

OREGON DISABILITIES COMMISSION- EXECUTIVE COMMITTEE

Monday • March 16, 2009 • 9:00 A.M. – 12:00 P.M.

Conference Room 251 • DHS Building • 500 Summer Street NE Salem, Oregon 97301

MEMBERS PRESENT:

Janet Campbell Ruth McEwen
Bill Lynch

EXCUSED:

Tina Treasure Marcie Ingledue

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 TRACKED BILLS

- New Bills Added to Tracking List
- Upcoming Hearings
- Testimony

EPD SUBCOMMITTEE

- ODC Participants
- Data Request
- Brochure Mock-up

AGENDA ITEMS FOR FULL COMMISSION MEETING

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CALL TO ORDER

Ruth McEwen called the meeting to order at 9:07 a.m.

Introductions

Commission members and staff introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: By consensus without objection, the committee approved the agenda as presented.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Motion: Ruth McEwen moved to accept the minutes as written. Jan Campbell seconded the motion.

Vote: 3-0-0-2

Yeas: Campbell, Lynch, McEwen

Nays: 0

Abstentions: 0

Excused: Ingledue, Treasure

Motion carried.

Announcements

- Bill Lynch reported on an article he read about the Social Security Determination Office being on the list to take furlough days along with everyone else. The committee liked the idea of writing a letter to the Governor's Office sharing ODC concerns about this issue.

REVIEW OF BILLS TRACKED BY COMMISSION

New bills added to tracking list

Ruth McEwen discussed new bills and set priority levels.

- HB 2862 will be tracked as a priority 3.
- HB 2878 will be tracked as a priority 2 and as an unfunded mandate.
- HB 2883 will be tracked as a priority 2 and will have written testimony.
- HB 2887 will be tracked as a priority 1 or 2.
- HB 3002 will be tracked as a priority 3.
- HB 3048 will not be tracked.
- HB 3080 will be tracked as a priority 1.
- HB 3095 will be tracked as a priority 3.
- HB 3181 will be researched before setting a priority.
- HB 3197 will be researched before setting a priority.
- HB 3388 will be researched to make sure the bill refers to the needs of people with disabilities before setting a priority.
- HB 3389 will be researched before setting a priority.
- HB 3390 will be researched before setting a priority.
- HB 3391 will be researched before setting a priority.
- HB 3392 will be tracked as a priority 3.
- HB 3396 will be tracked as a priority 3.
- HB 3406 will be tracked as a priority 1.
- SB 838 will be research before setting priority. Jan Campbell suggested finding out if the animal they talk about in this bill is a service, assisted or companion animal.
- SB 849 will be tracked as a priority 3.
- SB 874 will be tracked as a priority 1.
- SB 875 will be tracked as a priority 2.
- SB 937 will be tracked as a priority 2.
- Bill Lynch testified on SB 702 and set the priority level at 1. Bill reported that there are amendments to SB 702 already.
- Bill Lynch would like to change the priority level of SB 552 to a 1.
- Bill Lynch reported on HB 2442 and informed the committee that this bill will not need to be tracked by the commission because its amendments make it

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primarily a bill for developmental disabilities, and no longer a cross disability issue.

Max Brown identified that HB 2878 is identical to SB 551. Ruth McEwen explained how this is an unfunded mandate to the AAA's. Bill Lynch suggested moving SB 551 and HB 2878 to a priority 1.

Action Item: Max Brown will find the definition of "underserved population" and will report back to the executive committee.

Action Item: Max Brown will send potential fiscal impacts on HB 3391 to the executive committee.

Action Item: For the bills that have an unidentified priority, Max Brown will email the bills to the executive committee for review and then will decide on the priority.

HB 3181 HB 3391

HB 2887 SB 838

HB 3095 SB 875

HB 3390 HB 3389

HB 3197

HB 3388

Upcoming hearings

Max Brown shared the hearings list with the committee. Max reported that the hearing for HB 2442 will be up on Wednesday March 18th at 8am but, given Bill Lynch's recommendation that the commission not track this bill, ODC will now not worry about it because they are not tracking this bill.

Testimony

Max Brown reported on the hearing for HB 2883. Ruth McEwen will present on Friday if she has written testimony for HB 2883.

Bill Lynch reported on the hearing for SB 702 that was held this morning.

EPD SUBCOMMITTEE

ODC Participants

Bill Lynch reported that Jeff Stell will be at the meeting.

Data Request

Bill Lynch reported that data reports will be at the EPD meeting for review.

Brochure Mock-up

Bill Lynch reported that the draft flyer will be reviewed at the meeting.

AGENDA ITEMS FOR FULL COMMISSION MEETING

Bill Lynch discussed agenda items for the next full commission meeting in May:

- Possible topic to be focus on Long Term Care during this legislative session.
Possible speakers – Rep. Cowen, Sen. Morrisette, James Toews or Cathy Cooper to report on Long Term Care
- Planning for the June meeting at the Mega Conference
- EPD report back to the ODC

Action Item: Bill Lynch suggested that staff keep a list of possible topics or speakers for the upcoming meetings, as such suggestions come up.

Ruth McEwen would like to add a presenter from the University of Washington to the list of possible speakers who will present the old ADA vs. the new ADA.

Action Item: Ruth McEwen requested that staff look into nametags for the commission to wear and have them ready by the June meeting. Ruth would like to have another color other than blue to differentiate ODC from the Governors Commission on Senior Services.

Meeting Adjourned: 10:49 a.m.