

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • March 12, 2009 • 10:00 A.M. – 11:00 A.M.

Barbara Roberts DHS Building (RM 473) • 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

GUEST:

Jeffry Brandon

STAFF PRESENT:

Dawn Rustrum, Coordinator
Kelsi Eisele, Administrative Staff

AGENDA ITEMS:

Call to Order

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

Meeting Planning

- Finalize Agendas for March Meetings

Legislative Update

Member Items

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: Bob Lawrence moved to approve the agenda. Remona Simpson seconded the motion.

Vote: 8-0-0-0

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

Nays: 0

Abstentions: 0

Excused: 0

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Motion: Peggie Beck moved to approve the minutes as written. Tim McQueary seconded the motion.

Vote: 8-0-0-0

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

Nays: 0

Abstentions: 0

Excused: 0

Motion carried.

Announcements

- Chuck Frazier reported on the COCO council meeting.
- Chuck Frazier reported that he presented on providing medications in emergency situations and that he will be serving on their subcommittee.
- Chuck Frazier reported on the email that he sent to the commission on supporting National Patient Safety effort.
- Chuck Frazier reported on HB 2009
- Chris Flammang reported on the hospital tax

- Bob Lawrence reminded the committee that seniors will be on the front steps of the capitol on May 6th and would like commission members to attend.
- Dawn Rustrum reported that there is an 11:30 a.m. APD conference call today if anyone would like to attend.
- Dawn Rustrum reported that Maratha Simpson will be attending the March 25th and 26th commission meeting as she missed the February meeting do to a knee surgery.
- Bob Lawrence reported on the Ways and Means meetings and informed the committee how well it went.

Motion: Bob Lawrence moved to send a thank you note to Ways and Means Committee for their efforts in closing the 2007-09 budget without harming seniors. Remona Simpson seconded the motion.

Vote: 8-0-0-0

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

Nays: 0

Abstentions: 0

Excused: 0

Motion carried.

Action Item: Bob Lawrence and John Helm will draft the handwritten thank you note to Ways and Means and deliver.

MEETING PLANNING

Finalize Agendas for March Meetings

Dawn Rustrum reviewed the March agenda items with the Executive Committee.

Senior Issues Committee:

- DMV Presentation
- Concepts in Community Living, Inc
- Member Items:
 - Housing Update
 - Volunteerism Update
- Agenda Items for Next Meeting

Caregiver Supports Committee:

- Adult Protective Service Update
- Family Caregiver Supports Update
- Emergency Preparedness Update
- Agenda Items for Next Meeting

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Health and Wellness Committee:

- Evidence Based Wellness Program
- Community Mental Health Coalition
- Agenda Items for Next Meeting

Legislative and Advocacy Committee:

- Review GCSS Bills of Interest
- Member Items:
 - Patty Brost Provide Tax Expenditure Report Update
- Agenda Items for Next Meeting

Full Commission Agenda:

- SPD Updates
- Oregon Health Policy & Research Overview
- Working Lunch: Committee & Liaison Reports
 - Legislative and Advocacy Committee
 - Senior Issues Committee
 - Caregiver Supports and Senior Safety Committee
 - Health and Wellness Committee
 - Liaison Reports
- Commission Business
 - Budget and Expense Report Update
 - Other Items
- Review GCSS Bills of Interest
- Review Liaison Assignment List
- Agenda Items for Next Meeting

LEGISLATIVE UPDATE

Bob Lawrence gave a legislative update:

- Bob and Jeff Brandon will attend the Mental Health Caucus today
- SB 598 hearing
- SB 550, SB 551 and SB 552 are bills from O4AD and their hearing has been moved to Monday the 16th
- Sending information to legislators via email as a few are going paperless
- Meeting with Rep. Tomei regarding HB 2883. There will be a -1 amendment

Action Item: Jeff Brandon will send Dawn Rustrum a copy of the -1 amendment for HB 2883 once it becomes available.

Chris Flammang discussed SB 200. Chris recommended that the commission should write testimony in support of this bill. Bob Lawrence said he will testify if he has written testimony.

Action Item: Chris Flammang will write and send copy of written testimony to Bob Lawrence, John Helm and Dawn Rustrum.

Bob Lawrence reviewed bills with the Executive Committee:

- SB 749 was assigned to Patty Brost and she will track
- SB 679 was assigned to Tim McQueary and he set as a priority 3
- HB 2966 was assigned to Dolores Raymond and set as a priority 3

MEMBER ITEMS

Elaine Barrett reported on the GCSS budget. She has received the December 2008 and January 2009 expenditures. Elaine shared that she will begin tracking where money is being spent for GCSS and then compare her list with DHS from now till the end of the biennium.

Chuck Frazier reported on the Archimedes Movement Lobby day at the Capitol that is being held on March 26th. Chuck would like some representation to show GCSS support. Chuck shared that the Archimedes website has a series of videos available for viewing and recommends members view the January 7, 2009 video.

Action Item: Dawn Rustrum will work with John Helm and Chuck Frazier in order to make final decisions on what time the meeting will adjourn on March 26th after reviewing the agenda at the capitol for the 26th.

MEETING ADJOURNED: 11:20 a.m.