

Minutes	<p>Executive Committee Governor's Commission on Senior Services</p> <p style="text-align: right;">October 8, 2004 Keizer, OR</p>
	<p>Members: Eunice Dutton; Don Butsch; Tim Malone; Dolores Raymond; and Bob Lawrence</p>
	<p>Excused: Dolores Hubert and Estill Deitz</p>
	<p>Staff: Jane-ellen Weidanz and Sherry Whitehead</p>
Call Meeting to Order	
<p>Approved September 2004 Minutes.</p>	
Announcements	
<p>The Governor's Commission on Senior Services orientation will be November 19, 2004.</p>	
Annual Celebration	
<p>The Governor's Commission on Senior Services' Annual Celebration is October 20, 2004. We are still looking for a keynote speaker.</p>	
Recruitment	
<p>We discussed the interviewing process for potential GCSS appointments. All members of the Commission are welcome to come to the GCSS Orientation in November.</p>	
<p>MOTION: The interviewing process for new candidates is to be expanded to a panel of three Executive Committee members. (Bob Lawrence) <i>Passed</i></p>	
Abuse, Health and Long Term Care Committee Update	
<p>We discussed the Committee's legislative priorities developed at the September 2004 meeting.</p>	
Mental Health and Addictions Committee Update	
<p>The September 2004 Evidence Based Practices Conference was a success. It is felt by many that Oregon is ahead of the curve on this issue.</p>	
General Issues Committee Update	
<p>We discussed the response to Eunice Dutton's concerns regarding the data for Oregon Project Independence (OPI). Douglas County is expecting new clients for OPI. We are receiving a positive response to the draft ID Theft poster.</p>	

Legislative Advocacy Committee Update

We reviewed the agenda for the October 21, 2004 Committee meeting. We also reviewed the following handouts: O4AD News & Information on the Candidate Forums; Mathematica Policy Research, Inc., Monthly Caseload Report – Statewide; Federal 2-1-1 Legislation; The Governor’s Priority Worksheet; and O4AD 2005 Legislative Agenda.

MOTION: Send a letter to the Congressional Delegation regarding implementation of S 1630 and HR 3111. (Bob Lawrence) *Passed*

Critical Issues Update within SPD

Deanna Hartwig, SPD, gave an update on the Shelter Exception Policy and the hiring of auditors nationwide through CMS to scrutinize our use local funding to match Medicaid dollars.

Abuse Legislation

We discussed the decisions from the abuse legislation meetings with OA-DSAC and SPD. Some of this issues discussed were mandatory reporting for seniors and people with disabilities 24/7 and the confusion with the many definitions of abuse within statute. SPD has some concerns with trying to push revised abuse legislation through this legislative session do to our budget climate and time frame. It has been determined that a workgroup with advocates and SPD staff should be developed to work on these issues after the session. However, it was decided that the statute should be revised to include people with disabilities in the current mandatory reporting law.

Action Item:	Assigned To:	Deadline:
Send out a press release regarding the award recipients at the Annual Celebration and for the new GCSS members.	Jane-ellen	10/18/04
Have Meagan Hornby & Sandra Moreland come speak at the October 21, 2004 Mental Health and Addictions Committee.	Jane-ellen	10/20/04
Schedule Representative Darlene Hooley to come to a Commission meeting.	Jane-ellen	12/31/04
Bring the Monthly Caseload Report – Statewide to the October Legislative Committee for review.	Jane-ellen	10/20/04