

<h1 style="font-size: 2em; font-weight: bold; transform: rotate(-15deg); margin: 0;">Minutes</h1>	<h2 style="margin: 0;">Executive Committee</h2> <h3 style="margin: 0;">Governor's Commission on Senior Services</h3> <p style="margin: 0; font-weight: bold;">March 12, 2004 10:00 a.m. Keizer, Oregon</p>	
	Members:	Dolores Hubert, Chair; Mariana Bornholdt, Don Butsch, Eunice Dutton, Mary Lawrence, and Helen Liere
Guests:	Rick Ludeman, Cara Nova Consulting	
Staff:	Jane-ellen Weidanz, Sherry Whitehead	
Excused:	John Brenne	
<i>Call Meeting to Order</i>		
Approved February 2004 minutes with correction.		
Announcements		
<p>Discussed the response from James Toews, SPD, regarding the commission's suggestions for legislative concepts and policy packages that the Department of Human Services, Seniors and People with Disabilities should pursue for the 2005 legislative session.</p> <p>Glenn Bremmer with Canada Drug Service has been in contact with Dolores Hubert regarding re-importation of prescription drugs from Canada.</p> <p>John Brenne will be the new Chair for the Mental Health and Addictions Committee. Bob White has stepped down because of his workload.</p> <p>Mariana Bornholdt met with Congresswoman Hooley on March 6, 2004 regarding Section 8 Housing; she left a list of GCSS concerns for Congresswoman Hooley to review.</p> <p>As part of the MLTQRAC, Eunice is attending meetings regarding nursing home rates. They are addressing rate structure.</p> <p>Gary Weeks will be coming to GCSS's full commission meeting in April 2004.</p> <p>MOTION: Write a letter to the Attorney Generals asking for their opinion on the validity of the Canada Drug Service and the Board of Pharmacies' action. (Mary Lawrence) <i>Passed</i></p>		
Action Item:	Assigned To:	Deadline:
Collect information regarding national caseload standards for James Toews.	Mariana	04/09/04

Draft letter to the Attorney General's Office.	Jane-ellen	04/09/04
Bring information from the "Nursing Home Rates Meetings" to the Health and Long Term Care Committee.	Eunice	03/25/04
Mental Health and Addictions Committee Update		
Jim Davis with the Coalition for Social Responsibility is also pursuing with mental health legislation.		
Legislative Advocacy Committee Update		
We have not received a response back from Steve Schneider, Deputy Chief of Staff for the Governor, regarding representation of the Commission on the Governor's Task Force on Abuse. James Toews wants us to keep him in the loop regarding this issue.		
The Revenue Subcommittee is going to develop recommendations for a dedicated revenue source for seniors. We should meet with O4AD once the list is approved. O4AD is also concerned with finding a revenue sources for seniors		
The Advocacy Enhancement Workgroup is becoming a major outreach effort. It is very collaborative and broad based including OA-DSAC, O4AD, SPD and ODC. The effort is including 16 regional public meetings. These meeting are to hear from communities and enlarge our base of advocates.		
Health and Long Term Care Committee Update		
Staff from SPD will be coming to the March 2004 Health and Long Term Care Committee meeting to talk about assisted living facilities (ALF). The committee members have been in the process of verifying the use of DHS mandatory disclosure statements in local LTC facilities.		
General Issues Committee		
Eunice gave an update on the Financial Abuse Workgroup's next step for the education process for adult children, boomer, and seniors. Joan Smith, Nutrition Manager, will be at the March General Issues Committee meeting to discuss the nutritional interest of the 72-hour emergency kits. The Committee plans to move forward with the identity theft poster; a draft has been completed.		

Strategic Planning (Rick Ludeman)

In preparation for Planning Days the Executive Committee is working with Rick Ludeman, Carta Nova Consulting, to develop a strategic planning method. The Committee clarified issues highlighted in the strategic assessment survey. Discussed sources, methods, and questions for identifying needs. Through the discussion the following steps were developed: We need to identify our focus along with how we determine critical needs; we need to determine the capacity of the system, what are the sources of a defined crisis and what are the needs as our constituents see them.

Committee Requests

The Recovery for Older Adults, Evidence Based Practices, in Geriatric Mental Health Regional Workshop is scheduled September 22, 2004.

MOTION: To co sponsor the Recovery for Older Adults Evidence Based Practices in Geriatric Mental Health Regional Workshop and to allow the use of the Governor's Commission on Senior Services name for marketing materials. (Helen Liere) *Passed*

MOTION: Assign Jane-ellen and Sherry to staff the Recovery for Older Adults in Geriatric Mental Health Regional Workshop. (Helen Liere) *Passed*

Staff Update

The committee assigned members to mentor the new executive appointments: Helen Liere will mentor Bob Lawrence; Mariana Bornholdt will mentor Barbara Brewer-Nelson; John Brenne will mentor Adelina Sampang; and Estill Dietz will mentor Elaine Barrett.

The committee has decided not to continue with the recaps at the meetings.

Mid-Valley Alzheimer's Network Presents the Spring Education Conference, "Untangling the Journey" on March 27, 2004, 8:30 am to 1:30 pm at the Salem Hospital, Wedel Auditorium.

Oregon Gerontological Association's one-day conference, "Bringing Quality Home", is scheduled for August 10, 2004, 8:00 am to 4:00 pm at the Holiday Inn, Wilsonville.

