

MINUTES

Senior & Disabled Services
Planning & Budget Committee
Hilyard Community Center, 2580 Hilyard Street, Eugene

October 11, 2005

Members Present: Jane Boren, Chair; Dianne Burch, Mae Westfall Cook, Kevin O'Reilly, Terry Parker, Murray Petitt, L.M. Reese, and Joe Xavier.

Staff Present: Patti Little, Ted Stevens.

1. CALL TO ORDER

Jane Boren, Committee Chair, called the meeting to order at 10:30 AM. Upon his arrival, Kevin O'Reilly was welcomed to the Committee. Persons present introduced themselves.

2. CONSIDERATION OF THE MEETING AGENDA

Action: The agenda was accepted, as printed.

3. CONSIDERATION OF THE MINUTES OF THE FEBRUARY 2005 COMMITTEE MEETING

Motion: Moved by Mae Westfall Cook and seconded by L.M. Reese to approve the Minutes of the February 23, 2005 Committee meeting, as printed. Motion passed unanimously.

4. ORIENTATION FOR NEW COMMITTEE MEMBERS

This item was postponed.

5. ELECTION OF THE COMMITTEE CHAIR FOR 2005-06

Jane Boren asked for nominations for the chairpersonship of the Committee for Program Year 2005-06. Jane was nominated to serve a second year as Committee Chair. No additional nominations were presented.

Motion: Moved by L.M. Reese, and seconded by Mae Westfall Cook, to elect Jane Boren Committee Chair for Program Year 2005-06. Motion passed, with Jane Boren abstaining.

6. OLD BUSINESS – REPORT ON OPI HOSPICE PILOT PROJECT

Patti Little presented a report on the results of the OPI Hospice pilot project which was operational from mid-December 2004 through June 30, 2005. In her report and the accompanying written material, she provided background information on the project, shared relevant program statistics, and commented on the positives and negatives of the project. Regarding her specific observations, she reported that the project appears to have addressed the needs of terminally ill individuals and their caregivers, and that the decision to add temporary case management staff was effective in overcoming a bottleneck in S&DS' intake system for people seeking long term care assistance. On the negative side, Patti stated that S&DS received far fewer referrals from hospice agencies than anticipated.

Following Patti's presentation, Committee members asked several questions about the project and its outcomes. In response to one question, Patti assured Committee members that hospice clients who survived the end date of the project (6-30-05) were enrolled in S&DS' regular OPI program on 7-1-05 and, as a result, continued to receive uninterrupted service.

7. NEW BUSINESS

a. Current Year Area Plan Budget – Amendments due to the Availability of Additional OPI Funds

Ted Stevens directed members' attention to the memo on this topic in their meeting packets. He presented background information and two additional staff-developed versions of the current year OPI portion of the Area Plan Budget. During and after Ted's presentation, members asked questions. Ted responded to them to the best of his ability. After a full airing of this matter, the Committee took action on the staff recommendations.

Motion: Moved by Terry Parker, and seconded by Dianne Burch, that the Planning and Budget Committee recommend to the Senior Services Advisory Council the approval of both new versions of the OPI portion of the 2005-06 Area Plan Budget, as recommended by S&DS staff, with the expectation that the Council, in turn, will recommend their adoption to the LCOG Board Executive Committee. Motion passed unanimously.

b. Process and Timetable for the Development of the 2006-07 Amendments to S&DS' 2003-07 Area Plan Budget and Objectives

Ted Stevens presented a proposed process for developing the 2006-07 budget and objectives for inclusion in S&DS' 2003-07 Area Plan on Aging and Disability Services. Next, members developed a schedule for future Committee meetings that was consistent with the process proposed by Ted. The schedule agreed to by the members is set forth below.

Activity	Date	Time	Location
Committee Meeting	Dec. 13, 2005	10 AM – 12 noon	Hilyard Ctr, Eugene
Committee Meeting	Jan. 10, 2006	10 AM – 12 noon	Hilyard Ctr, Eugene
Committee Meeting, <i>if needed</i>	Jan. 24, 2006	10 AM – 12 noon	Hilyard Ctr, Eugene
Public Hearing	Feb. 21, 2006	1:30 – 2:30 PM	Hilyard Ctr, Eugene
Committee Meeting	Feb. 21, 2006	2:30 – 3:30 PM	Hilyard Ctr, Eugene

Following the development of this schedule, members asked for a status report on S&DS' study of the funding of Long Term Care Ombudsman Support Services by other AAAs in Oregon. Ted responded that no work has been performed on this question, to date. Members expressed a continuing interest in learning the answer to this question. Ted Stevens stated that the survey will be conducted, as requested, with results available to the members at the Committee's December meeting.

8. ADJOURNMENT

Jane Boren reminded members that the next Committee meeting will be held on Tuesday, December 13, 2005, at Hilyard Community Center, starting at 10:00 AM. The meeting was adjourned at 11:40 AM.

Recorded by Ted Stevens

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