

Minutes	Executive Committee	
	Governor's Commission on Senior Services	
	January 9, 2004 10:00 a.m. Conference Call	
Members:	Dolores Hubert, Chair; Mariana Bornholdt, Don Butsch, Eunice Dutton, Mary Lawrence, Helen Liere, and Bob White	
Guests:	Deanna Hartwig, Mary Lee Fay	
Staff:	Jane-ellen Weidanz, Sherry Whitehead	
Call Meeting to Order		
Approved November 2003 minutes with corrections and addition of numbered pages.		
Jane-ellen reviewed the handouts that were emailed to committee members.		
Teri is here until the 29 th of January.		
Dolores will mentor Mary Harvey.		
Liaison List		
Discussed liaison assignments. List will be updated.		
Action items:	Assigned to:	Deadline:
Update Liaison list with contact information.	Sherry	01/14/04
Resend Liaison list to Commission with updates.	Sherry	01/14/04
General Issues Committee		
Eunice will be showing an identity theft tape at the next General Issues Committee meeting. The financial abuse meeting has changed to Feb. Helen and Eunice discussed what the Commission should do regarding the bill that Harvey reviewed on identity theft.		
We are waiting to hear from the American Red Cross in regards to their Grant request. In Eugene, people have kits in their homes for disasters or inclement weather. We need to check on that.		
MOTION: Send a letter to Representative Hooley, expressing our appreciation for her efforts on HR 2035 and to inform her of the Commission's concerns and efforts on this issue. (Helen Liere) <i>Passed</i>		

Action items:	Assigned to:	Deadline:
Check with Jan Margosian about the validity of the Identity Theft Tape.	Eunice	01/10/04
Write a draft letter to Representative Hooley.	Helen	01/22/04
Check with Ted Stevens with Lane County AAA about “preparedness kits.”	Jane-ellen	01/10/04

Mental Health & Addictions Committee

We need to support Mariana as she continues her involvement with the Governor’s Mental Health Task Force.

It appears that the Measure 30 budget cuts may unfairly target mental health services. We might want to write a letter to Jean Thorne, Gary Weeks, and the Governor to express concern with those cuts. Decided we need more information before moving forward with a letter.

Action items:	Assigned to:	Deadline:
Sent out the Oregon Revised Statue on Mental Health Services for the next meeting.	Jane-ellen	01/13/04
Distribute GCSS Commission Member Local Affiliations list.	Jane-ellen	01/22/04
Gather information on Mental Health cuts within Measure 30.	Jane-ellen	01/22/04

Legislative Advocacy Committee

The information that Helen shared with Senator Wyden and his staff person was well received.

Helen and Don attended an advocacy meeting initiated by OA-DSAC. The idea was to start building the framework, to brainstorm, discuss issues, and then go out to the wider community, including SPD and the AAAs, to get feedback. It’s been decided that they need to think broader if they are going to come up with a solid vision.

Spoke with Barry Gold, the staff person for Arizona’s Commission, regarding mandated state commissions. He was interested in the concept.

Action items:	Assigned to:	Deadline:
Send out revised work plan for the committee.	Jane-ellen	2/13/04
Send draft of the advocacy plan to the legislative committee only.	Jane-ellen	0/13/04
Send out summary of OA-DSAC Advocacy Meeting.	Jane-ellen	01/14/04
SPD's Waivers Overview/Training		
Deanna Hartwig, with SPD, discussed the different waivers SPD has to provide services to people in the community. The Waiver fact sheet will clearly identify each waiver, the target population, eligibility criteria, services provided, and how it is administered. As soon as those fact sheets are done, Deanna will get them to Jane-ellen for distribution.		
Staff Update		
O4AD is holding a conference in November. They wanted the Commission to co-sponsor a summit like we did in 2000, in conjunction with their conference. Does the Commission want to partner or lead again? We will talk more about this issue at the Legislative Advocacy Committee.		
O4AD Quarterly: Dolores will be with the Program Manager. Don will be with the AAA directors. Mariana will be with OA-DSAC. Eunice will be with the Nutrition Managers and Helen is meeting with OSACC representing Clackamas county.		
Discussed adding research trips back into work plan.		
Discussed the Whitehouse Conference on Aging.		
Motion: Write a letter to SPD regarding the history of how Oregon handled the Whitehouse Conference on Aging. (Mariana) Passed		
Health and Long Term Care Committee		
We need to see where the State is on implementing the Prescription Bulk Purchasing Program. Looking at the Medicare legislation. Issues concerning adult foster care homes and liability insurance.		
Governor's Mental Health Task Force		
Discussed recommendations for the Governors Task Force on Mental Health. Mariana emailed information to the Executive Committee members.		
Motion: Send the approved recommendations with a cover letter to the members of the task force and Bob Nikkel. (Mariana) passed		

Action items:	Assigned to:	Deadline:
Send original & revised recommendations to the committee for a decision.	Jane-ellen	01/09/04
Send approved version to the Task Force members.	Jane-ellen	01/13/04
SPD Update		
Mary Lee Fay, Administrator for SPD's Home and Community Support Office, discussed Measure 30 cuts in DHS and other issues.		
Action items:	Assigned to:	Deadline:
Email confirmation that Measure 30 does not cover the provider tax.	Jane-ellen	01/15/04
Check to see if DAS has gone any further with implementing the Bulk Purchasing Program.	Jane-ellen	01/22/04
New Member Recruitment		
Discussed possible new members.		
Action items:	Assigned to:	Deadline:
Research local Human Rights Commissions and other organizations as leads for potential members.	Staff	02/29/04