

# GOVERNOR'S COMMISSION ON SENIOR SERVICES

Wednesday • February 25, 2009 • 1:00 P.M. – 2:50 P.M.  
Comfort Suites (Oregon Conf Room) • 630 Hawthorne Street SE Salem, Oregon 97301

## SENIOR ISSUES COMMITTEE

### MEMBERS PRESENT:

Peggie Beck	Lucy Morgan	Joan Staley
Chris Flammang	Dolores Raymond	
Ross Mathews	Millie Salt	
Timothy McQueary	Remona Simpson	

### MEMBER EXCUSED:

Elaine Barrett	John Brenne	John Helm
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### GUESTS:

Lisa Joyce	Patty Brost	Barbara Nelson
Bandana Shrestha	Jeffrey Brandon	

### 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

#### Public Comment

#### Oregon Housing and Community Services

#### AARP Presentation

#### Members Items

- Housing Update
- Volunteerism Update
- Other

#### Agenda Items for March Meeting

#### Adjourn

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## **CALL TO ORDER**

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Chris Flammang called the meeting to order at 1:01 p.m.

### **Introductions**

Commission members, staff, and guests introduced themselves.

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

Members reviewed and approved the agenda.

**Motion:** Peggie Beck moved to approve the agenda as written. Lucy Morgan seconded the motion.

**Vote:** 9-0-0-3

**Yeas:** Beck, Flammang, Mathews, McQueary, Morgan, Raymond, Salt, Simpson, Staley

**Nays:** 0

**Abstentions:** 0

**Excused:** Barrett, Brenne, Helm

**Motion carried.**

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

Members reviewed and approved the minutes.

**Motion:** Lucy Morgan moved to approve the minutes. Peggie Beck seconded the motion.

**Vote:** 9-0-0-3

**Yeas:** Beck, Flammang, Mathews, McQueary, Morgan, Raymond, Salt, Simpson, Staley

**Nays:** 0

**Abstentions:** 0

**Excused:** Barrett, Brenne, Helm

**Motion carried.**

### **Announcements**

- Chris Flammang welcomed Millie Salt and Joan Staley to the committee.
- Chris Flammang reported on the proposal from Yellow Cab to have a wheel chair accessible cab in Coos County.
- Chris Flammang announced the change in time for the Senior Issues Committee. This committee will switch meeting times with the Caregiver Committee. Starting in March the

Senior Issues Committee will be meeting at 10 a.m. Chris opened the floor to discussion on the meeting time change.

Lucy Morgan and Millie Salt shared that changing committee meeting times is a conflict for them but they will both work on changing their schedule in order to accommodate the time change for the committees.

**Motion:** Peggie Beck moved to accept the change of meeting time with the Senior Issues and Caregiver Committee beginning March. Remona Simpson seconded the motion.

**Vote:** 9-0-0-3

**Yeas:** Beck, Flammang, Mathews, McQueary, Morgan, Raymond, Salt, Simpson, Staley

**Nays:** 0

**Abstentions:** 0

**Excused:** Barrett, Brenne, Helm

**Motion carried.**

## **PUBLIC COMMENT**

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None.

## **OREGON HOUSING AND COMMUNITY SERVICES**

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Lisa Joyce, the Legislation Manager with the Oregon Housing and Community Services, reported on what is happening around housing. Lisa distributed and discussed a handout on Oregon Housing and Community Services. Lisa reported on the Homeowner General Assistance Program and informed the committee that this program was in the Governor's Recommended Budget cuts. Lisa discussed HB 2436 which relates to public programs for housing. Lisa reported on the \$19.6 million Neighborhood Stabilization Program and where the money will be spent. Lisa distributed and discussed the state plan to end homelessness. Lisa shared that the 2008 Report on Poverty is available online and is broken out county by county. Lisa also reported on the Community Service Block Grant dollars. Lisa briefly discussed SB 393. Chris Flammang asked Lisa about foreclosure counseling. Lisa will locate an individual who may be available to help with foreclosure counseling.

**Action Item:** Chris Flammang asked Lisa Joyce to send the handout on the Five Point Report to Dawn Rustrum so she can distribute to the committee.

## **AARP PRESENTATION**

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Bandana Shrestha, with AARP, reported on the AARP livable community agenda and what it entails. Bandana discussed three main social impact goals with the committee. Bandana distributed and discussed a handout on Your Home and Community and talked about assessing your home and community's readiness for a lifetime of living. Bandana discussed the Livable Communities Evaluation Guide. Bandana reported that AARP is partnering with PSU and is looking for other additional educational institutions to partner with. Bandana distributed and discussed a handout on Family Conservations with Older Drivers and the Forum on Diversity and Aging in Oregon Communities.

## **MEMBER ITEMS**

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### **Housing Workgroup Update**

Tim McQueary reported on the January Housing Workgroup meeting where they talked about Quadriplegics United Against Dependency. Tim reported that in 1970 they built three units in the Portland area for individuals to live independently. This concept is being revisited as a possible model to be used in other cities throughout Oregon.

### **Volunteerism Update**

None.

### **Other**

Lucy Morgan reported on the Gerontology breakfast seminar last month. Chris Flammang suggested having Mauro Hernandez with Concepts in Community Living, Inc. present on Trends in Oregon and the U.S. to the Senior Issues Committee at some point.

## **AGENDA ITEMS FOR MARCH MEETING**

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Chris Flammang identified the following agenda items for the March committee meeting:

- Department of Motor Vehicles presentation
- Mauro Hernandez

**MEETING ADJOURNED:** 2:40 p.m.