

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • February 26, 2009 • 10:00 A.M. – 3:00 P.M.

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

MEMBERS PRESENT:

Peggie Beck
Jeffrey Brandon
Patty Brost
Chris Flammang
Chuck Frazier
Robert Lawrence

Ross Mathews
Timothy McQueary
Lucy Morgan
Barbara Nelson
Dolores Raymond
Millie Salt

Remona Simpson
Kathleen Schonau
Joan Staley

MEMBERS EXCUSED:

John Brenne
Elaine Barrett

Marilyn Patton

John Helm

GUESTS:

Bob Miller
Keith Putman

Kathy Danielson
James Toews

Charles Richards

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

Public Comment

SPD Updates

Review Draft GCSS Legislative Agenda

Review GCSS Bills of Interest

Working Lunch: Commission Business

- Committee Reports
- Liaison Reports
- Budget and Expense Report Update
- Review Proposed 2009-11 GCSS
Budget

Review GCSS Liaison Assignment List Recruitment for District 2

Representation

Agenda Items for March Meeting

Adjourn

CALL TO ORDER

Chuck Frazier called the meeting to order at 10:24 a.m.

Introductions

Commission members, staff, and guests introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: Bob Lawrence moved to approve the agenda. Lucy Morgan seconded the motion.

Vote: 15-0-0-4

Yeas: Beck, Brandon, Brost, Flammang, Frazier, Lawrence, Mathews, McQueary, Morgan, Nelson, Raymond, Salt, Schonau, Simpson, Staley

Nays: 0

Abstentions: 0

Excused: Barrett, Brenne, Helm, Patton

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the minutes with corrections.

Joan Staley asked to correct the minutes on page 5 so that it states that she will be joining the Senior Issues Committee instead of the Legislative Committee.

Motion: Remona Simpson moved to approve the minutes with the correction of Joan Staley joining the Senior Issues Committee. Chris Flammang seconded the motion.

Vote: 15-0-0-4

Yeas: Beck, Brandon, Brost, Flammang, Frazier, Lawrence, Mathews, McQueary, Morgan, Nelson, Raymond, Salt, Schonau, Simpson, Staley

Nays: 0

Abstentions: 0

Excused: Barrett, Brenne, Helm, Patton

Motion carried.

Announcements

- Bob Lawrence reported on dates the Campaign for Seniors and People with Disabilities has booked the capitol steps.

- Patty Brost reported on the letter regarding not pitting children against seniors during the legislative session.
- Barbara Nelson reported on GCSS expenditures and tax expenditure sunsets.
- Jeffry Brandon reported that he will be attending the Adult Protective Service conference next month.
- Dolores Raymond reported on a brunch she will be attending for the Tualatin Housing Partners.
- Dawn Rustrum reported that Sen. Prozanski will be holding a community forum on Senior and Disability services on March 7th in Eugene from 1:30 to 3:30 at the Campbell Senior Center.
- Dawn Rustrum announced that Joan Staley has been reappointed to her 2nd term.
- Dawn Rustrum announced commission members who are not in attendance today.
- Dawn Rustrum reported that GCSS has been asked to provide a representative to sit on the Integrated Health Services Advisory Council. Commitment would be a monthly meeting. Meetings will be the 2nd Wednesday of every month. The next meeting will be March 11th from 3-4:40. Teleconferencing is available. Chuck Frazier agreed to represent GCSS.

Action Item: Barbara Nelson will email the draft GCSS recommendations on tax expenditures to Dawn Rustrum to share with the rest of the commission.

Jeffry Brandon announced that he will be attending the Adult Protective Service Conference and asked if the commission could reimburse him for being the liaison.

Motion: Bob Lawrence moved that GCSS pay Jeffry Brandon's overnight stay, mileage, meals and conference expenses for the Adult Protective Service conference. Remona Simpson seconded the motion.

Vote: 15-0-0-4

Yeas: Beck, Brandon, Brost, Flammang, Frazier, Lawrence, Mathews, McQueary, Morgan, Nelson, Raymond, Salt, Schonau, Simpson, Staley

Nays: 0

Abstentions: 0

Excused: Barrett, Brenne, Helm, Patton

Motion carried.

Action Item: Dawn Rustrum will email information as to how commission members can purchase their own Legislative Guide. They are \$25 per book.

Motion: Bob Lawrence moved that Chuck Frazier be the liaison to the Integrated Health Services Advisory Council on behalf of the commission. Remona Simpson seconded the motion.

