

MINUTES
Senior & Disabled Services
Disability Services Advisory Council
1015 Willamette St; Eugene, OR 97401

September 10, 2010

Members Present: Robert Fritson, Jessica Harris, LM Reese, Ed Necker, Tim Baxter, Trescott Ducker, Linda Hamilton

Members Excused: Dawn Awbrey,

Staff: Kay Metzger, Lenora Crowson, Angela Phinney

1. Call to Order; Self Introduction

Ed Necker called the meeting to order at 12:30 p.m. Angela Phinney was introduced as Contract Manager at Senior and Disabled Services. She accepted the position vacated by Patti Little. Each member then introduced themselves.

2. Consideration of Meeting Agenda

L. M. Reese moved to accept the Meeting Agenda with a second by Jessica Harris. The motion carried.

3. Consideration of the Minutes of the July 2010 DSAC Meeting (Attachment)

Trescott Ducker moved to accept the July 2010 Minutes as presented with a second by L. M. Reese. The motion carried. Tim Baxter abstained from voting since he was not present at the July meeting.

4. LCOG Reports

4.1 Senior Services Advisory Council

Kay Metzger reported that the OAA report scheduled to be given was tabled, that David Quale gave a report on the ADRC with discussion following, and that SSAC Committee assignments were distributed.

4.2 LCOG Board of Directors

Kay Metzger reported that the LCOG Board of Directors has not met since the last DSAC meeting and the next meeting will be in September.

5. Action Items

5.1 Report of the Nominating Committee

Kay Metzger reported that the Nominating Committee met twice; first to review the application and discuss ways to advertise for recruits. An ad was placed in The Register Guard and applications were taken to various local human service agencies and groups that serve the disabled population. Completed applications were accepted through the end of August. The second meeting was held to interview prospective candidates. Two prospective applicants contacted Kay after the dateline, and she will follow up by inviting them to attend the meetings not as members but as interested parties. On September 30, 2010, the terms of five members will conclude. These members are Bruce Abel, Dawn Aubrey, Trescott Ducker, Ed Necker, and Diane Rogers. Of the five, three are eligible and interested in re-appointment. There are a total of six full DSAC positions vacant with terms that would end September 2012.

5.1.1 Recommendations for the Appointment of Members to the DSAC (Attachment)

The Nominating Committee recommends to the Council that it forward to LCOG the names of the following individuals for appointment/re-appointment to the Disability Services Advisory Council, effective October 1, 2010.

1. That the following current Advisory Council members be re-appointed to the Council for two year terms (ending September 30, 2012):
 - Bruce Abel
 - Dawn Aubrey
 - Diane Rogers

2. That the following Community Representative be appointed to membership on the council, effective October 1, 2010:
 - Linda Hamilton

3. That the following new applicants be appointed to membership on the Council, effective October 1, 2010:
 - David Balthrop
 - Christine Riley
 - Stephen W. Pickett

4. That the following individuals be appointed to one year Community Representative Member positions on the Council, effective October 1, 2010:
 - Terry Parker

L. M. Reese moved and Robert Fritson seconded the motion to accept the Nominating Committee's recommendations to be forwarded to the LCOG Board the names of the individuals presented for appointment/re-appointment to the Disability Services Advisory Council, effective October 1, 2010. The recommendations were approved unanimously.

5.1.2. Presentation of the Nominated Slate of Officers (Attachment)

The Council's Nominating Committee presented the following names for consideration as the slate of officers for Program Year 2010-2011.

- Chairperson: L. M. Reese
- Vice Chairperson: Tim Baxter

Ed Necker moved and Robert Fritson seconded the motion to accept the Nomination Committee's recommended slate of officers.

5.1.3 Nominations from the floor

There were no nominations from the floor.

5.1.4 Election

The Council elected L. M. Reese as Chairperson and Tim Baxter as Vice Chairperson unanimously.

5.2 Request for Committee Preference (Attachment)

Kay Metzger collected the completed 2010-2011 Standing Committee Participation forms. Kay and L. M. Reese will work together to make committee assignments before the next meeting.

5.3 Advocacy Priorities for 2010-11

Kay Metzger reported that every even-numbered year S&Ds develops a set of priorities or issues on which the Council's Advocacy Committee will focus. At its July meeting, the Advocacy Committee developed a set of proposed priorities for 2010-11. The three priorities are:

- Improve access to Medicaid services through equitable reimbursement to Transfer Area Agencies on Aging and workload-based staffing.
- Support services that prevent or postpone the need for Medicaid such as the Oregon Project Independence program.
- Advocate for pedestrian safety and other improvement that will enhance the livability of our community for seniors and people with disabilities.

L. M. Reese made the motion to accept the three S&DS Legislative Priorities for 2010-11 to be presented to the LCOG Board for their approval. Jessica Harris seconded the motion. The motion carried.

5.4 Other

6. Special Discussion: Status of Services/State Budget Issues

Kay Metzger gave a brief report on the State Budget and status of services since the 2011 Legislative Session has not met, and we are in a holding pattern until then. She reported that OPI was rescued by the Emergency Board to service existing clients only until June. There was not enough funding to add new clients, so intakes for that program are closed. These vital programs will be on the table for cuts again.

7. Information Items

7.1 Chair's Report

No report given.

7.2 Committee Reports

7.2.1 Long Term Care Committee

No report given.

7.2.2 Advocacy Committee

Ed Necker reported that the Advocacy Committee voted on the S&DS Legislative Priorities for 2010, discussed the Springfield Hayden Bridge roundabout, and that Robert Fritson is pursuing getting the DMV Manual updated to include procedures regarding roundabouts.

7.3 Staff Reports

Kay Metzger reported that S&DS hired Angela Phinney as Contract Manager.

8. Other Reports and Announcements

Robert Fritson announced that LIPA meets the second Tuesday of the month.

9. Reminder of Next Council Meeting

Friday, November 12, 2010

12:30 p.m.

LOCATION:

Senior & Disabled Services

1015 Willamette

Eugene, OR 97401

10. Recognition of Outgoing Member

Kay Metzger presented Ed Necker with a certificate in honor the last six years of his dedicated service as a member and Chairperson of the DSAC, as member of the Planning & Budget Committee, and as a member of the Advocacy Committee. His excellent service will be missed. Refreshments were served in his honor.

11. Adjourn

Ed Necker adjourned the meeting at 1:47 p.m.