

Minutes	Executive Committee Governor's Commission on Senior Services
	May 11, 2007 676 Church St
Members:	John Helm (Chair), Peggie Beck, Denise Dion, Chuck Frazier, Robert Lawrence, Remona Simpson
Guests:	
Staff:	Lee Girard, Marc Overbeck, Wendy Russell
Excused	Eunice Dutton, Charles Kurtz,
Call Meeting to Order 10:03	
Approval of Minutes- Motion to accept. Remona/Peggie. Passed.	
Review Agenda- Add FLTC.	
Announcements	
Charles is on the way to New Orleans so he is excused.	
Discussion Items	
GCSS Legislative Priorities- The committee went over the handout provided. The reduction in medical deductions by high income seniors \$9.6 million to provide for lower income seniors. Marc elaborate. Add 41,000 to the baby boomer preparedness. Rigid sideboards for money to go to senior programs. Focuses to senior service programs. Motion to accept the recommendations with the addition of \$41,000 to baby boomer. Robert/Peggie. Passed. If caregivers act come under 2 million the money from OPI should be switched to caregivers.	
Working Committee Updates	
Caregivers- There will be no May meeting.	
Elder Abuse- Nothing new	
Mental Health-Charles and Denise met with NASW Oregon with a presentation on GCSS. Denise will not be at the meeting and Chuck will be covering.	
Legislative Advocacy- Mental Health committee will have a cross section including geographic location in ages.	
Time/Date for Exec Committees	
June 8 th 10-12.	
May Meeting Schedule/Agenda	

23rd 10-1150 Legislative, Mary Gear 1215-100, elder abuse 1-250 and mental health 3-450. Friday 10-300 and Senator Bates and possibly Westlund for the noon time speakers.

Staff Updates

Lee- PDAC met for last couple of days. Lee is primary staff. Issues came up wondering if GCSS interested in Mary Gear in issue of community based care presentation interested in community based care capacity issues discussion about working together with capacity problems. Other issue is also to letter to Dr. Goldberg awareness around food stamp in home settings and the get from Lee.

Member Submitted Items for Action

Denise-FLTC whether or not including senior mental health. Include in next discussions. Invite James to mental health committee or full Commission. Insert into community workgroup of FLTC. Workgroup on Medicaid on how services are provided and paid for.

Denise-The Dalles Columbia Gorge CC Health care forum and have GCSS as sponsor. Senator Metzger may be attending. Liz Baxter and Archimedes Movement will be attending and would invite Bates and Westlund. Motion to use GCSS as sponsor Peggie/Remona. Passed.

Whole commission received the proposed budget don't answer unless you have a problem.

Adjourned at 11:35