

<b>Minutes</b>	<b>Executive Committee</b> <b>Governor's Commission on Senior Services</b> February 11, 2005 Keizer, OR
	<b>Members:</b> Dolores Hubert, Chair; Tim Malone; Don Butsch; Estill Deitz; Eunice Dutton; Bob Lawrence; and Dolores Raymond
<b>Staff:</b> Marc Overbeck; Jane-ellen Weidanz; and Sherry Whitehead	
<b>Call Meeting to Order</b>	
Approved January 2005 Minutes	
<b>GCSS Succession Planning</b>	
Discussed the use of succession planning to develop new members into leadership roles. This should be an ongoing process maintained in our recruiting and training methods. Will discuss additional information at the full Commission.	
<b>Legislative Committee Update</b>	
Discussed various congressional meetings and forums on Social Security Act. Discussed the OPI Modernization Act & OPI funding legislative concepts introduced by Senator Laurie Monnes-Anderson. Discussed the new proposed bill review process.	
<b>MOTION: Accept the new proposed GCSS bill review process. (Estill Deitz) <i>Passed</i></b>	
<b>General Issues Committee Update</b>	
Discussed the final preparation for the February Boomer and Senior Expo, the Commission's abuse platform, the Senate Revenue Committee hearing in Portland, March 3, 2005 on housing.	
<b>MOTION: Approved the abuse platform with additions. (Eunice Dutton) <i>Passed</i></b>	
<b>Health, Abuse and Long Term Care Update</b>	
Discussed the up and coming Health, Abuse and Long Term Care Committee meeting.	
<b>Mental Health Committee Update</b>	
Discussed the closure of the three out of the four gero-psych wards in the Governor's Recommended Budget.	
<b>SPD Update (James Toews)</b>	
Discussed the Ways and Means Subcommittee on Human Services schedule for February 2005, the Department's new People with Disabilities Advisory Committee, the Future of Long Term Care Taskforce, and the Family Support Council.	

## Chair Concerns

Discussion ensued regarding the Governor's Recommended Budget. The GCSS Legislative Committee has been assigned to develop a Budget Issue Team. Discussed potential liaison assignments for the Future of Long Term Care Taskforce.

Action Item:	Assigned To:	Deadline:
Present the Succession Planning concept to the full Commission at the February 2005 meeting.	Jane-ellen	2/25/05
Have someone come to the Commission meeting to discuss the Adult Protective Services policy option package.	Jane-ellen	03/25/05
Keep the Commission informed on the White House Conference on Aging.	Marc	Ongoing