

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Wednesday • July 23, 2008 • 10:00 A.M. – 11:50 A.M.

Comfort Suites (Oregon Conf Room) • 630 Hawthorne Street SE Salem, Oregon 97301

CAREGIVER SUPPORTS AND SENIOR SAFETY COMMITTEE

MEMBERS PRESENT:

Elaine Barrett
Jeffrey Brandon
Eunice Dutton

Chuck Frazier
John Helm
Robert Lawrence

Ross Mathews
Marilyn Patton
Remona Simpson

MEMBERS EXCUSED:

Barbara Nelson
Kathleen Schonau
Joan Staley

GUESTS:

Tim McQueary
Millie Salt

STAFF PRESENT:

Dawn Rustrum, Coordinator
Becky Murphy, Administrative Staff

AGENDA ITEMS:

Call to Order

- Review and Approval of Agenda
- Announcements

Public Comment

Discuss Long Range Plan and Develop Committee Workplan

Planning for Roundtable Discussion in Medford

Adjourn

CALL TO ORDER

Remona called the meeting to order at 10:00 a.m.

Review and Approval of Agenda

Members reviewed and approved the agenda.

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

Vote: 8-0-0-3

Yeas: Barrett, Brandon, Dutton, Helm, Lawrence, Mathews, Patton, Simpson

Nays: 0

Abstentions: 0

Excused: Nelson, Schonau, Staley

Motion carried.

Announcements

Portland Hope Meadows - Robert reported on Portland Hope Meadows, a private non-profit, intergenerational community in Portland.

Guardianship/Conservatorship Work Group - Jeffry reported on the workgroup meetings he has been attending regarding guardianship/conservatorship. He shared that the last meeting is scheduled for August and that there has been discussion regarding drafting legislation to form a legislatively funded taskforce on the issue. Jeffry suggested the possibility of GCSS taking the lead. Members of the committee discussed the possibility of doing so but recognized that they do not have the capacity or time to take on that large of an issue. Members recommended that Jeffry continue to participate in meetings in representation of GCSS but that GCSS not be the lead for the state of Oregon.

Motion: Elaine moved that Jeffry be directed to continue as a liaison to the Guardianship/Conservatorship workgroup but not to volunteer GCSS as the lead. Ross seconded the motion.

Vote: 8-0-0-3

Yeas: Barrett, Brandon, Dutton, Helm, Lawrence, Mathews, Patton, Simpson

Nays: 0

Abstentions: 0

Excused: Nelson, Schonau, Staley

Motion carried.

PUBLIC COMMENT

None

DISCUSS LONG RANGE PLAN AND DEVELOP COMMITTEE WORKPLAN

Members discussed the following regarding priorities for the Caregiver Support and Senior Safety Committee:

Topics/Issues	Goals	Strategies
Family Caregiver Supports	<ul style="list-style-type: none">▪ Seek funding for family caregiver supports▪ Seek additional funding for Non-Medicaid support services	<ul style="list-style-type: none">▪ Support legislation for funding for caregiver supports▪ Support OPI and support SPD's draft Long Range Plan
Protection of Vulnerable Adults	<ul style="list-style-type: none">▪ Abuse Reporting▪ Money Management▪ Financial Abuse▪ Guardianship	<ul style="list-style-type: none">▪ Support DHS policy option packages▪ Provide community education on benefits of money management program▪ Continue education on financial abuse and ID theft▪ Continue liaison participation in guardianship workgroup

Action Items: Staff will e-mail members the Facility Abuse Website information again. Staff will send the committee chair and vice-chair a draft of issues, goals, and strategies for review.

PLANNING FOR ROUNDTABLE DISCUSSION IN MEDFORD

It was suggested that representatives from the following areas be invited to participate in the roundtable discussion in Medford:

- Money Management Program
- Law Enforcement
- Hospital
- Care Facilities
- Caregiver Supports

MEETING ADJOURNED: 11:50 a.m.