

Minutes	<p align="center">Health, Abuse and Long Term Care Committee Governor's Commission on Senior Services January 26, 2006 Department of Human Services</p>
	<p>Attendees: Kay Kirkbride (Chair), Marilyn Hinds (Vice-Chair), Eunice Dutton, Chuck Frazier, John Helm, Linda Miller, Jack Roberts, Kathleen Schonau, Maria Smith, Joan Staley, Kelly Wessels,</p>
<p>Guests: Excused/Absent: Staff:</p>	<p>Jennifer Mead, Anthony Kramer, Elaine Young, Judy Giggy N/A Marc Overbeck, Wendy Russell</p>
<p><i>Called Meeting to Order 8:05</i></p>	
<p>Approval of December Minutes –Motion to take out the word “get” in the last line of the first paragraph under <i>Sally Lucero</i>, and approve the minutes as corrected. (Eunice/Jack) <i>Passed</i>.</p>	
<p>Review of Agenda – Marc requested 5-10 minutes to discuss the Future of Long-Term Care workgroup.</p>	
<p>Announcements</p>	
<p>Kay introduced Anthony Kramer, a Doctoral student at PSU in social work, who is interested in becoming a member of GCSS. He has a particular interest in aging-related issues, and abuse prevention.</p>	
<p>Jack reported he had identified who was in charge of the 9-1-1 system in Ontario, and gave them information about Rescue Autumn's People (RAP).</p>	
<p>Marc has followed up on RAP. The meeting will be held on February 9. There should be an update for the next full commission meeting.</p>	
<p>Report on Health Inspections in Residential Care Facilities – Elaine Young</p>	
<p>Elaine is the manager in charge of inspections in Assisted Living Facilities, and spoke about the various types of facilities and what types of facilities require inspections and which do not. (See handout.) Elaine spoke about the license that most facilities are required to get from SPD. The inspectors' focus is on food borne bacteria that leads to illness. Elaine confirmed that private retirement homes do not have to get a restaurant license, and most most county health departments do not inspect.</p>	
<p>Wellness Subcommittee Update</p>	
<p>Kelly reported that she e-mailed to subcommittee members a spreadsheet of ideas of programs that the subcommittee could focus on and will get members' feedback about where they</p>	

would like to focus.

Adult Foster Care Subcommittee Update

Kay reported that Chuck will be giving a presentation on pharmaceutical issues in adult foster care training manual. The Committee will continue working with Mickey Tate and Judy Allen to provide recommendations to the training manual for Adult Foster Homes.

APS/Abuse Subcommittee Update

Marilyn reported that there was a meeting on January 10 regarding the Everyday Heroes Campaign. As a result of the meeting came clarification on what role the subcommittee was taking. It was decided that there was a need of partners in this campaign and that GCSS would be one of those partners. While GCSS might spearhead the effort to organize the group, the group will be a coalition of many partners, and not led by any one organization. Twelve different groups were invited to participate in an organizational meeting on February 9.

Report from Rules Workgroups

Kathleen reported that the Buckley Bill workgroup met last week. This bill requires that a client receive a letter from DHS within 30 days of any changes to eligibility or qualification to receive services, to let them know they are being reassessed. Kathleen has been a representative from GCSS in the group that is developing the rules that will be used to implement the bill.

Other Items

Future of Long-Term Care- Marc and John reported that the Commission has been asked to be involved as host for the Future of Long-Term Care community forums. John distributed a handout containing the “Seven Questions,” with suggestions about where each might fit in the GCSS Subcommittee discussions. The Forums will likely begin in May and are the first step in getting input from communities around the state. Members agreed that three of the questions fit well into the discussion topics of the committee.

Action Item:	Assigned To:	Deadline:
Update Committee and GCSS on Rescue Autumn’s People at the next meeting	Marc	3/06