Vote: 15-0-0-4

Yeas: Beck, Brandon, Brost, Flammang, Frazier, Lawrence, Mathews, McQueary, Morgan, Nelson, Raymond, Salt, Schonau, Simpson, Staley

Nays: 0

Abstentions: 0

Excused: Barrett, Brenne, Helm, Patton

Motion carried.

Chuck Frazier would like to subscribe to the Rural Health magazine to share pertinent information with the commission.

Motion: Bob Lawrence moved to allow Chuck to subscribe to the Rural Health magazine at \$10 a month on behalf of the commission. Peggie Beck seconded the motion.

Vote: 15-0-0-4

Yeas: Beck, Brandon, Brost, Flammang, Frazier, Lawrence, Mathews, McQueary, Morgan, Nelson, Raymond, Salt, Schonau, Simpson, Staley

Nays: 0

Abstentions: 0

Excused: Barrett, Brenne, Helm, Patton

Motion carried.

PUBLIC COMMENT

None.

SPD UPDATES

James Toews, Assistant Director for Seniors and People with Disabilities (SPD), touched on the following:

- Oregon's revenue shortfall
- Department spending restraints
- Revenue forecast will be out in May
- Ways & Means in April
- Federal Stimulus money
- Caseload numbers

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- HB 2391
- Expedited Trustee bill
- Civil penalties
- Public Guardianship bills
- Oregon Project Independence (OPI)
- HB 2051
- Service reductions
- I Plan

REVIEW DRAFT GCSS LEGISLATIVE AGENDA

Bob Lawrence proposed the GCSS Legislative Agenda be organized as follows:

1. Long Range Planning
2. Protective Proceedings
3. Health Care Reform

Jeff Brandon, Chuck Frazier and Bob Lawrence will work together on updating the Legislative Agenda.

Motion: Kathleen Schonau moved to approve the legislative agenda as proposed. Remona Simpson seconded the motion.

Vote: 15-0-0-4

Yeas: Beck, Brandon, Brost, Flammang, Frazier, Lawrence, Mathews, McQueary, Morgan, Nelson, Raymond, Salt, Schonau, Simpson, Staley

Nays: 0

Abstentions: 0

Excused: Barrett, Brenne, Helm, Patton

Motion carried.

REVIEW GCSS BILLS OF INTEREST

Bob Lawrence picked up where the Legislation committee left off of reading through the bills.

- HB 2442 will be tracked as a priority 3 and Kathleen Schonau will review.
- HB 2443 will be tracked as a priority 3 and Jeffry Brandon will review.
- HB 2515 will be tracked as a priority 3 and Chuck Frazier will review.
- HB 2524 will be tracked as a priority 3 and Kathleen Schonau will review.
- HB 2537 will be tracked as a priority 3 and Jeffry Brandon will review.
- HB 2576 will be tracked as a priority 3 in opposition and Chris Flammang will review.

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- HB 2772 will be reviewed by Tim McQueary.
- HB 2825 will be reviewed by Peggie Beck.
- SB 16 will be tracked as a priority 3 and Jeffry Brendon will review.
- SB 26 will be reviewed by Barbara Nelson.
- SB 315 will be tracked as a priority 3 and Chuck Frazier will review.
- SB 340 will be tracked as a priority 2 and Barbara Nelson will review.
- SB 341 will be tracked as a priority 2 and Barbara Nelson will review.
- SB 383 will not be tracked.
- SB 548 will be reviewed by Tim McQueary.
- SB 550 will be reviewed by Remona Simpson.
- SB 551 will be reviewed by Chuck Frazier.
- SB 552 will be review by Peggie Beck.

Remona Simpson recommended that the commission support and add to the Legislative Agenda the Paid Family Leave bill. Kathleen Schonau will track this bill.

Action Item: Dawn Rustrum will email Kathleen Schonau the bill number of the Paid Family Leave Insurance bill once it is available.

Action Item: Dawn Rustrum will email Kathleen Schonau the audio link to Gelsner's presentation on HB 2442.

Action Item: Bob Lawrence asked Chris Flammang to speak with Sen. Burger regarding HB 2576.

WORKING LUNCH: COMMITTEE AND LIAISON REPORTS

Committee Reports

Executive Committee

Chuck Fraizer reported that the Executive Committee discussed agenda items for the February commission meetings and the 2009 legislative session.

Legislative and Advocacy Committee

Bob Lawrence reported on the bills that GCSS is tracking and discussed the Legislative Agenda.

