

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • April 23, 2009 • 10:00 A.M. – 2:30 P.M.

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

MEMBERS PRESENT:

Elaine Barrett
Peggie Beck
Jeffrey Brandon
John Brenne
Patty Brost
Chris Flammang

Chuck Frazier
John Helm
Robert Lawrence
Ross Mathews
Timothy McQueary
Lucy Morgan

Barbara Nelson
Dolores Raymond
Millie Salt
Remona Simpson

MEMBERS EXCUSED:

Rep. Jean Cowan
Sen. Bill Morrisette

Marilyn Patton
Kathleen Schonau

Joan Staley

GUESTS:

Cathy Cooper

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 from September Meetings
- Announcements

Public Comment

SPD Updates

Working Lunch: Committee and Liaison Reports

Commission Business

- Budget and Expense Report Update
- Other Items

Review GCSS Bills of Interest

Agenda Items For Next Meeting

Adjourn

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CALL TO ORDER

John Helm called the meeting to order at 10:15 a.m.

Introductions

Commission members, staff, and guests introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: Ross Mathews moved to approve the agenda. Chris Flammang seconded the motion.

Vote: 14-0-0-7

Yeas: Barrett, Beck, Brenne, Brost, Flammang, Frazier, Helm, Mathews, McQueary, Morgan, Nelson, Raymond, Salt, Simpson

Nays: 0

Abstentions: 0

Excused: Brandon, Rep. Cowan, Lawrence, Sen. Morrisette, Patton, Schonau, Staley

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Motion: Barbara Nelson moved to approve the minutes. Lucy Morgan seconded the motion.

Vote: 14-0-0-7

Yeas: Barrett, Beck, Brenne, Brost, Flammang, Frazier, Helm, Mathews, McQueary, Morgan, Nelson, Raymond, Salt, Simpson

Nays: 0

Abstentions: 0

Excused: Brandon, Rep. Cowan, Lawrence, Sen. Morrisette, Patton, Schonau, Staley

Motion carried.

Announcements

- Dolores Raymond reported that Annette Evans will be speaking to the Seniors Issues Committee next month.
- Remona Simpson announced that Barbara Nelson was named Woman of the Year for McMinnville.
- Dolores Raymond reported that she will be writing an article in her local paper regarding the Legislative Budget Process.

- Chris Flammang reported that Stephanie Miles from DMV will present at the next Senior Issues committee meeting.
- Chris Flammang reported on the withholding tax.
- Chris Flammang reported on a misleading newspaper article regarding anti-inflammatory drugs decreasing dementia.
- Dawn Rustrum reported that Joan, Kathleen and Marilyn are not present today.

PUBLIC COMMENT

None.

SPD UPDATES

Cathy Cooper, Deputy Assistant Director for Seniors and People with Disabilities (SPD), addressed the 2009 Legislative session.

- SPD is currently presenting to the Ways and Means Subcommittee
- Proposed 30% reduction list
- Rebalance of 07-09
- The week of May 15th will be the next revenue forecast
- Legislative deadlines
- Talk of special session
- Economic Impacts
- Bumping of State Employees

REVIEW LIAISON ASSIGNMENT LIST

Dawn Rustrum explained that members are eligible to receive reimbursement for liaison assignment activities. However, members are not required to submit for or accept reimbursement for liaison assignment activities if they do not want reimbursement. Members reviewed the liaison assignment list. Updates are reflected below:

Member Name	Group	Status	GCSS Reimbursement	Mandated
Barbara Nelson	Oregon Revenue Coalition	Liaison	Yes	
Barbara Nelson	State of Oregon Adult Recreation (SOAR)	Liaison	Yes	
Bob Lawrence	Advocacy Coalition of Seniors & People with Disabilities	Liaison	Yes	
Bob Lawrence	Human Services Coalition of Oregon	Liaison	Yes	

