

GOVERNOR'S COMMISSION ON SENIOR SERVICES

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

GUESTS:

Dawn Rustrum

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

Meeting Planning

- Discuss & Review member's Responses to Executive Committee's request for Comments on Possible Commission Adjustments
- Finalize Agenda for September Meetings

Member Items

Adjourn

CALL TO ORDER

John Helm called the meeting to order at 10:07 a.m.

Introductions

Commission members, guest and staff introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: Peggy Beck moved to approve the agenda. 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.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Motion: Peggy Beck 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

Discuss & Review Possible Commission Adjustments

John Helm shared a few commissioner's thoughts for the possible commission adjustments. There was a consensus that adjusting the meeting times and holding a meeting every other

month was a great idea. Elaine Barrett expressed her concern about not going out into the field during the year. John suggested that the GCSS's possible adjustments document say, "if funds allow" to have the commission go on the road because this is a priority of the commission.

Chuck Frazier suggested that John Helm sends an email to the commission looking for three concepts or suggestions for priority items that the commission should consider for this biennium. This will help the commission find where the priorities are and to stay focused.

Action Item: John Helm will compose an email to send out to the full commission requesting 2-3 issues the commission needs to address.

Finalize Agenda for September Meetings

John Helm discussed agenda items for the September meeting.

- Discussion on Possible Commission Adjustments
- Set 2010 dates and meeting times for GCSS full commission
- New Members
- Discussion for possibly recommending members to be on one committee.

Action Item: John Helm will draft the September agenda and will email to the executive committee to finalize. John will then send the agenda to Kelsi Eisele to post to the web and press release.

MEMBER ITEMS

Elaine Barrett suggested that the commission start looking for someone to take over her duties as financial officer and suggested that Chuck Frazier would be a good fit.

John Helm reported that he has been talking with Dawn Bonder regarding the "reset committee", small group of people to discuss issues with the Governor's office, in order to preserve and improve critical services for Oregonians. John will keep the commission posted on this.

Bob Lawrence would like the full commission to discuss the possibility of working on one committee instead of two. Remona Simpson suggested that all commission members be in on all three committee meetings. John Helm will bring this up at the next full commission meeting to rethink how GCSS committees work.

MEETING ADJOURNED: 11:00 a.m.