

Minutes	Executive Committee Governor's Commission on Senior Services <p style="text-align: right;">April 9, 2004 Keizer, Oregon</p>
	Members: Dolores Hubert, Chair; Mariana Bornholdt, Eunice Dutton, Mary Lawrence, John Brenne, and Helen Liere
Staff: Excused:	Jane-ellen Weidanz and Sherry Whitehead Don Butsch
<i>Call Meeting to Order</i>	
Approved March 2004 minutes as revised.	
Announcements	
The Human Services Coalition of Oregon (HSCO) Summit is on May 5, 2004, "Chart Our Course For The Future." The summit is at the YWCA from 9:30 am to 3:15 pm. Registraton deadline is May 1, 2004.	
We discussed a replacement for Representative Zauner. We need to talk to Speaker Minnis about a new appointment.	
The Joint Interim Committee on Tax Reform will be meeting on April 29, 2004.	
Mariana gave us a report on her findings regarding national caseload standards. There appears to be different "national standards" for the same type of client caseload and different "national standards" for various kinds of casework.	
Planning Days	
During Planning Days our focus will be to adhere to our statutory mandate and to represent all seniors. All issues will be assessed using the following criteria to establish importance and effectiveness: Breadth, Risk, Urgency, Impact, and Prevention. An agenda for planning days has been developed.	
Legislative Advocacy Committee Update	
Ruth Sheperd will be coming to the Legislative Committee meeting on April 22, 2004. She will be discussing intergenerational concepts and advocacy.	
Helen still has concerns with the process and the goal of the "New Front Door."	
The Advocacy Enhancement Workgroup has developed an agenda for the 16 regional meetings. They have decided to slow the meeting schedule to evaluate the process and impact of each meeting.	

General Issues Committee

The letter regarding job shadowing has been completed and approved by Dolores, it will be sent out along with an Action Request asking local managers to help set up job shadowing with case managers.

Eunice gave us an update on Oregon Project Independence (OPI) Workgroup.

Eunice gave us an update on the Medicaid Long Term Care Quality and Reimbursement Advisory Council. A motion was passed regarding nursing home rates, which have not been addressed since 1997. They adjusted the rate to \$136.88 per day average.

Eunice gave an update on the Statewide Financial Abuse Public Education Campaign. The workgroup is going to the Governor to request his help in establishing a spokes person for the campaign. The kick off week is February 14, 2005.

Mental Health and Addictions Committee Update

Issues to be discussed at the April 2004 Mental Health and Addictions Committee meeting are as follows; Mental Health Parity, Evidence Based Practices Conference, and the Legislative Concepts.

Elder Abuse Task Force

Stephen Schneider, Deputy Chief of Staff, Governor's Office, has requested the names and contact information of three representatives from the Commission who are interested in serving on the Elder Abuse Task Force. Dolores Hubert sent in a list of possible members to fill the slot.

Mental Health Planning and Management Advisory Council (PAMAC)

The purpose of the March 29, 2004 meeting was for the "adult group" of PAMAC members to review proposed program performance indicators for the 2005 Federal Mental Health Block Grant. Mariana submitted the following proposals: Allot the authorized percentage for administration of the grant to support PAMAC, include a pilot project to test the state plan for older adult suicide prevention and include community-based programs from homeless adults.

SPD Update (Mary Lee Fay)

Mary Lee discussed the E-Board's decision to restore Service Priority Levels 12 & 13, the use of one million dollars from the E-Board General Funds for Oregon Project Independence, which should affect approximately 200-250 new clients and the elimination of any General Funds for the OHP Standard population. (DHS is working with the hospitals and managed care organizations to implement the provider tax, which could be used to maintain some level of services for this population.)

