avoid an extra night at hotel
- No less than 12 commission meetings per biennium
- Amend the by-laws from mandating nine meetings per year to read “as necessary to accomplish the goals and requirements of the commission.
- Continue to hold monthly executive committee meetings via conference call
- No annual celebration
- 1 ½ hours allotted per committee meeting
- Morning of the full commission meeting the legislation committee will meet. Full commission meeting 9:30-3 pm.
- No out of town meetings
- Email a newsletter to commission members to keep everyone in the loop in between monthly meetings
- All meetings held in Salem
- Possibly change committee meeting start times to accommodate members who travel from afar.
- Challenge commissioners to fully prepare for each meeting to best use time allotted
- Consider new member policy with respect to additional costs

John Helm suggested that the committee calendar the full commission meetings so everyone can adjust there calendars for the year knowing it maybe flexible to change if a meeting is not needed during a certain month.

**Action Item:** Tim McQueary will create a draft amendment to the by-laws to share with the full commission at the September meeting.

**Action Item:** There is no annual celebration this year so Dawn Rustrum will call Creekside to cancel the room for this year.

## **HR 3200 DISCUSSION**

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Did not discuss.

## **POSSIBLE TOPIC FOR SEPTEMBER**

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John Helm would like to use the September meeting to discuss the next biennium and options with the full commission. Wednesday, September 23<sup>rd</sup> the full commission meeting will be held 1 to 5 pm. Thursday the full commission meeting will go from 9am to 3pm where there will also be discussion on new members.

**MEETING ADJOURNED:** 11:06 a.m.