

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • July 24, 2008 • 10:00 A.M. – 3:00 P.M.

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

AGENDA

- 10:00 CALL TO ORDER** John Helm, Chair
- Review and Approval of Agenda All
 - Review and Approval of Minutes from June Meetings All
 - Announcements All
- 10:15 PUBLIC COMMENT**
- 10:30 LONG RANGE PLAN Q&A** James Toews and Cathy Cooper, SPD
- 11:50 BREAK**
- 12:00 WORKING LUNCH: COMMISSION BUSINESS**
- Review Draft Policy on Requests for Letters of Support from Non Profits All
 - Review Draft Policy on the Selection of New Commission Members All
 - Review Draft Policy on the Budget and Expense Reporting All
 - Budget Update and Reminder to Complete Expense Reimbursement Forms All
- 12:30 COMMITTEE AND LIAISON REPORTS**
- Executive John Helm
 - Legislative and Advocacy Robert Lawrence
 - Health and Wellness Peggie Beck
 - Caregiver Supports and Senior Safety Remona Simpson
 - Healthy Living Chris Flammang
 - Liaison Reports All
- 12:50 BREAK**
- 1:00 ABUSE AND NEGLECT SCREENING PROJECT** Georgena Carrow, DHS
- 1:45 POLST** Tina Kitchin, M.D., Medical Director, SPD
- 2:15 PLANNING FOR SEPTEMBER MEETINGS IN MEDFORD** All
- 3:00 ADJOURN**

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