

OREGON DISABILITIES COMMISSION- EXECUTIVE COMMITTEE

Monday • June 15, 2009 • 9:00 A.M. – 11:00 P.M.

Conference Room 162 • DHS Building • 500 Summer Street NE Salem, Oregon 97301

MEMBERS PRESENT:

Janet Campbell

Bill Lynch

Tina Treasure

Marcie Ingledue

Ruth McEwen

STAFF PRESENT:

Max Brown, Advocacy Coordinator

Kelsi Eisele, Administrative Staff

Karen Mainzer, Intergovernmental Relations Liaison

AGENDA ITEMS:

CALL ALL TO ORDER

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

REVIEW OF TRACKED BILLS

- Bill Status Updates
- Budget

MEMBERSHIP

EPD SUBCOMMITTEE UPDATE

PLANNING FOR MEGA CONFERENCE MEETING

REPORT TO THE GOVERNOR & LEGISLATURE

ADJOURN

This document can be obtained in an alternate format for individuals with disabilities upon request by contacting: Kelsi Eisele, 503-945-6482, Fax: 503-373-7823, or TTY: 1-800-358-3117. Available formats are: large print, Braille, audio tape recording, electronic format and oral presentation.

CALL TO ORDER

Bill Lynch called the meeting to order at 9:03 a.m.

Introductions

Commission members and staff introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: Jan Campbell moved to accept the agenda as written. 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.

Motion: Tina Treasure moved to accept the minutes as written. Jan Campbell seconded the motion.

Vote: 5-0-0-0

Yeas: Campbell, Ingledue, Lynch, McEwen, Treasure

Nays: 0

Abstentions: 0

Excused: 0

Motion carried.

Announcements

- Bill Lynch reported on the Competitive Employment Department meeting.
- Bill Lynch reported on his conversation with Lucy Baker.

This document can be obtained in an alternate format for individuals with disabilities upon request by contacting: Kelsi Eisele, 503-945-6482, Fax: 503-373-7823, or TTY: 1-800-358-3117. Available formats are: large print, Braille, audio tape recording, electronic format and oral presentation.

- Bill Lynch reported that he has received a response letter from NW Seniors and Disabilities Services regarding the outreach letter that ODC recently sent out.
- Jan Campbell reported on last weeks Mental Health meeting in Eugene.
- Karen Mainzer reported on the \$274,000 reduction in the Co-Chairs budget to the General Fund that supports boards and commissions. Karen expressed the need for SPD and ODC to look at the balance of reducing staff time and resources while keeping ODC functional and productive. Karen shared a few possible reduction ideas:
 - Executive committee meetings held for emergency and member screening
 - Every other month commission support for the EPD subcommittee
 - Hold as many ODC full commission meetings in Salem as possible
 - Commissioners write documents, correspondence, testimony and outreach materials, while staff edit, format, and produce final copies
 - Use the last ten minutes at the end of the meeting to draft the next agenda
 - Continue holding six full commission meetings per year

Bill Lynch suggested that ODC take a look at their own efficiency and how the executive committee performs business. Bill reported that the executive committee is currently meeting monthly because of the Legislative Interim. To cut down on costs Bill suggested not having an executive meeting during the months of the full commission meetings. Bill also expressed the importance of staff consistency if at all possible for the commission and addressed the need for support on the program for the EPD subcommittee. The overall message Bill would like to address to the Governors office is that ODC is already on a scaled back model and finds it difficult to cut any more of ODC's resources. Tina Treasure would like ODC to be comparable to Governors Commission on Senior Services (GCSS).

Motion: Bill Lynch made a motion to not hold an executive committee meeting during the month of full commission meetings except for emergency purposes. Tina Treasure seconds the motion.

Vote: 4-1-0-0

Yeas: Campbell, Ingledue, Lynch, Treasure

Nays: McEwen

Abstentions: 0

Excused: 0

Motion carried.

This document can be obtained in an alternate format for individuals with disabilities upon request by contacting: Kelsi Eisele, 503-945-6482, Fax: 503-373-7823, or TTY: 1-800-358-3117. Available formats are: large print, Braille, audio tape recording, electronic format and oral presentation.

