

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Wednesday • March 25, 2009 • 10:00 A.M. – 11:50 A.M.

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

SENIOR ISSUES COMMITTEE

MEMBERS PRESENT:

Elaine Barrett

Peggie Beck

John Brenne

Chris Flammang

Ross Mathews

Timothy McQueary

Lucy Morgan

Dolores Raymond

Millie Salt

Joan Staley

MEMBER EXCUSED:

Remona Simpson

John Helm

GUESTS:

Stephanie Miles

Mauro Hernandez

Martha Simpson

Chuck Frazier

Elena Cam

Patty Brost

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

DMV Presentation

Concepts in Community Living

Members Items

- Housing Workgroup Update
- Volunteerism Update

Agenda Items For The Next Meeting

Adjourn

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CALL TO ORDER

Chris Flammang called the meeting to order at 10:06 a.m.

Introductions

Commission members, staff, and guests introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: Lucy Morgan moved to approve the agenda as written. Elaine Barrett seconded the motion.

Vote: 8-0-0-4

Yeas: Barrett, Beck, Brenne, Flammang, Mathews, McQueary, Morgan, Staley

Nays: 0

Abstentions: 0

Excused: Helm, Raymond, Salt, Simpson

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the minutes.

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

Vote: 8-0-0-4

Yeas: Barrett, Beck, Brenne, Flammang, Mathews, McQueary, Morgan, Staley

Nays: 0

Abstentions: 0

Excused: Helm, Raymond, Salt, Simpson

Motion carried.

Announcements

None.

PUBLIC COMMENT

None.

DMV PRESENTATION

Stephanie Miles, with Department of Transportation, shared information relating to DMV with a senior focus. Stephanie discussed the following the bills introduced during the 2009 session:

- HB 2021
- HB 2120
- HB 2369
- HB 2385
- HB 2386
- HB 2482
- HB 2576
- HB 2685
- HB 2738
- HB 2770
- HB 3113
- HB 3148
- HB 3269
- HB 3398
- SB 128
- SB 937

Stephanie distributed and discussed:

- Renewing a Drivers License
- Getting an ID Card
- Identity Requirements and SB 1080 Frequently Asked Questions
- News Release-“Returning surrendered cards”
- Disabled Person Parking Permits
- At Risk Driver Program
- DMV Field Office Information

Stephanie agreed to come to the next committee meeting for additional conversation around the topics discussed.

CONCEPTS IN COMMUNITY LIVING

Mauro Hernandez, PhD, CEO, with Concepts in Community Living, Inc, presented on trends in Oregon and the U.S. Mauro discussed the following:

- Long Term Care Supply and Demand in the U.S.
- Number of Older Americans
- Long-term Care Demand and Supply in the U.S.
- What Assisted Living/Residential Care is
- Assisted Living/Residential Care Residences in the U.S.
- Limited Supply of “Affordable” Assisted Living/Residential Care and Adequacy of Public Assistance Programs
- Assisted Living Residents
- Policy Factors Across the States
- Recent Assisted Living/Residential Care State Policy Developments
- Market Factors
- What’s so Special about Oregon
- What’s so special about Assisted Living in Oregon
- Licensed Long-Term Care Settings in Oregon
- Oregon State Policy Factors
- The Bond Program

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- Medicaid Long-Term Care Reimbursement Policies
- Realigning Oregon's Long-Term Care Bed Supply
- Realigning Oregon's Long-Term Care Supply
- Oregon Facility Characteristics
- In Oregon, Assisted Living Facilities being Accessible
- U.S. Supportive Housing Models
- Supportive Housing-Setting Types & Characteristics
- Supportive Housing-Service Capacity Categories
- Wildwood Canyon Villas in Yukaipa, California
- Current Housing with Services Trends and Innovations
- Mississippi Senior Services, Inc. in Tupalo, MS

MEMBER ITEMS

Housing Workgroup Update

No update.

Volunteerism Update

John Brenne suggested the following additions to the Senior Issues workplan for volunteerism:

1. Create a recruitment tool for involving more seniors in volunteer activity throughout the State.
2. Encourage the development of a Volunteer Center in the Eastern part of the State of Oregon.

Motion: Lucy Morgan moved to accept both of the additions to the workplan. Peggie Beck seconded the motion.

Vote: 10-0-0-2

Yeas: Barrett, Beck, Brenne, Flammang, Mathews, McQueary, Morgan, Raymond, Salt, Staley

Nays: 0

Abstentions: 0

Excused: Helm, Simpson

Motion carried.

AGENDA ITEMS FOR THE NEXT MEETING

Chris Flammang will work with Dawn Rustrum on creating the next meeting agenda.

MEETING ADJOURNED: 11:50 a.m.

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