

OREGON DISABILITIES COMMISSION- EXECUTIVE COMMITTEE

Monday • December 21, 2009 • 10:00 A.M. – 12:00 P.M.
Conference Room 137 D • DHS Building • 500 Summer Street NE Salem, Oregon 97301

MEMBERS PRESENT:

Janet Campbell (by phone)
Marcie Ingledue
Bill Lynch

Ruth McEwen
Tina Treasure

STAFF PRESENT:

Karen Mainzer, Intergovernmental Relations Liaison
Max Brown, Advocacy Coordinator
Kelsi Eisele, Administrative Staff

AGENDA ITEMS:

CALL ALL TO ORDER

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

MEETING PLANNING

- Health Care Reform
- February Session
- Future Topics and September Meeting

OTHER ITEMS

- Membership
- Commission Website Updates
- HB 2600 – Next Steps
- Governor's Report
- Other Topics

PUBLIC COMMENT

ADJOURN

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CALL TO ORDER

Bill Lynch called the meeting to order at 10:04 a.m.

Introductions

Commission members and staff introduced themselves.

Review and Approval of Agenda

Members reviewed and approved the agenda with additions. Bill Lynch would like to add discussion on agenda items for the January 13th ODC meeting. Ruth McEwen would like to discuss HB 2009. Tina Treasure would like to discuss the idea of composing a letter to Representative Gelser. Marcie Ingledue recommended adding a discussion on the MEGA Conference, and Bill suggested putting it under announcements.

Motion: Marcie Ingledue moved to accept the agenda with additions. Ruth McEwen seconded the motion.

Vote: 5-0-0-0

Yeas: Campbell, Ingledue, Lynch, McEwen, Treasure

Nays: 0

Abstentions: 0

Excused: 0

Motion carried.

Review and Approval of Minutes

Members reviewed and approved the minutes.

Motion: Ruth McEwen moved to accept the minutes. Tina Treasure seconded the motion.

Vote: 5-0-0-0

Yeas: Campbell, Ingledue, Lynch, McEwen, Treasure

Nays: 0

Abstentions: 0

Excused: 0

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Motion carried.

Announcements

- Marcie Ingledue reported that the reminders for the MEGA Conference were sent out.
- Karen Mainzer reported that the Governors Commission on Senior Services (GCSS) will have their first transportation meeting in January.

Action Items

Bill Lynch reviewed the action items from the October 19th executive meeting.

Action Item: Jan Campbell agreed to assist Marcie Ingledue on the MEGA conference planning committee.

MEETING PLANNING

Bill Lynch discussed agenda items for January.

- Transportation
- HB 2009
- Discussion on working on getting younger individuals with disabilities population involved
- Dawn Bonder – attending and introduction to the commission
- Kathryn Weit present on SB 702

Action Item: Bill Lynch will contact Kathryn Weit to see if she will present at an upcoming ODC meeting.

Action Item: Karen Mainzer will ask Dawn Bonder if she is available for the January meeting ODC.

Health Care Reform

Max Brown gave a brief description on Health Care Reform and asked the executive committee what kind of action they would like to take. If the Oregon Health Authority cannot make it, then transportation and the other topics can be

placed on the agenda (topics such as SB 702, getting the younger disability population involved).

February Session

Bill Lynch discussed SB 702.

Action Item: Bill Lynch asked Max Brown to send ODC a list of all legislation that has to deal with disabilities for the February session, as soon as the legislative concepts are available.

Action Item: Tina Treasure asked staff to send the executive committee a copy of the response to the budget note.

Future Topics and September Meeting

This agenda item will be revisited again to talk about planning days in September.

OTHER ITEMS

Membership

Max Brown informed the committee that Jammie Farsh was suggested by Mental Health Advisory Committee as a new member. Max sent application materials as well as basic commission materials (bylaws, policies and procedures, and a commission roster) to her. Max will work with Nancy Goss-Duran to get the application materials to the Executive Committee once they are available for review and action.

Commission Website Updates

Max Brown reported on the ODC website updates. Becky Murphy worked on some of the design changes, and the committee reviewed pages regarding SB 277, which was used as a sample of how an issues page can appear on the website.

Commission members suggested a few changes.

- Feedback box to be added to the website

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- Re-title the ODC Timeline to ODC History Timeline
- Remove the meeting location address for years past meetings to save space on the website
- Adding EPD in parenthesis at the end of Employed Persons with Disabilities title
- Add link to the EPD subcommittee webpage and add information about EPD meetings and membership
- Add link to other disability organizations and resources.

Action Item: Max Brown will work with Tina Treasure to get on a list of updates for disability organizations.

Action Item: Max Brown will talk with Perrin Damon with DHS communications to locate current pictures of people with disabilities and add them to the website.

HB 2600 – Next Steps

Bill Lynch suggested talking to Denise Spellman regarding HB 2600 and shared that there will be no follow up needed with Don Brandon with ADA Northwest.

Action Item: Tina Treasure asked staff to send the executive committee a copy of the letter/testimony ODC sent in support of HB 2600.

Governor's Report

Max Brown reviewed the Governor's report and shared that it is in the final stages. The report will be sent off to the Governor by the end of December.

Other Topics

Tina Treasure discussed financial contributions for the MEGA conference for 2010. Tina would like ODC to write a letter to Seniors and People with Disabilities (SPD) administration and see if the commission can donate money. Bill Lynch suggested making a request of \$6,000 which is the highest level of donation possible. Tina cited the larger donations that SPD made to the Oregon Conference on Disability (OCOD) in previous years.

Bill Lynch discussed the idea of sending Representative Gelser a letter of congratulations for receiving the nomination as a Representative to the National Council on Disabilities. Tina Treasure suggested letting Representative Gelser know that ODC would be happy to be a resources to her by adding this to her congratulation letter.

Action Item: Ruth McEwen asked staff to find out who the executive steering committee is for the Oregon Health Authority and to share that list with the commission.

Action Item: Staff will draft the letter of appreciation and have the chair review it. The commission will be cc'd when it is sent.

Action Item: Bill Lynch asked staff to solicit a letter to receive \$6,000 for the MEGA conference. Karen Mainzer will ask James Toews and Cathy Cooper to see what can be done for a donation.

PUBLIC COMMENT

None.

Meeting Adjourned: 11: 48 a.m.