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Member Name	Group	Status	GCSS Reimbursement	Mandated
Chris Flammang	Area Agency on Aging (Coos-Curry Counties) Advisory Council	Liaison	Yes	
Chris Flammang	Coos County Area Transit Advisory Board	Member	No	
Chris Flammang	Disability Services Advisory Council	Member	No	
Chris Flammang	Coos County RSVP Advisory Council	Member	No	
Chuck Frazier	AMH Planning and Management Advisory Committee	Liaison	Yes	Yes
Chuck Frazier	Community Mental Health Coalition	Liaison	Yes	
Chuck Frazier	Behavioral Health Primary Care Core Team	Liaison	Yes	
Chuck Frazier	Deschutes County Mental Health Advisory Board	Member	No	
Chuck Frazier	OSU Gerontological Society Planning Committee	Member	No	
Chuck Frazier	American Society of Consultant Pharmacists	Member	No	
Chuck Frazier	Behavioral Health, Addictions & Primary Care Integration Core Team.	Liaison	Yes	
Chuck Frazier	Deschutes County mental Health Advisory Board	Member	No	
Dolores Raymond	Housing and Supportive Services Network	Member	No	
Dolores Raymond	Manufactured Housing Coalition	Liaison	Yes	
Dolores Raymond	Washington Co Dept of Aging and Vets Services Housing Committee	Member	No	
Dolores Raymond	Tuality Information Systems Management Board	Member	No	
Elaine Barrett	Emerald Empire Council on Aging	Member	No	
Elaine Barrett	Advisory Committee of Cascade Health Solutions Adult Day Program	Member	No	
Jeffry Brandon	Oregon Gerontological Association	Liaison	Yes	
Jeffry Brandon	Guardian/Conservator Association of Oregon	Liaison	Yes	
Jeffry Brandon	Public Guardianship Steering Committee	Liaison	Yes	
Joan Staley	Milwaukie Senior Center Advisory Board, Chair	Member	No	
John Brenne	Money Follows the Person Workgroup	Liaison	Yes	
John Brenne	League of Oregon Cities Board of Directors	Member	No	

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Member Name	Group	Status	GCSS Reimbursement	Mandated
John Brenne	Eastern Oregon Alcohol Foundation	Member	No	
John Brenne	Pendleton Arts Council	Member	No	
John Brenne	Pendleton City Council	Member	No	
John Brenne	Pendleton Farmers Market	Member	No	
John Helm	04AD, AAA Directors	Liaison	Yes	
Kathleen Schonau	Oregon Everyday Heroes	Liaison	Yes	
Kathleen Schonau	National Association of Geriatric Care Managers	Member	No	
Kathleen Schonau	Oregon Guardianship & National Associations	Member	No	
Kathleen Schonau	Pacific Communities Health District Board	Member	No	
Kathleen Schonau	Oregon Health Care Association	Member	No	
Lucy Morgan	Making Oregon Vital for Elders	Member	No	
Lucy Morgan	Northwest Senior and Disability Services Advisory Council	Liaison	Yes	
Lucy Morgan	Oregon Gerontological Association	Liaison	Yes	
Lucy Morgan	Alzheimer's Care Network	Liaison	Yes	
Marilyn Patton	Medicaid Long-Term Care Quality Review Advisory Committee (MULTQRAC)	Liaison	Yes	Yes
Marilyn Patton	Chair of the Clackamas County Area Agency on Aging Advisory Council	Liaison	Yes	
Patty Brost	On the Move in Oregon	Liaison	Yes	
Patty Brost	Elders in Action	Liaison	Yes	
Patty Brost	Healthy Aging Coordinating Group	Liaison	Yes	
Patty Brost	Home Care Commission	Liaison	Yes	Yes
Patty Brost	Ride Connection Board of Directors	Member	No	
Peggie Beck	Local AAA Advisory Board	Liaison	Yes	
Peggie Beck	Arc of Umatilla County Board	Member	No	
Remona Simpson	Senior Forums Board	Member	No	

