

Minutes	Executive Committee	
	Governor's Commission on Senior Services	
	March 11, 2005 Keizer, OR	
Members:	Dolores Hubert, Chair; Tim Malone; Don Butsch; Eunice Dutton; Elaine Barrett and Dolores Raymond	
Staff:	Marc Overbeck; Jane-ellen Weidanz; and Kim Hector	
Excused	Estill Deitz	
<i>Call Meeting to Order</i>		
Approved February 2005 Minutes		
Announcements		
Affordable Health Care Forum, March 18, 2005, 6:00 –7:30 p.m.		
Umpqua Community Action Network (UCAN) has an excellent leader, Karl Hans Tranner. He discusses issues concerning people that own their homes.		
Action Item:	Assigned To:	Deadline:
Invite Karl Hans Tranner (UCAN) to General Issues Committee	Staff	4/21/05
GCSS Succession Planning		
Discussed staffing allocation for the Commission and prospective chairs for each of the Commission's committees.		
MOTION: At the March Full Commission meeting the Executive Committee will appoint a nominating committee for the position of Vice Chair. (Don Butsch) <i>Passed</i>		
SPD Update (James Toews and Cathy Cooper)		
Answered questions regarding staffing proposal with GCSS and ODC. Discussed Senator Smith's active role for Medicaid. Discussed APS rule that will be in effect July 1, 2005. Stated five members of the Agency with Choice workgroup will visit different states and report back to that group.		
Action Item:	Assigned To:	Deadline:
Write list of GCSS's concerns regarding staffing proposal so James knows what are the critical issues and then GCSS can meet with him.	Dolores Hubert	4/8/05

Committee Platforms

Discussed each committee's platform and recommended changes, including consistent formatting.

Action Item:	Assigned To:	Deadline:
Each platform team will get back together, revise their platform and bring it to the next Exec meeting.	Each Team	4/08/05

Chair Concerns

Mental Health money is available in the form of a grant. The information was received from Office of Mental Health Addiction Services (OMHAS). \$ 4.4 million nationally will be given to 11 groups.

MOTION: Send letter to James Toews (SPD), Barry Kast (Health Services), Sandra Moreland (OMHAS) and Bob Nikkel (Mental Health) stating we want them to apply for the SAMHSA grant and we would be happy to meet with them to discuss the grant design. (Eunice Dutton) *Passed*