Health and Wellness Committee

Peggie Beck reported that the committee finalized their workplan. Peggie asked the commission to approve a letter to be sent to the Governor in support of the Oregon Patient Safety week on March 8 though 14th. Peggie reported that the committee looked for wellness programs in their

local communities and presented to the committee. Kathleen Schonau recommended talking to AAAs to locate programs for seniors in the community.

Chuck Frazier will draft the letter to the Governor in support of Oregon Patient Safety week.

Motion: Chris Flammang moved to have Chuck Frazier draft the letter to the Governor's office in support of Oregon Patient Safety Week. Patty Brost seconded the motion.

Vote: 15-0-0-4

Yeas: Beck, Brandon, Brost, Flammang, Frazier, Lawrence, Mathews, McQueary, Morgan, Nelson, Raymond, Salt, Schonau, Simpson, Staley

Nays: 0

Abstentions: 0

Excused: Barrett, Brenne, Helm, Patton

Motion carried.

Caregiver Supports and Senior Safety Committee

Remona Simpson talked about the speakers from yesterday's meeting. Valerie Eames reported on Adult Protective Services, Regan Gray reported on Family Assistance Leave bill and Bandana Shrestha reported on AARP activities.

Senior Issues Committee

Chris Flammang reported that there was a switch in times with the Caregiver Committee and the Senior Issues Committee in order to accommodate Tim's scheduling conflict. Starting in March the Senior Issues Committee will meet at 10 a.m. and the Caregiver Committee will meet at 1 p.m. Lisa Joyce spoke on the neighborhood stabilization program. Chris reported that Bandana Shrestha gave updates on AARP activities. Chris reported on the Diversity and Aging Forum and shared that Millie Salt will be the liaison with that group.

Liaison Reports

- Patty Brost reported on Ride Connection. There is a transportation assembly on April 21st. Patty also reported on Elders in Action and On the Move in Oregon.
- Tim McQueary reported on the Housing with Services workgroup activities.
- Lucy Morgan reported on the Oregon Gerontology Association. Lucy asked the commission about sharing a table for \$350 for the OGA annual meeting. The deadline is May 1st. Lucy will look into the need of manning the booth at the event and the possibility of sharing the booth. Lucy reported on Mauro Hernandez's presentation on the Many Flavors of Oregon Housing in the US.

- Kathleen Schonau reported that she is the liaison for Everyday Heroes in Lincoln county. Kathleen spoke about Everyday Heroes to the Kawanis Club and on the radio this month. Kathleen reported that Everyday Heroes received their 501c3 status.
- Remona Simpson reported on the Long Term Care Advisory Council and her concerns on HB 2444.
- Dolores Raymond reported on the Housing and Supportive Services.

Budget & Expense Report Update

None.

Review Proposed 2009-11 GCSS Budget

None.

Action Item: Bob Lawrence asked Jeffry Brandon to write a thank you note to Legislative Council for their help on drafting the guardianship bill.

Action Item: Dawn Rustrum reminded committee chairs to write thank you notes to the speakers who attend their committee meetings. Staff will supply the note cards and will help find addresses for those individuals and mail them on behalf of the commission.

REVIEW GCSS LIAISON ASSIGNMENT LIST

Remona Simpson made a recommendation to review the GCSS liaison assignment list at the next meeting. Lucy Morgan is looking into the Alzheimer Care Network and Alzheimer Association to see if this is something she would be interested in being a liaison for.

RECRUITMENT FOR DISTRICT 2 REPRESENTATION

Dawn Rustrum reminded the commission that they wanted additional representation from District two. In years past there has been a recruitment letter sent out to the AAAs in the district of interest where AAAs send out to their distribution list which would include senior centers. Remona Simpson suggested getting representation in the southeastern corner of Oregon. Millie Salt recommended contacting the tribes in the Klamath area for representation as well.

Motion: Bob Lawrence moved to send out a recruitment letter in District two to the AAA's. Lucy Morgan seconded the motion.

Vote: 15-0-0-4

Yeas: Beck, Brandon, Brost, Flammang, Frazier, Lawrence, Mathews, McQueary, Morgan, Nelson, Raymond, Salt, Schonau, Simpson, Staley

Nays: 0

Abstentions: 0

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Excused: Barrett, Brenne, Helm, Patton

AGENDA ITEMS FOR NEXT MEETING

The following agenda items were identified:

- SPD Updates
- Reviewing of the bills that GCSS is tracking
- Budget report
- Committees and Liaison reports
- Tax expenditures

MEETING ADJOURNED: 2:43 p.m.