

# GOVERNOR'S COMMISSION ON SENIOR SERVICES

Wednesday, July 23, 2008 • 1:00 p.m.-2:50 p.m.

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

## SENIOR ISSUES COMMITTEE

### MEMBERS PRESENT:

Elaine Barrett  
Peggie Beck  
John Brenne  
Eunice Dutton

Chris Flammang  
John Helm  
Ross Mathews  
Timothy McQueary

Dolores Raymond  
Remona Simpson

### GUESTS:

Patty Brost  
Chuck Frazier  
Robert Lawrence  
Marilyn Patton  
Millie Salt

### MEMBER EXCUSED:

Lucy Morgan

### 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**

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Chris called the meeting to order at 1:00 p.m.

### **Review and Approval of Agenda**

Members reviewed and approved the agenda.

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

**Vote:** 9-0-0-1

**Yeas:** Barrett, Beck, Brenne, Dutton, Flammang, Mathews, McQueary, Raymond, Simpson

**Nays:** 0

**Abstentions:** 0

**Excused:** Morgan

**Motion carried.**

### **Announcements**

- Chris reported on an article regarding falls.
- Oregon Health Fund Board Forums will take place September 8<sup>th</sup> – 15<sup>th</sup>.
- Healthy Living Conference on August 14<sup>th</sup> at the Convention Center in Salem.

## **PUBLIC COMMENT**

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None

## **DISCUSS LONG RANGE PLAN AND DEVELOP COMMITTEE WORKPLAN**

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Members discussed the following regarding priorities for the Senior Issues Committee:

Topics/Issues	Goals	Strategies
Housing	<ul style="list-style-type: none"><li>▪ Promote affordable and accessible housing for seniors.</li></ul>	<ul style="list-style-type: none"><li>▪ Identify and promote affordable and accessible housing models for seniors in Oregon.</li><li>▪ Work with state agencies, groups, and housing developers to develop more affordable and accessible housing options.</li><li>▪ Support legislation focusing on affordable and accessible housing.</li></ul>

*This document can be obtained in an alternate format for individuals with disabilities upon request by contacting staff at: 503-947-1136, Fax: 503-373-7823, or TTY: 1-800-358-3117. Available formats are: large print, Braille, audio tape recording, electronic format and oral presentation.*

		<ul style="list-style-type: none"> <li>▪ Encourage legislation that provides an incentive to builders for building accessible housing.</li> </ul>
Transportation	<ul style="list-style-type: none"> <li>▪ Promote statewide transportation options for seniors.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Consult with transportation groups and representatives.</li> <li>▪ Support legislation and Budget Note (DHS/ ODOT).</li> </ul>
Volunteerism	<ul style="list-style-type: none"> <li>▪ Learn more about the recruitment, feeding, and care of volunteers.</li> </ul>	

**Motion:** John Brenne moved to remove the “wellness topic” as part of the committee and suggest that the Health and Wellness Committee take on the topic. Peggie Beck seconded the motion.

**Vote:** 9-0-0-1

**Yeas:** Barrett, Beck, Brenne, Dutton, Flammang, Mathews, McQueary, Raymond, Simpson

**Nays:** 0

**Abstentions:** 0

**Excused:** Morgan

**Motion carried.**

**Motion:** Eunice Dutton moved to change the name of the committee to Senior Issues Committee. Tim McQueary seconded the motion.

**Vote:** 7-1-1-1

**Yeas:** Barrett, Dutton, Flammang, Mathews, McQueary, Raymond, Simpson

**Nays:** Brenne

**Abstentions:** Beck

**Excused:** Morgan

**Motion carried.**

**Action Items:**

- Staff to invite Julia Huddleston and a representative from the Oregon Housing and Community Services to a Salem meeting to discuss the topic of accessible and affordable housing.
- Invite Jean Palmateer to the next Salem meeting to discuss transportation issues and provide an update on the budget note.
- Invite a representative from Oregon for Voluntary Action for Service and/or a RSVP Director to the next Salem meeting to discuss the changing atmosphere of volunteerism.

## **PLANNING FOR ROUNDTABLE DISCUSSION IN MEDFORD**

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

- Public Transportation
- Senior Housing
- Volunteerism (Kelly Wessels with RSPV)
- Area Legislators

**Action Item:** Staff will send the committee chair and vice-chair a draft of issues, goals, and strategies for review.

**MEETING ADJOURNED:** 2:50 p.m.