

# GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • March 26, 2009 • 10:00 A.M. – 1:00 P.M.

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

## MEMBERS PRESENT:

Elaine Barrett  
Peggie Beck  
Jeffrey Brandon  
John Brenne  
Patty Brost  
Chris Flammang  
Chuck Frazier

John Helm  
Robert Lawrence  
Ross Mathews  
Timothy McQueary  
Lucy Morgan  
Sen. Morrisette  
Barbara Nelson

Marilyn Patton  
Millie Salt  
Kathleen Schonau  
Joan Staley

## MEMBERS EXCUSED:

Dolores Raymond  
Remona Simpson

Rep. Cowan

## GUESTS:

Cathy Cooper  
Martha Simpson

Charles Richards  
Tina Edlund

## 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 from September Meetings
- Announcements

### Public Comment

### SPD Updates

### Oregon Health Policy & Research

### Working Lunch: Commission &

### Liaison Reports

- Legislative and Advocacy Committee

- Senior Issues Committee
- Caregiver Supports & Senior Safety Committee
- Health and Wellness Committee
- Liaison Reports

### Commission Business

- Budget & Expense Report Update
- Other Items

### Adjourn

## **CALL TO ORDER**

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John Helm called the meeting to order at 10:12 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:** 17-0-0-2

**Yeas:** Barrett, Beck, Brandon, Brenne, Brost, Flammang, Frazier, Helm, Lawrence, Mathews, McQueary, Morgan, Nelson, Patton, Salt, Schonau, Staley

**Nays:** 0

**Abstentions:** 0

**Excused:** Raymond, Simpson

**Motion carried.**

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

Members reviewed and approved the minutes.

**Motion:** John Brenne moved to approve the minutes. Peggie Beck seconded the motion.

**Vote:** 17-0-0-2

**Yeas:** Barrett, Beck, Brandon, Brenne, Brost, Flammang, Frazier, Helm, Lawrence, Mathews, McQueary, Morgan, Nelson, Patton, Salt, Schonau, Staley

**Nays:** 0

**Abstentions:** 0

**Excused:** Raymond, Simpson

**Motion carried.**

### **Announcements**

- Bob Lawrence reported that he will be participating in a planning meeting for the May 6<sup>th</sup> rally at the capitol.

## **PUBLIC COMMENT**

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None.

## SPD UPDATES

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Cathy Cooper, Deputy Assistant Director for Seniors and People with Disabilities (SPD), touched on the following:

- Different types of Area Agencies on Aging (AAA) offices
- 30% Agency cut lists being developed at the request of the Legislative Fiscal Office
- Cuts to programs from 2003-05 session still have not been restored
- SPD Ways and Means presentation to begin on April 15<sup>th</sup>
  - April 22<sup>nd</sup> will be the public hearing opportunity
- Update on OPI and when funds run out
- Network of Care
- Stimulus money

**Action Item:** Cathy Cooper will send Dawn Rustrum additional Meals on Wheels information to forward to Ross Mathews.

## OREGON HEALTH POLICY & RESEARCH OVERVIEW

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Tina Edlund, Office of Oregon Health Policy and Research (OHPR), distributed and discussed information on OHPR and the Oregon Health Fund Board. Tina discussed a handout on key states agencies, commissions and other bodies and how they work together:

- Governor Theodore Kulongoski
- Oregon Legislature
- Oregon Educators Benefit Board (OEBB)
- Department of Human Services (DHS)
- DHS's Division of Medical Assistance Program (DMAP)
- Oregon Health Fund Board
- Office of Oregon Health Policy & Research
- Office of Private Health Partnerships
- Public Employees Benefits (PEBB)
- Oregon Prescription Drug Program (OPDP)

Tina discussed 7 cost containment bills that will be worked on the Senate side:

- SB 451 POLST
- SB 452 Health info technology
- SB 453 Continues OHFB
- SB 454 Transparency bill
- SB 455 Evidence-based guidelines
- SB 456 Integrated health home
- SB 457 Healthcare Workforce bill

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*This document can be obtained in an alternate format for individuals with disabilities upon request by contacting staff at: 503-945-6482, Fax: 503-373-7823, or TTY: 1-800-358-3117. Available formats are: large print, Braille, audio tape recording, electronic format and oral presentation.*

Tina shared that the following will be addressed on the House side:

- HB 2009
- Provider tax
- Children's coverage

## **WORKING LUNCH: COMMITTEE AND LIAISON REPORTS**

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### **Legislative and Advocacy Committee**

Senator Bill Morrisette reported on the 2009 Legislative session:

- HB 2009
- Provider Tax
- HB 2391
- Oregon Project Independence
- Tight deadlines on bills

Bob Lawrence recommended that the Governor's Commission stays involved with the Revenue Coalition. Bob reported that he will testify on SB 966 on April 5<sup>th</sup>.

