

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • January 8, 2009 • 10:00 A.M. – 11:00 A.M.

Barbara Roberts DHS Building (RM 164) • 500 Summer Street NE Salem, Oregon 97301

EXECUTIVE COMMITTEE

MEMBERS PRESENT:

Elaine Barrett

Peggie Beck

Chris Flammang

Chuck Frazier

John Helm

Robert Lawrence

Tim McQueary

Remona Simpson

GUESTS:

Jim Klahr

STAFF PRESENT:

Dawn Rustrum, Coordinator

Kelsi Eisele, Administrative Staff

Karen Mainzer, Intergovernmental Relations Liaison

AGENDA ITEMS:

Call to Order

- Review and Approval of Agenda
- Review and Approval of Minutes
- Announcements

Meeting Planning

- Finalize Agendas for January Meetings

Review Proposed GCSS Budget for 2009-11

Adjourn

CALL TO ORDER

John Helm called the meeting to order at 10:05 a.m.

Introductions

Commission members, guest and staff introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: Peggie Beck moved to approve the agenda. Tim McQueary seconded the motion.

Vote: 7-0-0-1

Yeas: Barrett, Beck, Flammang, Helm, Lawrence, McQueary, Simpson

Nays: 0

Abstentions: 0

Excused: Frazier

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Motion: Peggie Beck moved to approve the minutes as written. Remona Simpson seconded the motion.

Vote: 7-0-0-1

Yeas: Barrett, Beck, Flammang, Helm, Lawrence, McQueary, Simpson

Nays: 0

Abstentions: 0

Excused: Frazier

Motion carried.

Announcements

- Jim Klahr reported on the I-28 medicinal marijuana dispensary initiative.
- Karen Mainzer apologized in advance for not being able to attend GCSS meetings from now until the end of June due to a scheduling conflict with key legislative committee hearings and SPD legislative and stakeholder meetings.
- John Helm reported on the Oregon Gerontology Conference that will be held April 2nd & 3rd in Corvallis, Oregon. John will discuss the upcoming conference with the full commission at the January meeting to find a representative.

- Chris Flammang mentioned the letter on the Economic Recovery bill that was sent to the Oregon Congressional Delegation and inquired whether or not GCSS was asked before signing onto it. Bob Lawrence reported that he sent the letter to the full commission asking for feedback and that he also made phone calls to individual members. Dawn Rustrum reminded the committee of the importance of allowing the commission members time to review and decide as a group when receiving such requests.
- Bob Lawrence mentioned a report GCSS created on tax expenditures. Bob would like to have the report updated and shared with the commission for their review. Bob and Barbara Nelson will work to update the report to share with the full commission.
- Dawn Rustrum reported that beginning January the commission will be meeting monthly through July so committees will need to have agenda items identified by the end of the full commission meeting for the following month.
- Bob Lawrence reported on a meeting with Representative Cowan regarding Public Guardianship. Bob reported that he is looking for a funding source for the bill and hopes that an existing entity will pick up the taskforce.
- Bob Lawrence mentioned the Oregon Long Term Care Sector report. Karen agreed to send it to the full commission.
- Dawn Rustrum announced that the Health and Wellness committee is in need of a Vice Chair and suggested that Peggie work with John Helm to identify someone.

Action Item: Peggie Beck and John Helm will discuss potential Vice Chair candidates for the Health and Wellness committee before the January 21st meeting.

Action Item: Karen Mainzer will email a copy of the Oregon Long Term Care Sector Report to the commission.

Action Item: Bob Lawrence will update the Public Guardianship Workgroup regarding finding sponsorship for the draft legislation.

MEETING PLANNING

Finalize Agendas for January Meetings

Dawn Rustrum discussed January agenda items with Executive committee.

Senior Issues Committee:

- CAPS Presentation by Suzie
- Oregon Housing Alliance Presentation
- Housing Workgroup Update by Tim McQueary
- Volunteerism Update by John Brenne

Caregiver Supports Committee:

- Family Caregiver Supports Update by Judy Bowen
- Adult Protective Services Update by Valerie Eames
- Member Items

Health and Wellness Committee:

- Preferred Drug List for OHP by David Fischer
- Finalize Workplan

Legislative and Advocacy Committee:

- Mental Health Update by Jane-Ellen Weidanz
- Review Bills and Prioritize

Full Commission Agenda:

- SPD Updates by Cathy Cooper
- SHIBA Program Presentation by Lisa Emerson
- Committee and Liaison Reports
- Workers' Compensation Update
- Budget and Expense Report Update by Elaine Barrett
- Oregon Transit Association Plan by Kelsey Wilson
- Review and Prioritize Bills
- Agenda Items for next meeting

REVIEW PROPOSED GCSS BUDGET FOR 2009-11

Elaine Barrett reported that she has a meeting scheduled next Tuesday to discuss individual codes with accounting. Elaine shared that each month GCSS is averaging \$6,670 in expenses. Elaine will have a budget report ready for the full January Commission meeting.

MEETING ADJOURNED: 11:05 a.m.