

Minutes	<p>Executive Committee Governor's Commission on Senior Services</p> <p style="text-align: right;">SPD Conference Room Salem, OR July 7, 2006</p>
	<p>Members: John Helm, Eunice Dutton, Elaine Barrett, Kay Kirkbride, Charles Kurtz, Robert Lawrence, Dolores Raymond, Dolores Hubert (<i>ex-officio</i>)</p>
<p>Guests:</p>	<p>None.</p>
<p>Staff:</p>	<p>Morgen Brodie, Marc Overbeck, Wendy Russell</p>
<p>Absent/ Excused</p>	<p>None.</p>
<p>Call Meeting to Order 10:06</p>	
<p>Approval of May and June Minutes- May Page 2 under community forums it should read 'draft' instead of 'daft.' Dolores/Eunice moved to accept as corrected. <i>Passed</i>. Also, in the June 2 minutes on the first page a correction was made to say "would". Eunice/Kay moved the minutes approved as corrected. <i>Passed</i>.</p>	
<p>Review of Agenda- no additions or deletions.</p>	
<p>Announcements</p>	
<p>Jim Davis, who presented the video "Challenges and Changes in Senior Years" that was featured on Oregon Public Broadcasting was mentioned as a possible presenter at Planning Days. It was the group's consensus that Jim should instead be invited to come to the October Commission meeting.</p>	
<p>Dolores R. indicated she has been in touch with Jim Davis about legislation in the next session with regard to manufactured park closures, as well as low income housing.</p>	
<p>Staff Updates</p>	
<p>Marc noted that at the June GCSS meeting, staff acknowledged that they had been unable to find several applications for membership from current and former members.</p>	

Wendy found the missing applications, over in Archives. A draft protocol for protecting members' and applicants' personal information was discussed with the group. These documents will be logged in and kept on file and maintained securely.

Eunice has completed the members' bios and has given them to Morgen.

One follow-up item was to research whether the Commission can take positions on initiatives or candidates, and what is the source of this. Wendy performed the research which uncovered information documenting the prohibition against taking such positions. We will distribute this to the members.

Robert asked Marc about a letter that was written from Dr. Goldberg to Representative Scott outlining potential costs of Initiative 105. Robert would like the letter distributed so members have the information. Dolores H. would also like the letter and cost analysis.

John is reviewing two letters drafted by Marc and they will be sent after he and other members have reviewed them and provided any needed revisions.

Morgen asked that there be some sort of mechanism put in place for members to give the staff feedback on staff performance. It is the intent of the staff to provide appropriate staffing, and we would like to know how and where we can improve. It was decided to add to planning days a review of staffing. Morgen will put together some questions for very specific feedback prior to Planning Days, and we can discuss further the summary of the surveys and any proposals by staff for addressing them.

Any specific questions Exec Committee members would like included should be e-mailed to Morgen.

Discussion Items

Planning Days

Marc reported that he had contacted Canby Grove retreat center and they do have space to accommodate us in single-occupancy lodging during September 20-22 for Planning Days. Dr. Margaret Neal has been mentioned as a keynote speaker, and Marla Rae has agreed to serve as facilitator.

It was suggested that Marla be invited to July's meeting so she can be better aware of the Commission members and what the Commission is focusing on.

Annual Celebration

The celebration will be held on Oct. 26th. The names for the invitations were given to Morgen. There needs to be a decision if spouses/significant others will pay for their own meals or not. The budget is \$2,500 for the celebration. There will be a priced-out proposal from the committee after their next meeting. The next celebration committee meeting will be on the 26th of July over dinner at 6 p.m. at the Comfort Suites.

Report to Governor on the Future of Long-Term Care/Long-Range Planning

The workgroup is Eunice, Robert, Charles & Chuck Frazier, John will participate by phone. The committee is scheduled to meet at 12:30 today. A draft outline has been prepared for the committee to accept, revise or reject. The goal is to have a substantive outline by August 1st.

Follow-up from Community Forums

Wendy and Marc have been putting together the transcribed remarks from the forums and the survey results. Staff is also compiling clips from the media about the forums. Marc has drafted a form letter for the Chair thanking people for their part in this process.

Urgent Items

Request from Eunice and Janay Haas to have the Elder Law section of the Oregon State Bar do an update/review of the End of Life and Financial Abuse publications. Moved to have the Elder Law Section of Oregon State Bar review the End of Life and Financial Abuse before AARP prints more. Eunice/Robert. *Passed.*

July Meeting Schedule, Content

Committees will meet and look and see what hasn't been finished. Staff will send copies of the workplans and distribute to members just prior to the meeting to help assess what was and wasn't accomplished over the year.

DHS/SPD Updates—Cathy Cooper

Things have been pretty quiet. Policy Option Packages (POPs) are still upstairs. There are still 96 packages under consideration. The Department is working on calculating its Essential Budget Level for 07-09.

Cathy answered various questions on the Policy Option Packages, and on the new requirements of proof of US citizenship and identity. No policy change has been made yet. Cathy will find out what immigration is doing to help DHS with the citizenship issues. The Commission would like to find out informally if the Governor is interested in joining the class action lawsuit that several other states have signed onto.

Other Items—Good of the Order

John would like to find out how to receive fiscal analysis regarding initiatives. Marc responded by saying that what Julia had developed around Initiative 105 was a one-time analysis, and came at the specific request of Rep. Scott. After all measures are certified for the ballot, the “price-tag” committees will get together in short order and calculate estimated costs. At that time, DHS may be asked to provide specific estimates, and if so, that information can certainly be shared with GCSS as it is developed.

Robert would like to be a liaison for the Steering Committee working on the Lake Oswego dialogues—he believes this is a good model that can bring information back to GCSS. No objections noted, and John made the appointment.

Dolores R noted that Senator Smith voted against Internet Freedom Bill.

Adjourned at 12:00 p.m.