

MINUTES

Senior & Disabled Services
Planning & Budget Committee
S&DS, 1015 Willamette St, Eugene, OR 97401

December 14, 2006

Members Present: Dianne Burch, Chair; Dennis Shine, Steve Skipton,
Mae Westfall Cook, Terry Parker

Members Excused: Jane Boren, Kevin O'Reilly, Murray Pettit, L.M.
Reese

Staff Present: Patti Little, Kay Metzger

1. CALL TO ORDER

Dianne Burch, Chair, called the meeting to order at 1:37 p.m.

2. CONSIDERATION OF THE MEETING AGENDA

Kay Metzger requested an addition to the agenda, Date of Public Hearing, to be discussed after item #3.

3. CONSIDERATION OF THE NOVEMBER 30, 2006 MINUTES

The minutes of the November 30, 2006 meeting were accepted by consensus.

Kay Metzger informed Committee members that the Hilyard Center was not available on March 1, 2007, which was the proposed date for the Area Plan Public Hearing. An alternative date of Tuesday, February 27, 2007 from 1:30-3:30 was proposed. Committee members concurred that the February 27th date for the Area Plan Public Hearing was acceptable.

4. REVIEW OF CURRENT SERVICES PROVIDED

In order to give new and returning members background information on the range of services provided, Kay Metzger distributed a handout outlining the services provided during the most recently completed fiscal year of 2005-06. The handout offered detailed information on the number

of clients served and service hours delivered for programs funded through the Older Americans Act and Oregon Project Independence.

5. INITIAL FY2007-08 BUDGET INFORMATION

A spreadsheet offering a comparison of the OAA allocations for the past three years was distributed, along with a very preliminary estimate of the 2007-08 funding levels. The Committee asked Kay to highlight the specific funding sources for the Senior Connections Program, which she agreed to provide at the next meeting.

6. DISCUSSION OF AREA PLAN OBJECTIVES

A handout, the “Area Plan Objectives for 2006-07” was distributed and reviewed by the Committee. It was noted that significant work had been accomplished on most of the objectives. Regarding the sixth objective, “Develop and implement an educational campaign to encourage adults to take more responsibility for the financing of their own long term care”, members of S&DS’ staff increasingly do this when they are providing information and referral to the public. However, due to lack of resources and staffing, S&DS was not able to commit a staff member to focus exclusively on a specific “educational campaign”. Kay shared with the Committee that this issue is supported by both state and national organizations dedicated to aging issues, and there is work begin accomplished on those fronts.

7. REMINDER OF NEXT MEETING

Dianne Burch reminded Committee members that the next meeting was scheduled for

Thursday, January 18, 2007

S&DS Eugene Office, 1015 Willamette Street, Eugene, 97401

8. ADJOURN

The meeting adjourned at 3:02 p.m.