

MINUTES

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

November 30, 2006

Members Present: Mae Westfall Cook, L.M. Reese, Terry Parker, Dianne Burch, Dennis Shine, Steve Skipton.

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

Staff Present: Patti Little and Kay Metzger.

Guest: Don Huntington

1. CALL TO ORDER

In Jane Boren's absence, Dianne Burch, called the meeting to order at 1:34 p.m. All present introduced themselves.

2. CONSIDERATION OF THE MEETING AGENDA

Dianne asked if there were any additions to the agenda. Terry Parker requested an information item be added. Information sharing will be added after Item #8.

3. MINUTES OF THE May 18, 2006 MEETING

By consensus, the minutes of the May 18, 2006 meeting were accepted.

4. ELECTION OF COMMITTEE CHAIR FOR 2006-07

a. Solicitation of Nominees

Dianne Burch stated she would be willing to be Chair, however she may need someone to fill in for her if there are any meetings in May. L.M. offered to fill in if needed.

b. Election of Chair

Action: Terry Parker moved that Dianne Burch be elected Chair of the Planning and Budget Committee of 2006-07. Mae Westfall Cook seconded the motion.

Motion passed unanimously.

5. ORIENTATION FOR NEW MEMBERS

a. Roles and Responsibilities of the Committee

Kay reviewed the SSAC Bylaws describing the roles and responsibilities of the Planning and Budget Committee

b. Primer: sources and authorized uses of State and Federal funds

Kay reviewed the funding streams for the services S&DS provides. The Committee engaged in an extensive question and answer period, clarifying the role of the Committee and the budget planning process.

6. CURRENT YEAR BUDGET

a. Review of current year Area Plan Budget

Kay reviewed the FY2006-07 Area Plan Budget to provide a reference point and history on the Older Americans Act budget over the past few years. Terry Parker requested information on the Type B funds over the same time period. Kay will provide this at the next meeting.

b. Report on Family Caregiver Program Budget

The recent problem with the Family Caregiver Program Budget was reviewed. The Legislative E-Board is meeting today and hopefully will address the current year's shortfall. Kay directed the Committee's attention to the section in the handout entitled "Budget Outlook for FY2007-08". It is likely next year's budget will be about 75% of what was budgeted for the 2005-07 biennium.

c. Report on Money Management Contract

Kay reviewed the events of the past few months regarding the change in contractor for the Money Management Program, funded by OAA and OPI funds through S&DS. The current arrangement is temporary (through June 30, 2007). Thus, the Committee will need to consider alternatives in its deliberations for the FY2007-08 service delivery.

7. PROPOSED PROCESS AND TIMETABLE FOR THE DEVELOPMENT OF THE 2007-08 AREA PLAN BUDGET AND OBJECTIVES

The Committee concurred with the proposed process as distributed.

8. SCHEDULE DATES FOR FUTURE MEETINGS

The Committee scheduled the following meetings to accomplish its work for the development of the FY2007-08 Area Plan Budget and Objectives:

- Thursday, December 14, 2006 1:30 p.m. – 3:00 p.m.
- Thursday, January 18, 2006 1:30 p.m. – 3:00 p.m.
- Thursday, February 1, 2006 1:30 p.m. – 3:00 p.m.

LOCATION OF ALL THE ABOVE MEETINGS:

S&DS Office
2nd Floor Large Conference Room
1015 Willamette Street
Eugene, OR 97401

Public Hearing to be held on:

- Thursday, March 1, 2006 1:30 p.m. – 2:30 p.m., with
- Meeting of the Planning and Budget Committee to immediately follow.

LOCATION OF THE PUBLIC HEARING:

Hilyard Center
2850 Hilyard Street
Eugene, OR 97401

9. INFORMATION SHARING

Terry Parker shared information on the collaborative effort between LTD and S&DS to pursue Mobility Management funds in an effort to provide coordinated information and referral related to transportation for seniors and people with disabilities.

10. REMINDER OF NEXT COMMITTEE MEETING

To be held on Thursday, December 14th, 1:30 p.m. – 3:00 p.m. at the S&DS Eugene office.

11. ADJOURNMENT

Meeting adjourned at 3:00 p.m.