

# **GOVERNOR'S COMMISSION ON SENIOR SERVICES**

Thursday • April 9, 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  
Robert Lawrence

Tim McQueary  
Remona Simpson

### **MEMBERS EXCUSED:**

John Helm  
Chuck Frazier

### **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 April Meetings

#### **Legislative Update**

#### **Member Items**

#### **Adjourn**

## **CALL TO ORDER**

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Bob Lawrence called the meeting to order at 10:04 a.m.

### **Introductions**

Commission members and staff introduced themselves.

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

Members reviewed and approved the agenda.

**Motion:** Peggie Beck moved to approve the agenda. Chris Flammang seconded the motion.

**Vote:** 6-0-0-2

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

**Nays:** 0

**Abstentions:** 0

**Excused:** Frazier, Helm

**Motion carried.**

### **Review and Approval of Minutes**

Members reviewed and approved the minutes.

**Motion:** Remona Simpson moved to approve the minutes as written. Tim McQueary seconded the motion.

**Vote:** 6-0-0-2

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

**Nays:** 0

**Abstentions:** 0

**Excused:** Frazier, Helm

**Motion carried.**

### **Announcements**

- Chris Flammang reported that AARP presented in Coos Bay this last week.
- Peggy Beck reported that Pendleton had a Town Hall meeting on Health and Wellness and spoke of a Community Engagement Initiative.

## **MEETING PLANNING**

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### **Finalize Agendas for April Meetings**

Dawn Rustrum reviewed the April agenda items with the Executive Committee for the Legislative and Full Commission meetings. There will be no Senior Issues, Caregiver Supports or Health and Wellness Committee meeting due to the public hearing opportunity for seniors and people with disabilities during the Ways and Means meeting at the capitol on April 22nd.

### **Legislative and Advocacy Committee:**

- Review GCSS Bills of Interest
- Agenda Items for Next Meeting

### **Full Commission Agenda:**

- SPD Updates
- 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**

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Bob Lawrence gave a legislative update on:

- April 30<sup>th</sup> Ways and Means will be in Lincoln City
- HB 2883
- Health Care Reform
- HB 3160
- SB 966
- HB 2120
- SB 932
- SB 749
- HB 2924

Tim McQueary reported that he presented testimony on HB 2391.

## **MEMBER ITEMS**

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Dawn Rustrum reported on the April 22nd hearing at the Capitol on Ways and Means. The commission agreed in the March meeting to wear blue scarves to the capitol on the 22nd to distinguish themselves from other groups. Dawn suggested that the commission be at the capitol early in order to find seating. Bob Lawrence will testify at the hearing on behalf of the commission. If the commission is unable to testify Bob will have written testimony available. The committee discussed the following agenda for the 22nd:

- 10:30-10:45 Meet at Comfort Suites to carpool
- 10:45-11 Leave hotel to find parking at the capitol
- 11:15 Lunch
- 1:00 Hearing begins

Bob Lawrence reported on Caring Week at the Capitol:

- April 30<sup>th</sup> is O4AD Lobby Day
- May 4<sup>th</sup> Visibility Day
- May 6<sup>th</sup> Campaign for Oregon Seniors and People with Disabilities

**Action Item:** Staff will work on locating an available room from 2:30-3:30 at DHS for the GCSS Exec meeting on May 6<sup>th</sup>. If no room is available for that time the meeting will be held from 3-4 on May 6<sup>th</sup>.

**Action Item:** Dawn Rustrum will report the Exec meeting time to John Helm for May 6<sup>th</sup>.

**Action Item:** For the day at the capitol on April 22<sup>nd</sup>, staff will send an email to the commission with all the details.

**Action Item:** For May 6<sup>th</sup> activities, staff will set up the room for the Executive Committee meeting but Bob will be in charge of coordinating all capitol activities.

Chris Flammang reported on the OPB segment called Sick Around America. Chris would like to purchase the DVD for 24.99.

**Motion:** Bob Lawrence moved to approve the purchase of the OPB DVD. Remona Simpson seconded the motion.

**Vote:** 6-0-0-2

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

**Nays:** 0

**Abstentions:** 0

**Excused:** Frazier, Helm

**Motion carried.**

If the OPB video is available, Dawn will work on fitting it into the agenda for the full commission meeting on April 23rd. If not, it will be on the May agenda.

**Action Item:** Dawn Rustrum will get Elaine Barrett information from accounting.

**MEETING ADJOURNED:** 11:08 a.m.