LONG-TERM CARE ADVISORY COMMITTEE will hold a public meeting on:

Friday, January 31, 2014

9:00 AM — 1:30 PM
at
Office of the Long-Term Care Ombudsman - LTCO
(in the Village East Office Complex, Building "A")
3855 Wolverine NE, Suite 6
Training Room
Salem, Oregon 97305

AGENDA

9:00 **Call to Order**

9:00 – 9:15 **Public Comment (See back of agenda)**

9:15 – 9:30 **Senator Michael Dembrow**
- Public Guardianship (LC 276 Draft Bill)

9:30 – 10:45 **Holly Berman, LCSW, Former Multnomah County Public Guardian**
- Public Guardianship Programs: Issues and Topics for Consideration

10:45 – 11:00 **Break**

11:00 – 11:45 **Trisha Baxter, Interim DD Program Director, ADP/DHS**
- Partnering Together in Advocacy for Oregon's DD Population

11:45 - Noon **Working Lunch/Mary Jaeger, Director/Oregon's LTC Ombudsman**
- Agency and Legislative Session Updates

Noon – 12:15 **Committee Business**
- Approval of Minutes
- Correspondence and Related Activities
- New Business: Update Definition of "Immediate Family/Relative" for Bylaws and Agency Use

12:15 – 12:30 **Gretchen Jordan, Coordinator of Volunteers**
- Monthly Update and Report

Jerry Walker, Volunteer CFO
- Lease Renewal

12:30 – 1:15 **Jeff Akin, DHS/OHA Shared Services HR Administrator**
- Criminal History Checks for Volunteers in Oregon

1:15 – 1:30 **Committee Business**
- Update on State and Federal Reports—Agency Accomplishments for FFY 2013

1:30 **Adjourn**

Please read the important information on page 2 of this agenda.

Is the public allowed to attend this meeting?

Yes. Members of the public are invited and encouraged to attend Committee meetings. Person wishing to comment are asked to indicate that they would like to speak during the public comment period and indicate the topic of their comments when they sign-in before the meeting. They will be allotted three minutes to make their comments. Written summaries of public comments are appreciated so that public comments will be accurately reflected in Committee meeting minutes. Staff respectfully requests that you submit 15 copies of written materials at the time of your presentation and, if possible, an electronic copy of the materials to staff 24 hours prior to the meeting.

What if the Committee enters into Executive Session?

Prior to entering into executive session the Committee Chair will announce the nature of and the authority for holding executive session, at which time all audience members will be asked to leave the room with the exception of news media and designated staff.

Executive session will be held in accordance with ORS 192.660.

No final actions or final decisions will be made in executive session. The Committee will return to open session before taking any final action or making any final decisions.

Who do I contact if I have questions or need special accommodations?

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Mary Ann Lebold at (503) 378-6533 or (800) 522-2602.

Prospective or current volunteers are welcome to attend any LTCAC meeting. For an application or more information about volunteering for the Ombudsman program, visit www.Oregon.gov/LTCO or call Gretchen Jordan, Coordinator of Volunteers, at 1-800-522-2602.