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Member Name	Group	Status	GCSS Reimbursement	Mandated
Remona Simpson	Long-Term Care Ombudsman Advisory Board	Liaison	Yes	
Remona Simpson	04AD Advocacy Nutrition Workgroup	Liaison	Yes	
Remona Simpson	Senior Financial Abuse Coalition	Liaison	Yes	
Remona Simpson	Cascade West COG Advisory Council	Liaison	Yes	
Remona Simpson	Lebanon Library Senior Center Trust	Member	No	
Remona Simpson	Senior Meals Advisory Council	Member	No	
Ross Mathews	Washington County AAA	Liaison	Yes	
Ross Mathews	STFAC Transit	Member	No	
Tim McQueary	Housing w/ Services Workgroup	Liaison	Yes	
Tim McQueary	Medicaid Rule Advisory Committee	Liaison	Yes	
Tim McQueary	ODOT Public Transit Advisory Committee	Liaison	Yes	
Tim McQueary	Community Health Centers of Benton & Linn Counties Board	Member	No	
Tim McQueary	Cascade West COG Senior Services Advisory Council	Liaison	Yes	
Tim McQueary	04AD Chairs Group	Liaison	Yes	
Tim McQueary	State Plan on Aging & Disability Resource Center - Council Member	Liaison	Yes	

WORKING LUNCH: COMMITTEE AND LIAISON REPORTS

Committee Reports

Executive Committee

John Helm reported that the Executive Committee will meet May 6th.

Legislative and Advocacy Committee

Bob Lawrence reported on HB 2883. Tim McQueary reported that the committee will be reviewing the Ways and Means Co-Chair legislative budget at the May meeting. Tim reported that the commission was asked by Regan Gray to submit an article to the Oregonian regarding SB 966. Marilyn Patton offered to prepare the article and the committee agreed to have Marilyn draft something. Marilyn's draft will be submitted to the Executive Committee for review.

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Motion: Chris Flammang moved to have Marilyn Patton draft an article to the Oregonian regarding SB 966. Peggie Beck seconded the motion.

Vote: 14-0-0-7

Yeas: Barrett, Beck, Brandon, Brenne, Brost, Flammang, Frazier, Helm, Lawrence, Mathews, McQueary, Morgan, Nelson, Raymond, Salt, Simpson

Nays: 0

Abstentions: 0

Excused: Rep. Cowan, Sen. Morrisette, Patton, Schonau, Staley

Motion carried.

Health and Wellness Committee

Peggie Beck reported on the proposed agenda items for the May committee meeting.

Motion: Millie Salt moved to approve the Health and Wellness committee minutes. Patty Brost seconded the motion.

Vote: 6-0-0-2

Yeas: Beck, Brost, Flammang, Frazier, Helm, Salt

Nays: 0

Abstentions: 0

Excused: Morgan, Schonau

Motion carried.

Caregiver Supports and Senior Safety Committee

Remona Simpson reported on upcoming speakers for the month of May. Remona also reported that she will not be present at the May meetings.

Motion: Remona Simpson moved to approve the Caregiver Supports and Senior Safety Committee minutes. Barbara Nelson seconded the motion.

Vote: 6-0-0-4

Yeas: Barrett, Helm, Mathews, Nelson, Patton, Simpson

Nays: 0

Abstentions: 0

Excused: Brandon, Lawrence, Schonau, Staley

Motion carried.

Senior Issues Committee

Chris Flammang reported that Stephanie Miles will be at the May committee meeting.

Motion: Remona Simpson moved to approve the Senior Issues committee minutes. John Brenne seconded the motion.

Vote: 9-0-0-2

Yeas: Beck, Brenne, Flammang, Helm, Mathews, McQueary, Raymond, Salt, Simpson

Nays: 0

Abstentions: 0

Excused: Morgan, Staley

Motion carried.

Liaison Reports

None.

COMMISSION BUSINESS

Budget & Expense Report Update

Elaine Barrett distributed and discussed GCSS monthly expenses for December-March. Elaine reported that there has been an increase in expenses the last few months due to the legislative session.

Other

Patty Brost reported on the Nursing Home Industry. Patty discussed writing a letter in objection to our delegation regarding deregulating nursing facilities. After Patty does her research she will bring forth her findings to the Executive Committee for review.

