

GOVERNOR'S COMMISSION ON SENIOR SERVICES

Thursday • December 2, 2010 • 10:00 A.M. – 11:00 A.M.

Barbara Roberts DHS Building (RM 284) • 500 Summer Street NE Salem, Oregon 97301

EXECUTIVE COMMITTEE

MEMBERS PRESENT:

Jeff Brandon

Chuck Frazier

Patty Brost

Tim McQueary

MEMBERS EXCUSED:

John Helm

STAFF PRESENT:

Dawn Rustrum, Coordinator

Kelsi Eisele, Administrative Staff

Karen Mainzer, Intergovernmental Relations Liaison

AGENDA ITEMS:

Call to Order

- Introductions
- Review Agenda
- Review and Approval of Minutes
- Announcements/ Member Items

Discussion/Assembly of December Agenda

- Review Agenda Items, Speakers/Guests
- January Legislative Training Opportunities
- Additional Items

Adjourn

CALL TO ORDER

Chuck Frazier called the meeting to order at 10:06 a.m.

Introductions

Commission members and staff introduced themselves.

Review Agenda

Members reviewed and approved the agenda.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Motion: Jeff Brandon moved to approve the minutes. Patty Brost seconded the motion.

Vote: 4-0-0-1

Yeas: Brandon, Brost, Frazier, McQueary

Nays: 0

Abstentions: 0

Excused: Helm

Motion carried.

Announcements & Member Items

- Dawn Rustrum informed the committee that Jane Netboy wanted to let the commission know that Senator Verger broke her foot and that she suggested the commission send a card. Members agreed to send a card.
- Jeff Brandon inquired on the status of new members.
- Patty Brost reported on Millie Salt, a past commission member.
- Chuck Frazier reported that John Helm is working on getting a plaque for Dawn Bonder.
- Jeff Brandon reported on today's Oregonian article on Governor Kulongoski.
- Karen Mainzer reported on the December committee days at the capitol.

Action Item: Staff will follow up with sending a card to Senator Verger.

DISCUSSION/ASSEMBLY OF DECEMBER AGENDA

Review Agenda Items, Speakers/Guests

Chuck Frazier discussed agenda items and speakers for the December meeting:

- Senator Richard Devlin will be in attendance at the commission meeting

- Chris Campbell with the Oregon School of Nursing will discuss training for Geriatric Psychiatry Specialists
- A speaker from the state's Veterans Services office will discuss senior Veterans issues
- James Toews will present on Thursday from 2:30-3pm
- Representative Cowan to discuss OPI if she's available
- Jeff Brandon to discuss reports to the Governor's office
- Discussion of 2011-2013 legislative goals and strategies
- Legislative Training opportunity discussion

Chuck suggested that Patty Brost's idea of discussing Alzheimer's in Oregon be held over for a future meeting agenda item.

January Legislative Training Opportunities

Karen Mainzer reminded the committee that Nicole Armstrong with O4AD will be offering legislative boot camp training on January 20th.

Additional Items

None.

MEETING ADJOURNED: 10:40 a.m.