

Minutes	<p>Executive Committee Governor's Commission on Senior Services May 13, 2005 Keizer, OR</p>
	<p>Members: Dolores Hubert, Chair; Eunice Dutton, Tim Malone; Elaine Barrett; Don Butsch; and Estill Deitz</p>
<p>Staff:</p>	<p>Morgen Brodie and Sherry Whitehead</p>
<p>Excused</p>	<p>Dolores Raymond</p>
<p><i>Call Meeting to Order</i></p>	
<p>Approved April 2005 Minutes</p>	
<p>Announcements</p>	
<p>The Substance Abuse and Mental Health Services Administration (SAMHSA) started a social marketing campaign, "Do the right dose." This campaign is to help seniors correctly medicate.</p>	
<p>Elaine Barrett has been officially appointed as the chair of the Mental Health and Addictions Committee.</p>	
<p><i>Executive Session Called</i></p>	
<p>Dolores Hubert called the meeting into an Executive Session. The meeting resulted in the following motion.</p>	
<p>MOTION: Recommend that we continue to follow the Governor's Commission on Senior Services historical practices for the appointment of the Chair and Vice Chair of the Commission. (Eunice Dutton) <i>Passed</i></p>	
<p><i>Regular Meeting Called Back Into Order - Recruitment</i></p>	
<p>A discussion ensued regarding the Commission's recruitment efforts. Don Butsch, Estill Deitz, Eunice Dutton, and Dolores Hubert will be on the interview teams of new applicants. Two applicants, Chuck Frazier from Bend and Kathleen Fraizer from Newport, should be recommended to the Governor for appointment. The discussion resulted in the following motion:</p>	
<p>MOTION: Recommend to the Governor's Office that we appoint Kathleen Schonau and Chuck Frazier to the Governor's Commission on Senior Services. (Dolores Hubert) <i>Passed</i></p>	

Governor's Commission on Senior Services Legislative Bill Review

SB 781 – Dalto is taking this bill to the Health & Human Services Committee next week.
SB 1046 - Priority 2, Support
SB 1049 - Priority 2, Support
HB 2511A – Do not track
HB 2951 – Do not track
HB 3073 – Take out of long-term care piece and the elder piece, focus on State Hospital
HB 3087 – No position
HB 3144 – Do not track
HB 3350 – Do not track
HB 3480 – Do not track
HJM 7 – Priority 2, Oppose

Medicare Modernization Act (MMA) Update

Jane-ellen Weidanz, DHS, gave a MMA update via a handout on the Process for the Low Income Subsidy (LIS) implementation: June 1 – 30, 2005 all DHS/AAA local offices will have available the SSA applications, when an individual calls or comes to a local office, staff will refer them to SSA, Staff will refer people asking assistance to other community partners, and if the local managers have the resources available, they may assist SSA in determining how best to reach potential LIS eligible individuals in their communities, so SSA can plan their required outreach events; July 1, 2005 DHS will have four limited-duration staff trained in the SSA LIS process, if the individual demands that the state performs their eligibility determination for LIS, the central LIS staff will make those determinations; Post March 31, 2006 (after the temporary staff are gone) local offices will continue to refer individuals to SSA and other organizations.

Legislative Update

Don Butsch gave an update on Bob Lawrence's recommendations for the Legislative Committee. His updated included the budget, CAP enrollments, eliminations of the GA program, SM 1, the interim task force comprised of legislators to study long-term care, SB 770 and HB 2573 on equity funding, SB 10 County Veterans bill, mental health services in the budget, SB 870 the OPI modernization act, and the capital gains tax reduction bill.

State Plan

Elaine Barrett gave an update regarding the State Plan for Older Americans. She and others participating in the State Plan Advisory Committee are disappointed in the lack of stakeholder input. She also noted that the participation in some of the local meetings was unacceptably low. The lack of attendance at these meetings was due to non-accessible locations and public notification. The full Commission needs to look at the State Plan to determine whether or not mental health issues are being appropriately addressed.

General Issues Committee Update

Eunice Dutton gave an update on the Senior Financial Abuse Public Education Campaign. The Senior Financial Abuse Coalition is researching the different functions that are going on Elder Abuse Awareness Day. She also gave updates on the Portland Expo and the dissemination on the Senior Financial Abuse booklet and the End-of-Life Guide.

SPD Update (James Toews & Cathy Cooper)

The rebalance of the budget has come in \$1.6 million short. The Department of Human will be budgetarily “balanced” when previously borrowed monies are collected through the provider tax. DHS is required to collect the 6% provider tax in order to fill the \$1.6 million hole. The balancing of the 2003-2005 budget adjusted for caseload growth from December to April and for other budgetary expenses. The original estimates for 2005-07 anticipated a decline in caseload growth due to service cuts; however, due to new forecasting methodology we must now predict an increase in caseload. Compounding the difficulty, in the beginning of the biennium there will layoffs in the field, and we will lose approximately 65 staffing positions with the General Assistance program, plus 34 position in the Disability Service Offices based on eligibility. The DHS budget “re-shoot” will be completed at the end of May 2005

Health, Abuse and Long-term Care Committee Update

It has been determined that SPD staff will be advising and sharing information in areas of expertise to three subcommittees within the Health and Long Term Care Committee. The subcommittees are Wellness, Adult Protective Services (APS) and Abuse, and Adult Foster Care (AFC). The May 26, 2006 Health, Abuse and Long Term Care Committee will be the first meeting of the subcommittees. One of the concerns with using this subcommittee structure is the lack priority within the committee’s goals.

Action Item:	Assigned To:	Deadline:
Recommend that we continue to follow the Governor’s Commission on Senior Services historical practices for the appointment of the Chair and Vice Chair of the Commission.	Dolores Hubert	5/27/05
Recommend to the Governor’s Office that we appoint Kathleen Schonau and Chuck Frazier to the Governor’s Commission on Senior Services.	Marc	6/1/05

Action Item:	Assigned To:	Deadline:
Contact Kathleen Schonau and Chuck Frazier to notify them of the GCSS schedule for 2005.	Sherry	5/24/05
Invite Jane-ellen Weidanz to the full Commission meeting to discuss to give an update on MMA.	Sherry	5/16/05
Develop a subcommittee to review the State Plan and draft a list of concerns for Elaine, Barbara, and Remona to take to the next State Plan Advisory Committee.	Elaine Barrett	5/26/05