

Minutes	Executive Committee Governor's Commission on Senior Services <p style="text-align: right;">May 13, 2004 Warm Springs, OR</p>
	Members: Dolores Hubert, Chair; Mariana Bornholdt, Eunice Dutton, and Don Butsch
Staff: Excused:	Jane-ellen Weidanz and Sherry Whitehead John Brenne, Mary Lawrence, and Helen Liere
Call Meeting to Order	
Approved April 2004 minutes.	
Announcements	
The Transforming Mental Health service Through the Use of Evidence-Based and Emerging Best Practices Conference is June 3 & 4, 2004 at the Doubletree Hotel, Columbia River, Portland.	
MOTION: Send Mariana to the June 3 & 4 Conference to represent the Commission. The Commission will pay the \$75.00 registration fee and one nights stay in a hotel. (Don Butsch) <i>Passed</i>	
Adelina Sampang is resigning as a member of the Commission due to family health issues.	
Human Services Coalition of Oregon (HSCO) Update	
Mariana gave an update regarding the May 5, 2004 HSCO Meeting. This was considered a "summit" meeting, to determine the course of the organization.	
House Interim Committee on Tax Reform Update	
Mariana gave an update regarding the May 11, 2004 meeting. Discussed possible GCCS actions as a result of the meeting.	
MOTION: Mariana will testify to the Commission's revenue priorities. We will also send an email out to other advocates asking them to attend the House Interim Committee on Tax Reform Meeting. (Don Butsch) <i>Passed</i>	
Mental Health and Management Advisory Council Sub-Group; Adult Block Grant Committee	
Mariana gave an update regarding the May 4, 2004 meeting. This meeting resulted in preliminary reduction of proposed performance measures of mental health services and programs of older adults. The group is being pressured to "plan" for two years, rather than one (to simplify the process).	

MOTION: Send a letter expressing our concerns with the importance of identifying the needs of older adults in the planning process. (Mariana Bornholdt) *Passed*

Planning Days Agenda

Discussed the Planning Days Agenda. The Committee was given examples of the process by which the issues are filtered through the criteria and an example of the proposed homework for all the Commission members.

General Issues

Eunice gave an update regarding the ARC 72-hour Disaster Preparedness Kits and the “placemat” project. The Nutrition Managers feel that the cognitive corner on the placemats is too difficult for seniors to understand.

MOTION: Send a letter to the Nutrition Managers saying that we are offended with the removal of the “Cognitive Corner.” (Don Butsch) *Passed*

2005 Whitehouse Conference on Aging

Discussed GCSS historical duties on the Whitehouse Conference on Aging.

