

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Wednesday • May 6, 2009 • 2:30 P.M. – 3:30 P.M.

Barbara Roberts DHS Building (RM 473) • 500 Summer Street NE Salem, Oregon 97301

EXECUTIVE COMMITTEE

MEMBERS PRESENT:

Elaine Barrett

Peggie Beck

John Helm

Tim McQueary

Remona Simpson

MEMBERS EXCUSED:

Chris Flammang

Chuck Frazier

Robert Lawrence

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 May Meetings

Legislative Update

Member Items

Adjourn

CALL TO ORDER

John Helm called the meeting to order at 2:30 p.m.

Introductions

Commission members, guest and staff introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

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

Vote: 5-0-0-3

Yeas: Barrett, Beck, Helm, McQueary, Simpson

Nays: 0

Abstentions: 0

Excused: Flammang, Frazier, Lawrence

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Motion: Elaine Barrett moved to approve the minutes as written. Tim McQueary seconded the motion.

Vote: 5-0-0-3

Yeas: Barrett, Beck, Helm, McQueary, Simpson

Nays: 0

Abstentions: 0

Excused: Flammang, Frazier, Lawrence

Motion carried.

Announcements

- Dawn Rustrum reported that May is Older Americans Month.

MEETING PLANNING

Finalize Agendas for May Meetings

Dawn Rustrum reminded the members that the agenda items for the next commission meetings need to be identified by the end of the current full commission meeting in order to allow staff time for scheduling and posting for the public.

Senior Issues Committee:

- DMV Presentation
- Housing and Homelessness

Caregiver Supports Committee:

- Adult Protective Service Update
- Family Caregiver Supports Update
- Prepare to Care video
- Caregiving Presentation

Health and Wellness Committee:

- Mental Health Update
- Committee Role on Mental Health Issues

Legislative and Advocacy Committee:

- Review and Discuss Co-Chairs Legislative Budget
- Review GCSS Bills of Interest

Full Commission Agenda:

- Committee and Liaison Reports
 - Legislative and Advocacy Committee
 - Senior Issues Committee
 - Caregiving Supports and Senior Safety Committee
 - Health and Wellness Committee
 - Liaison Report
- Commission Business
 - Budget and Expense Report Update
- Working Lunch: Sick Around America Frontline Video
- Review GCSS Bills of Interest

LEGISLATIVE UPDATE

John Helm briefly touched on legislative deadlines and current happenings.

MEMBER ITEMS

Peggie Beck reported on the community engagement meeting that she attended in Pendleton. The event was put on by the Oregon Health and Science University.

Tim McQueary reported on the Eugene AARP meeting.

John Helm reported that the Governor's office just received two new interest forms for the commission. John Helm will send email to full commission with an update about the status of current appointment recommendations and new interest forms received.

There was a discussion on the GCSS attendance policy. Tim McQueary volunteered to research the existing policy and report back to the Executive Committee. The Executive Committee will then make a recommendation to the Full Commission.

Action Item: Tim McQueary will research the GCSS attendance policy and will report back to the Executive Committee.

Action Item: Dawn Rustrum will follow up with Charles Richards regarding filling out an updated interest form.

MEETING ADJOURNED: 3:02 p.m.