Action Items

Bill Lynch reviewed the May ODC executive meeting action items:

- Meeting with Dawn Bonder
- SB 874A testimony
- Kedma Ough's resignation from the commission
- Martha Simpson continuing with SILC
- MEGA Conference Action Items

Action Item: Max Brown will work with Jan Campbell to arrange transportation for Ruth McEwen in order for her to attend the MEGA conference.

REVIEW OF TRACKED BILLS

Bill Status Updates

Max Brown reported on the Legislative Priorities for the Oregon Disabilities Commission. Max discussed:

- EPD Subcommittee completed fact sheet on the program
- SB 874 A passed the House
- SB 716
- HB 2677
- HB 2075, HB 3406 and HB 2122
- SB 937 A was signed by the Governor
- SB 874 A passed the House
- HB 2600 A passed the House
- HB 2009 C passed the House
- HB 2391 Aging & Disability Resource Center (ADRC)
- SB 702
- HB 2442 B
- HB 2883, SB 237 and SB 238
- HB 2137 heading to Governor's desk

Karen Mainzer suggested having a guest speaker, Fred Steele, to speak on 2442 B.

Action Item: Max Brown will produce 200 copies of the EPD subcommittee brochures for the MEGA Conference.

Action Item: Max Brown will research HB 2600 A and will report back to the commission as to number of lifts and number of units that are included in this bill.

This document can be obtained in an alternate format for individuals with disabilities upon request by contacting: Kelsi Eisele, 503-945-6482, Fax: 503-373-7823, or TTY: 1-800-358-3117. Available formats are: large print, Braille, audio tape recording, electronic format and oral presentation.

Action Item: Max Brown will keep the committee in the loop for workgroups in HB 2600.

Budget

Max Brown discussed the handout on the Memorandum from the Legislative Fiscal Office and SB 5529 work session summary.

Action Item: Karen Mainzer will locate information on where EPD is in the budget and Karen will email information to Bill Lynch.

Action Item: Karen Mainzer will email Ruth McEwen any additional information on DMAPs budget.

MEMBERSHIP

Bill Lynch reported that this will be a standing agenda item. As vacancies occur, Bill suggested finding members who have leadership roles and can speak on behalf of their agencies/organizations as well as stick to the time commitment.

EPD SUBCOMMITTEE UPDATE

Bill Lynch reported that the committee is still meeting.

PLANNING FOR MEGA CONFERENCE MEETING

Marcie Ingledue updated the committee on the MEGA Conference. Marcie wanted the committee to be aware that ODC will hold a meeting during the conference. Bill Lynch will draft the meeting agenda and send to Marcie so she can have it entered into the program book.

Action Item: Bill Lynch will send June meeting information to Marcie Ingledue by Wednesday so the agenda can be presented in the program book.

Action Item: Bill Lynch asked Max Brown to add Lucy Baker to the agenda for the ODC June meeting.

This document can be obtained in an alternate format for individuals with disabilities upon request by contacting: Kelsi Eisele, 503-945-6482, Fax: 503-373-7823, or TTY: 1-800-358-3117. Available formats are: large print, Braille, audio tape recording, electronic format and oral presentation.

REPORT TO THE GOVERNOR & LEGISLATURE

Max Brown discussed the ODC report to the Governor and Legislature. Max informed the committee that once a year a report is sent to the Governor's office and every two years a report is sent to Legislatures. Max shared an example of a report that Governors Commission on Senior Services (GCSS) sent to the Governor in 2005. To create a report Bill Lynch suggested going back in the minutes and pulling out action items for the report. Other ideas:

- Infrastructure
- Rebuilding the commission
- ODC mission
- Outreach
- MEGA Conference
- Capitol restoration
- Representation on other committees

Action Item: Max Brown will work with Karen Mainzer on the framework of the report to the Governor and Legislature. Once Bill Lynch reviews the draft it will be shared with the full commission. The draft will be ready for the next executive committee meeting.

Action Item: Max Brown will send an email to the committee to inquire updates to the liaison member list.

Action Item: Max Brown will email meetings dates for 2009 to the executive committee. The next executive meeting is July 20th.

Meeting Adjourned: 10:57 a.m.