

OREGON DISABILITIES COMMISSION- EXECUTIVE COMMITTEE

Friday • April 20, 2009 • 9:00 A.M. – 11:00 P.M.

Conference Room 137 D • DHS Building • 500 Summer Street NE Salem, Oregon 97301

MEMBERS PRESENT:

Marcie Ingledue Tina Treasure

Bill Lynch

Ruth McEwen

STAFF PRESENT:

Janet Campbell

GUEST:

Judy Cunio

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

- Bill Status Updates
- Upcoming Hearings
- Testimony – Including SPD Public Testimony, 22 April

EPD SUBCOMMITTEE

AGENDA ITEMS FOR FULL COMMISSION MEETING

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CALL TO ORDER

Bill Lynch called the meeting to order at 9:10 a.m.

Introductions

Commission members and staff introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Bill Lynch would like to add the Mega Conference and SB 702 to the agenda.

Motion: Tina Treasure moved to accept the agenda as amended. Ruth McEwen seconded the motion.

Vote: 4-0-0-1

Yeas: Ingledue, Lynch, McEwen, Treasure

Nays: 0

Abstentions: 0

Excused: Campbell

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Motion: Ruth McEwen moved to accept the minutes as written. Tina Treasure seconded the motion.

Vote: 4-0-0-1

Yeas: Ingledue, Lynch, McEwen, Treasure

Nays: 0

Abstentions: 0

Excused: Campbell

Motion carried.

Announcements

- ODC will be presenting at the Mega Conference Thursday, June 25 from 2pm-5pm in Portland.
- Ruth McEwen reported how she is working with legislature nearly everyday with Northwest Seniors and Disability Services.

Bill Lynch reviewed Action Items from the March 16th 2009 ODC Executive Committee Meeting.

REVIEW OF TRACKED BILLS

Bill Status Updates

Bill Lynch reviewed the following bills:

- HB 2051 has gone to Ways and Means.
- HB 2075 has not done anything since January 15th and maybe dead.
- HB 2599A has passed the House and is in the Senate.
- HB 2600 had written testimony. Currently there is a work session for Monday.
- SB 552 has been inactive but is expected to move by the end of the month.
- HB 2677 could possible be dead. Was last worked on 2/17/09.
- HB 3080 hasn't shown movement.
- HB 2443 is done for the session.
- HB 2391A is on its way to Ways and Means. Ruth testified on this bill. The fiscal is around \$30 million and is related to OPI.
- HB 2887 is alive and moving.
- HB 2856 is a Social Security Disability.
- SB 702 has two amendments to this bill. One amendment was submitted by Oregon Council for Developmental Disabilities. This bill is sponsored by Senator Morrisette and Representative Dembrow.
- HB 2444 expands duties of Long Term Care Ombudsman and won't move because of a fiscal.

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Action Item: Max Brown will draft a memo on the Long-term Care Ombudsman office and how the program will continue to operate. Max will email the memo to Bill Lynch and will also email the committee to view.

Action Item: Tina Treasure asked Max Brown to research when Special Transportation Funds (STF) sunsets.

Action Item: Bill Lynch asked Max Brown to add a column to the Customized Report to state if the commission has submitted written testimony, speaking, or otherwise taking action.

Action Item: Max Brown will call the committee chair this afternoon for HB 2600 to see if there is an amendment and will share information with Bill Lynch. Bill will then share with the rest of the Executive committee.

Upcoming hearings

Bill Lynch reported that the hearing for SB 550 is on April 22nd. Max Brown reported that SB 702 will be up for a Work Session on April 22nd and HB 2600 work session will be up on April 27th.

Testimony

Bill Lynch reported that ODC should testify on SB 702. Bill will ask Kathryn Weit to draft something that ODC can work with that Bill can add to. Bill reported that SPD Ways and Means is this week.

Joint Ways and Means Subcommittee on Human Services will be held April 22nd. For the ODC testimony Tina Treasure would like to include information on effective cuts on long term care and the savings of continuing to adequately fund in home services. Ruth McEwen has cut information that she would like to share from Northwest Seniors and People with Disabilities.

Action Item: Ruth McEwen will email to the committee information on cuts from Northwest Seniors and People with Disabilities.

Action Item: Bill Lynch asked Tina Treasure and Ruth McEwen will work with Max Brown to create a one-page document with bullet points to hand to the commissioners.

Action Item: Bill Lynch asked Ruth McEwen to testify on the behalf of ODC at the Wednesday public testimony and Thursday public forum.

Action Item: Bill Lynch asked the commission to represent ODC at the public forum when the legislature is on the road in their area.

Motion: Tina Treasure makes a motion for Bill Lynch to ask Kathryn to draft a letter on SB 702. Bill will add language to it as necessary. Ruth seconds the motion.

Vote: 4-0-0-1

Yeas: Ingledue, Lynch, McEwen, Treasure

Nays: 0

Abstentions: 0

Excused: Campbell

Motion carried.

EPD SUBCOMMITTEE

The committee agreed to skip this agenda item at this time.

AGENDA ITEMS FOR FULL COMMISSION MEETING

Bill Lynch discussed agenda items for the May 7th commission meeting:

- Julia Huddleston - Oregon on the Move
- Mega Conference planning.

Max Brown reminded the committee of the annual report to the Governor.

Action Item: Judy Cunio will share the minutes from the last Homecare commission meeting with ODC Exec.

Meeting Adjourned: 10:58 a.m.

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