Motion: Peggie Beck moved to have Patty Brost do further research and give information to the Executive Committee to make the final decision as to how the commission would like to move forward. Tim McQueary seconded the motion.

Vote: 16-0-0-5

Yeas: Barrett, Beck, Brandon, Brenne, Brost, Flammang, Frazier, Helm, Lawrence, Mathews, McQueary, Morgan, Nelson, Raymond, Salt, Simpson

Nays: 0

Abstentions: 0

Excused: Rep. Cowan, Sen. Morrisette, Patton, Schonau, Staley

Motion carried.

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Action Item: Patty Brost will gather more information and share with the Executive Committee.

Patty Brost mentioned an email received from O4AD and expressed concern and confusion over a lack of consistent messaging regarding senior issues. Bob Lawrence expressed concerns about O4AD's level of participation in the Campaign for Oregon's Seniors and People with Disabilities.

Millie Salt reported that Lucy Serine is holding a Domestic Violence meeting on June 4th in Eugene from 9-4 p.m. Millie also reminded the commission to wear their scarves on May 6th at the capitol. Millie inquired on the new candidates for GCSS and John Helm shared that the Governor's office is moving forward on this.

REVIEW GCSS BILLS OF INTEREST

The commission reviewed the following bills:

- HB 2009
- SB 856
- HB 2515
- HB 2524 GCSS is going to track this as a priority 2 and not 3.
- HB 2537
- HB 2576
- HB 2595A
- HB 2604
- HB 2608
- HB 2609
- HB 2772 will be tracked as a priority 3.
- HB 2825
- HB 2877
- HB 2878
- HB 2883A
- HB 2924
- HB 2966
- HB 2997
- HB 2998
- HB 3019
- HB 3048 will not be tracked.
- HB 3085 will be tracked as a priority 3.

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- HB 3160 will be tracked as a priority 1.
- HB 3181 will be tracked as a priority 3. John Brenne will follow up with Kim Thatcher.
- HB 3190 will be tracked as a priority 2. John Brenne will follow up with Kim Thatcher.
- HB 3191 will be tracked as a priority 2. John Brenne will follow up with Kim Thatcher
- HB 3192 will be tracked as a priority 2. John Brenne will follow up with Kim Thatcher
- HB 3193 will be tracked as a priority 2. John Brenne will follow up with Kim Thatcher
- HB 3196 will be tracked as a priority 3. Dolores Raymond will track in support.
- HB 3197 will be tracked as a priority 3. Peggie Beck will follow.
- HB 3235 will be tracked as a priority 3. Chuck will follow.
- HB 3259 will be tracked as a priority 3.
- HB 3260 will be tracked as a priority 3.
- HB 3262 will be tracked by Chuck.
- HB 3269 will not be tracked.
- HB 3279 will be researched by Bob Lawrence but will be tracked as a priority 3 for now.
- HB 3293 will be tracked as a priority 3.
- HB 3308 will not be tracked.
- HB 3329 will not be tracked.
- HB 3335 will be tracked as a priority 3.
- HB 3339 will not be tracked.
- HB 3340 will not be tracked.
- HB 3347 will be reviewed by Chuck and be tracked as a priority 3.
- HB 3380 will not be tracked.
- HB 3387 will be tracked as a priority 3.
- HB 3388 will be tracked as a priority 3.
- HB 3389 will be tracked as a priority 3.
- HB 3390 will be tracked as a priority 3.
- HB 3391 will be tracked as a priority 3.
- HB 3392 will be tracked as a priority 2. Bob Lawrence will track.
- HB 3406 will be tracked as a priority 3.
- HB 3418 will be tracked as a priority 2. Chuck Frazier will track.
- HB 3429 will not be tracked.
- HB 3466 will be tracked as a priority 3 by Tim McQueary.

AGENDA ITEMS FOR NEXT MEETING

John Helm identified the following agenda items for the May 28th commission meeting:

- SPD Updates
- Watch the Frontline video called Sick Around America

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- Review bills

MEETING ADJOURNED: 2:34 p.m.