

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • October 8, 2009 • 10:00 A.M. – 11:00 A.M.

Barbara Roberts DHS Building (RM 352) • 500 Summer Street NE Salem, Oregon 97301

EXECUTIVE COMMITTEE

MEMBERS PRESENT:

Elaine Barrett

Chris Flammang

Chuck Frazier

John Helm

Tim McQueary

Remona Simpson

MEMBERS EXCUSED:

Peggie Beck

Robert Lawrence

GUESTS:

Dawn Rustrum

STAFF PRESENT:

Kelsi Eisele, Administrative Staff

Karen Mainzer, Intergovernmental Relations Liaison

AGENDA ITEMS:

Call to Order

- Introductions
- Review and Approval of Agenda
- Review and Approval of Minutes
- Announcements

Ad Hoc Committee Reports

Agendas for October

- Discussion on Agendas for Wednesday & Thursday Meetings

Member Items

Adjourn

CALL TO ORDER

John Helm called the meeting to order at 10:05 a.m.

Introductions

Commission members, guest and staff introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda.

Motion: Tim McQueary moved to approve the agenda. Chris Flammang seconded the motion.

Vote: 6-0-0-2

Yeas: Barrett, Flammang, Frazier, Helm, McQueary, Simpson

Nays: 0

Abstentions: 0

Excused: Beck, Lawrence

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Motion: Remona Simpson moved to approve the minutes as written. Chris Flammang seconded the motion.

Vote: 6-0-0-2

Yeas: Barrett, Flammang, Frazier, Helm, McQueary, Simpson

Nays: 0

Abstentions: 0

Excused: Beck, Lawrence

Motion carried.

Announcements

- Chuck Fraizer announced that on Oct. 12th there will be a local OPI budget note meeting in Redmond.
- Remona Simpson reported on Oct. 13th there will be an OPI budget note meeting in Albany.

AD HOC COMMITTEE REPORTS

Chuck Frazier reported on the working committee for Health Care Reform. Chuck discussed his research with the executive committee. Chris Flammang also gave an update on Oregon Health Authority.

Tim McQueary reported on the Transportation working committee. Tim is working on a speaker from the Public Transit Division to give an update on transportation. Members on the working committee are gathering transportation information from where they live.

John Helm reported that Bob Lawrence is leading the Geriatric Mental Health working committee and Bob has a list of speakers to present at the meeting.

Action Item: Chris Flammang will mail Kelsi Eisele a copy of the 13 different bills in congress that are of interest to Seniors. Kelsi will add these to the GCSS packets for October's meeting.

AGENDAS FOR OCTOBER

Discussion on Agendas for Wednesday & Thursday Meetings

John Helm discussed the agenda for Wednesday and Thursday meetings. The executive committee decided to have the working committee meet from 1-2 pm on Wednesday. The committees understand that they will need to take their own minutes during their meeting. Karen Mainzer reported that Margret Carter will not be able to make the October meeting and has not heard back from Dawn Bonder just yet from the governors office. Karen shared that Dian Childs with DCBS will be speaking on Thursday during lunch. John Helm reported that Bob Lawrence wanted to set some time for Mary Yeager. Chuck also added that Bob Lawrence would like, Bob Nickel, Gina Nickel, Lauren Roads, Cindy Becker and Deborah Thorson to present at GCSS at some time.

Action Item: John Helm will draft the agenda and will share with the executive committee. Executive committee will then notify John Helm of their approval..

Action Item: John Helm will contact the guest speakers who were lined up for the June meeting that was cancelled and look at possibly rescheduling them.

MEMBER ITEMS

Chris Flammang reported on a potential GCSS member and is looking for an application.

Elaine Barrett reported on the GCSS budget. Elaine and Chuck Frazier will be meeting to go over the financial officer duties on October 21st.

Action Item: Staff will send Chris Flammang a copy of the new member application for a potential member.

MEETING ADJOURNED: 11:02 a.m.