**Motion:** John Brenne moved to continue involvement with the Revenue Coalition. Peggie Beck seconded the motion.

**Vote:** 15-0-0-4

**Yeas:** Barrett, Beck, Brandon, Brenne, Flammang, Helm, Lawrence, Mathews, McQueary, Morgan, Nelson, Patton, Salt, Schonau, Staley

**Nays:** 0

**Abstentions:** 0

**Excused:** Brost, Frazier, Raymond, Simpson

**Motion carried.**

### **Senior Issues Committee**

Chris Flammang distributed handouts on behalf of Dolores Raymond on the studies of the counties around the state. Chris also reported for Dolores on the Washington county survey and shared handouts with the commission. Chris reported that the committee had two speakers this month. Stephanie Miles from DMV and Mauro Hernandez with Concepts in Community Living. John Brenne reported that the committee also added additional volunteerism goals to their workplan.

### **Caregiver Supports and Senior Safety Committee**

Barbara Nelson reported that Stephanie Merhib presented on Adult Protective Services, Judy Bowen reported on Caregiver Supports and Al Mumford reported on Emergency Preparedness.

## **Health and Wellness Committee**

Peggie Beck reported that Yvonne Michael and Jennifer Mead presented on Evidence-Based Wellness Programs. Megan Hornby from the Department of Human Services gave an update on Mental Health.

## **Liaison Reports**

Lucy Morgan reported on sharing a table at the Gerontology Association meeting on August 8<sup>th</sup>. The application is due by May 1<sup>st</sup>. Kathleen Schonau is looking into finding someone to share the table with.

**Motion:** Bob Lawrence moved to send Millie Salt as the GCSS liaison to the 2009 04AD Family Caregivers Staff Training on May 7<sup>th</sup> & 8<sup>th</sup>. John Brenne seconded the motion.

**Vote:** 15-0-0-4

**Yeas:** Barrett, Beck, Brandon, Brenne, Flammang, Helm, Lawrence, Mathews, McQueary, Morgan, Nelson, Patton, Salt, Schonau, Staley

**Nays:** 0

**Abstentions:** 0

**Excused:** Brost, Frazier, Raymond, Simpson

**Motion carried.**

## **COMMISSION BUSINESS**

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### **Budget and Expense Report Update**

Elaine Barrett distributed a summary of December 2008, January 2009 and February 2009 expenses. Elaine believes that the commission will come in under budget this year.

### **Other Items**

Dawn Rustrum reminded the commission that on April 22<sup>nd</sup> there will be a meeting at the capitol that GCSS wants to attend and show their support and asked the commission to decide if the committees will meet that day. The commission agreed that because of time restraints that it would be best to not hold the Senior Issues, Caregivers or Health and Wellness committee meetings for the month of April. To show GCSS support, Kathleen Schonau suggested the commission wear blue scarves to differentiate themselves from other groups at the capitol for that day. Marilyn Patton volunteered her time to make scarves for the commission. Dawn Rustrum will work with the Executive Committee regarding how April 22<sup>nd</sup> will go and how the commission will get their scarves.

Elaine Barrett suggested moving the Executive Committee meeting from May 7<sup>th</sup> to the 6<sup>th</sup> so members can participate in the day at the capitol and then attend the Executive Committee meeting in person. Dawn and Kelsi agreed to reserve a room for the meeting.

Peggie Beck moved that the commission resend a letter in support of the policy option packages. Peggie would like to update the letter and resubmit. John Brenne seconded the motion. Chuck Frazier was identified to revise the letter.

**Vote:** 14-0-0-5

**Yeas:** Barrett, Beck, Brandon, Brenne, Flammang, Helm, Mathews, McQueary, Morgan, Nelson, Patton, Salt, Schonau, Staley

**Nays:** 0

**Abstentions:** 0

**Excused:** Brost, Frazier, Lawrence, Raymond, Simpson

**Motion carried.**

**MEETING ADJOURNED:** 1:26 p.m.