

MINUTES

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

January 14, 2010

MEMBERS PRESENT: Bruce Abel, Ed Necker, Rod Holst, Mae Westfall Cook, Terry Parker

MEMBERS EXCUSED: Dennis Shine, Marion Esty

STAFF PRESENT: Kay Metzger

1. Call to Order; Self Introductions

Meeting called to order at 1:07 p.m. Introductions not necessary.

2. Consideration of Meeting Agenda

Agenda approved by consensus.

3. Consideration of the Minutes of the January 8, 2010 Meeting

Motion: Ed Necker moved that the minutes be accepted as written. Bruce Abel seconded the motion. Motion passed unanimously.

4. Area Plan Objectives for 2010-11

a. Review of Last Years Objectives

Members reviewed and considered objectives for 2009-10.

b. Emerging Issues and Trends

Members discussed opportunities around health care reform and other initiatives.

c. Recommendations for 2010-11 Objectives

Members engaged in an extensive discussion of 2010-11 objectives. It was recommended that the 2009-10 objective describing activities for minority outreach be removed, as this is part and parcel of the work of the AAA. Additionally, the Committee revised and updated the objectives to reflect current initiatives and trends. The following actions were taken.

Motion: Mae Westfall Cook moved that the following wording be accepted as Objective #1. Ed Necker seconded the motion.

Objective #1: In preparation for the new four year Area Plan that is required for 2012-15, research options and methods for gathering information on the problems and needs of seniors and people with disabilities in Lane County to complete an update Needs Assessment, utilizing data from other sources to inform that process.
Motion passed unanimously.

Motion: Terry Parker moved that Objective #2 for 2009-10 be continued through 2010-11 as ongoing work is still in process. Ed Necker seconded the motion.

Objective #2: Work towards the successful implementation of two important new projects within S&DS – the Mobility Management grant (in collaboration with LTD) and the Real Choices Systems Change grant (in collaboration with the State of Oregon, PeaceHealth, Lane Individual Practice Association(LIPA), Lane Independent Living Alliance (LILA), and other community partners).

Motion passed unanimously.

Motion: Terry Parker moved that Objective #3 be update to include the following wording. Mae Westfall Cook seconded the motion.

Objective #3: Research opportunities to improve and expand services to seniors and people with disabilities through newly proposed health care initiatives and reform.

Motion passed unanimously.

Motion: Terry Parker moved that the following activities be accepted as Objective #4. Ed Necker seconded the motion.

Objective #4: Pursue partnerships with other organizations and agencies to combine efforts towards common objectives to improve services for seniors and people with disabilities. This includes researching the potential for blending funds and services and integrating physical health, mental health and social service interventions to provide improved health outcomes and increased independence. Report back to the Senior Services and Disability Services Advisory Councils on the progress and findings.

Motion passed unanimously.

Planning and Budget Committee members concluded that the four objectives listed above were sufficient activities for 2010-11.

5. Timeline for Next Steps

The Committee will be reassembled later in the year to discuss the upcoming Area Plan and Needs Assessment strategies.

6. Adjourn

Chair Holst adjourned the meeting at 2:34 p.m..