

OREGON DISABILITIES COMMISSION- EXECUTIVE COMMITTEE

Monday • January 26, 2009 • 9:00 A.M. – 12:00 P.M.
Conference Room 456 • DHS Building • 500 Summer Street NE Salem, Oregon 97301

MEMBERS PRESENT:

Janet Campbell Bill Lynch
Marcie Ingledue Ruth McEwen
 Tina Treasure

STAFF PRESENT:

Max Brown, Advocacy Coordinator
Kelsi Eisele, Administrative Staff

AGENDA ITEMS:

CALL ALL TO ORDER

- Introductions
- Review and Approval of Agenda
- Review and Approval of Minutes
- Announcements

REVIEW OF BILLS TRACKED BY COMMISSION

DISCUSSION OF THE EPD WORKGROUP

OTHER ITEMS

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CALL TO ORDER

Bill Lynch called the meeting to order at 9:05 a.m.

Introductions

Commission members and staff introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda with additions.

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Ruth McEwen would like to add the DHS Directors message from Jan 23rd to the agenda.

Motion: Tina Treasure moved to accept the agenda with the addition. Ruth McEwen seconded the motion.

Vote: 5-0-0-0

Yeas: Campbell, Ingledue, Lynch, McEwen, Treasure

Nays: 0

Abstentions: 0

Excused: 0

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Bill Lynch asked staff to clarify in the December minutes the language of the Executive Committee's role during the Legislative Session.

Motion: Jan Campbell moved to accept the minutes with corrections. Marcie Ingledue seconded the motion.

Vote: 3-0-2-0

Yeas: Campbell, Ingledue, McEwen

Nays: 0

Abstentions: Lynch, Treasure

Excused: 0

Motion carried.

Updates/Announcements

- Bill Lynch reported that the Department of Human Service building will be host the Developmental Disability Awareness month on March 19th at 3 p.m. in the main lobby. Anyone interested may attend.
- Ruth McEwen reported on the Disaster Preparedness meeting in Portland.

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- Ruth McEwen reported on the Federal Register for Medical Equipment. Bids for Medical Equipment will be taking place on February 15th.

Action Item: Ruth McEwen will email Max Brown the information on the Disaster Preparedness meeting to share with the rest of the commission.

Action Item: Max Brown will forward the invitation to the Developmental Disability Awareness month on March 19th at 3 p.m. to the full commission.

REVIEW OF BILLS TRACKED BY COMMISSION

Bill Lynch reported that the commission did agree that the executive committee will review and track bills during session. Bill Lynch will call an additional meeting if there is a need to discuss bills that need immediate action. Bill Lynch will have the authority to move forward if the full executive committee is unable to meet. Any time testimony is delivered it will be circulated to the entire committee for review. Those who have the most knowledge on a particular bill will testify. Bill Lynch will testify if no one else can or wants to present. Bill encourages commissioners to testify on any interest to them but commissioners need to remember to not mention that they are with the commission or imply that they are speaking on the commissions' behalf.

Bill Lynch reviewed and discussed committee goals. Bill suggested adding Health Care and as well as Community and Mental Health.

Max read and discussed the bills topics while committee set priorities:

HB 2009 will be tracked as a priority 3

HB 2026 will be tracked as a priority 3

HB 2027 will be tracked as a priority 3. Ruth would like to find further information on conflicting definitions.

HB 2029 will not be tracked.

HB 2051 will be tracked as a priority 1 or 2

HB 2053 will be tracked as a priority 3

HB 2075 will be tracked as a priority 1

HB 2113 will be tracked as a priority 3

HB 2114 will be tracked as a priority 3 in opposition.

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HB 2122 will be tracked but Max is researching to find out what it is for.
HB 2125 will not be tracked.
HB 2137 will be tracked as a priority 2
HB 2144 will not be tracked.
HB 2252 will be tracked as a priority 3
HB 2319 will be tracked as a priority 1
HB 2379 will be tracked as a priority 3
HB 2391 will be tracked as a priority 1
HB 2402 will be tracked as a priority 2 or 3 but may change priority once committee reviews the bill.
HB 2416 will not be tracked.
HB 5003 will not be tracked.
SB 58 will be tracked as a priority 2
SB 165 will be tracked as a priority 3
SB 237 will be tracked as a priority 2
SB 238 will be tracked as a priority 2
SB 275 will be tracked as a priority 3
SB 289 will not be tracked.
SB 340 will be tracked as a priority 3
SB 5519 will not be tracked.
SJM2 will not be tracked.

Action Item: Max Brown will review HB 2122 and explain the bill to the committee.

Action Item: Max Brown will identify and report back to the committee who HB 2379 belongs to and what the bill references.

Action Item: Max Brown will find out who introduced HB 2402 and report back to the executive committee.

Action Item: Max Brown will send the actual bills that are ranked a priority 1 or 2 to the commission for review.

Action Item: Ruth McEwen asked Max Brown to add SB 237 & SB 340 to the tracking sheet.

DISCUSSION OF THE EPD WORKGROUP

Bill Lynch discussed the EPD Workgroup. Max Brown reported that Sara Kendal, Scott Lay, Frank Synoground, Kathryn Weit, Brian Delashment, Tim Baxter, Judy Cunio, and Ruth McEwen are on the EPD Subcommittee. Max will clarify additional members by email to the committee.

Action Item: Max Brown will ask for the full list of the EPD Subcommittee from Jeff and send to the full commission with suggested meeting dates for review. Max will check to see if Doug Stone would like to be involved with the EPD Subcommittee.

OTHER ITEMS

Bill Lynch discussed agenda items for the next meeting and requested a draft agenda to work off of as well as action items from previous meetings.

Ruth McEwen reported on the Directors message that was emailed on January 23rd.

Action Item: Ruth McEwen asked Max Brown to email the Directors message to the full commission to review.

Bill Lynch discussed the outreach letter and requested that the full commission add additional people to the list who they feel should be informed.

Action Item: Bill Lynch will send the Cross Disability Coalition list to Max Brown and ask who else should be added to the list. Bill will compose a message and have the executive committee review before sending.

Action Item: Max Brown will create a master list of the Cross Disability Coalition to keep on file.

Ruth McEwen reported on a flyer regarding the campaign Oregon Senior People and Disabilities and wondering if ODC would like to be a part of. Bill Lynch will review to see their intent.

Bill Lynch brought to the committee's attention of watching use of language or phrases such as "no brainier" as guests or members may take offence to the term.

Meeting Adjourned: 11:00 a.m.