

<h1>Minutes</h1>	<h2>Executive Committee</h2> <h3>Governor's Commission on Senior Services</h3> <p style="text-align: right;">February 13, 2004 10:00 a.m. Keizer, Oregon</p>	
	<p>Members:</p>	<p>Dolores Hubert, Chair; Mariana Bornholdt, Don Butsch, Eunice Dutton, Mary Lawrence, and Helen Liere,</p>
<p>Guests: Staff: Excused:</p>	<p>Rick Ludeman and Terri Cardinale, DHS Jane-ellen Weidanz, Sherry Whitehead Bob White</p>	
<p>Call Meeting to Order</p>		
<p>Approved January 2004 minutes.</p>		
<p>Announcements</p>		
<p>Today, February 13, 2004 is Teri Hall's last day.</p>		
<p>Ellie Spangler has resigned from the Commission due to increasing job duties.</p>		
<p>Legislative Committee</p>		
<p>The Joint Interim Tax Committee is meeting, Tuesday, February 24, 2004.</p>		
<p>A list of comments and concerns from the commission members on the New Front Door Concept was compiled. The list needs to be synthesized and distributed at the Legislative Committee at the February 26, 2004 meeting. We need to decide if we want to send an official response to the AAAs and SPD.</p>		
<p>The Advocacy Coalition is sending a letter to all the legislators regarding the restoration of levels 12 & 13 rather than maintaining OHP Plus benefits. Before we do any action we need a comparison of long term care services vs. OHP Plus benefits.</p>		
<p>It was determined that we need to have a GCSS member at the Advocacy Coalition meetings to keep GCSS updated.</p>		
<p>MOTION: Send a letter of appreciation to Senator Wyden thanking him for pursuing the ban on CMS negotiating drug prices & the gap of prescription drug coverage in Medicare Supplemental plans, S 535. (Helen Liere) <i>Passed</i></p>		
<p>Action items:</p>	<p>Assigned to:</p>	<p>Deadline:</p>
<p>Helen is going to call Rep. Wayne Scott for the status of the Interim Tax Committee.</p>	<p>Helen</p>	<p>02/26/04</p>

Set up a conference call with Helen, Mary Lawrence & John after Helen gets information about the Joint Interim Committee of Tax Reform.	Staff	03/08/04
Draft a letter to the State-Commissions/Councils on senior issues in other states about the commission's proposal on mandated state commissions and to see if they think this is a good idea.	Helen	02/26/04
Synthesize Comments & Concerns on the New Front Door Concept.	Mary Lawrence	02/19/04
Draft a thank you letter to Senator Wyden	Helen	2/19/04
Develop a list of pros and cons between levels 12 & 13 vs. maintaining OHP Plus Benefits.	Jane-ellen	02/17/04

Planning Days-Beginning Discussion (Rick Ludeman)

Rick Ludeman, Carta Nova Consulting, spoke with the Committee in regards to maximizing the impact and effectiveness of the Commission. He wants to work with the Commission to revitalize the strategic planning process using key success factors.

The committee wants to review a list of responses from the 2003 correspondence to determine the impact of our efforts. This list will aid in future strategizing.

Action items:	Assigned to:	Deadline:
Mail or Email Rick Ludeman with "Assignment Survey" answers.	Committee Members	02/29/04
Prepare list of responses from 2003 correspondence folder.	Sherry	03/10/04

Mental Health & Addictions Committee

Mariana handed out the Governor's Mental Health Task Force issues summary from the task force members. We should send a list of issues to Jonathan Atter and Bob Nikkel. Mariana also gave us an update on the regional training on older adult behavior health called the "Recovery for Older Adults."

MOTION: Send letter to members of the Task Force with a list of concerns.
(Mariana Bornholdt) *Passed*

Action items:	Assigned to:	Deadline:
Revise Mental Health Summary Survey	Mary Lawrence	2/25/04

Draft letter to Jonathan Atter and Bob Nikkel on Mental Health concerns	Jane-ellen	2/25/04
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Health and Long Term Care Committee

Mary Lawrence will be chairing this committee through June 2004. Bruce Goldberg, Oregon Office Health Policy and Research, will be coming to the Committee Meeting to discuss the Prescription Bulk Purchasing Program. Tina Kitchin, Medical Director, SPD, will discuss the impact of disappropriation on Health and Long Term Care Services.

General Issues Committee

Chuck Roberts will be giving a presentation on funeral issues. The Red Cross is waiting for funding for Disaster Preparedness Kits. There have been repeated concerns with the video regarding identity theft. The video is for informational purposes only.

Chair Concerns

Dolores encouraged members to ask for reappointment if their term is up in 2004.

Executive Appointment and Recruitment Update

There are four applications in the appointment process for the Governor’s Commission on Senior Services: Elaine Barret, Lane County; Barbara Brewer-Nelson, Yamhill County; Robert Lawrence, Clackamas County; and Adelina Sampang, Marion County.

Staff Update

In July 2004 there will be no GCSS meetings. In August 2004 all GCSS meetings will commence at regularly scheduled meeting times.

Discussed the idea of hosting Public Forums/Research Trips twice a year. This year we could do Portland and Southern Oregon. We will discuss this at the next meeting.

Action Items:	Assigned To:	Deadline:
Update Liaison List of Assignments.	Sherry	02/25/04
Action Items:	Assigned To:	Deadline:
Update Governor’s Commission on Senior Services Calendar with schedule changes.	Sherry	02/25/04

Effective Facilitation Training (Terri Cardinale, DHS Training)

Terri discussed setting realistic meeting goals and agendas, identifying roles and responsibilities, increasing group participation and improving productivity at meetings. She provided a handout.