

# MINUTES

Procurement and Monitoring Committee  
of the Senior Services Advisory Council  
May 30, 2006

## MEMBERS PRESENT

Anna May Herbert          Cathy Steadman Cox          Jean Jordan

## EXCUSED MEMBERS

Mary Johnson          Jane Strasdas          Debbie Olsen

## STAFF PRESENT

Patti Little          Sandy Karsten

1. **Call to Order:** The meeting was called to order at 1:35 P.M. by the Chair, Anna May Herbert.
2. **Approval of the Agenda:** Approved as mailed.
3. **Approval of 4/18/06 Minutes:** Approved as mailed.
4. **Information:**

### **A. Money Management – Emerald Empire Council on Aging EECA Presentation:**

Patti Little introduced Elaine Barrett who is the Director of the Kaufman Senior Center, Treasurer of the EECA, and Director of the Money Management Program. Elaine distributed and reviewed a summary of EECA.

She also shared the following information about the Council:

1. The Council was formed in the 1970s in an effort to stabilize what is now Campbell Senior Center in Eugene.
2. It was set up as a non-profit organization for fundraising. After the City of Eugene assumed the operation of Campbell Senior Center, EECA maintained the 501C(3) status.
3. Elaine has been a member of EECA since 1986, and is the longest standing member of the Council.
4. EECA's officers are: Joe Canadan, President; Gene Brown, Vice-President, Elaine Barrett, Treasurer and Carol Lee Smith, Secretary (recently resigned).
5. The Council has been involved in the following activities/issues: Conducting community senior forums, transportation need of seniors, senior mobile home park needs, "Help Elders Locate Positions", keeping the Kaufman Center open, Money Management Program, and Cascade Health Solution's Adult Day Care Center. EECA works to ensure that valuable senior programs and services do disappear. It plans to monitor the work of LILA's work as it takes over the SHIBA program.
6. EECA meets monthly.
7. The EECA Board of Directors is elected from its membership.
8. EECA members pay annual dues of \$5.00. In 2005, the dues totaled \$2,300.
9. In addition to dues, EECA generates funds as follows: \$5,748 from Kaufman Senior lunches, Money Management OAA award from S&DS, Kaufman Center space rentals, which includes office space to the Cascade Health Solutions' Adult Day Care Program. The building rental fees in 2005 total \$50,934.
10. EECA plans to submit a \$2,000 consumer fraud grant application to the DOJ.
11. EECA currently has two paid employees, Rebecca Bassett - .5 FTE - Money Management Program Coordinator, and the Cook/Janitor .5 FTE.
12. EECA prefers to support programs in transition rather than to operate programs.
13. The Money Management Program plans to conduct a volunteer recruitment and training in the near future.
14. Jean Jordon suggested the Money Management Program consider the use of Senior Companions for its volunteers.

**B. Revised Contract Allocation Recommendations:** Patti shared that the State had recently sent the AAA's revised budgets, which reduced OAA funding approximately 6%. She stated that S&DS staff had reviewed the revised figures with members of the Planning and Budget Committee. The P&B will be recommending a revised FY 2007 S&DS budget to the Senior Services Advisory Council (SSAC) in June. The revised budget will require contract amendments for all the subcontractors. Staff will work on the amendments once the revised budget is adopted by SSAC and LCOG.

Sandy distributed and reviewed a summary of the P&B revised budget recommendations. PMC members were upset to learn of the budget reductions and requested an avenue to express their concerns. Sandy stated that DHS is currently taking testimony on the 2007-09 budget and urged members to contact DHS with their concerns. It was also noted that the AAAs are requesting that DHS put state dollars forward to fund some or all of the eroded OAA budget.

## 5. Action:

### A. Review and Recommendation of Contracts:

In-home Service - Oregon Project Independence (OPI): Patti reviewed the recommendation of the Tri-agency Consortium concerning the In-home Service – OPI Contract which was mailed with the agenda. Discussion followed. It was noted that the provider, Addus, had not requested a rate increase.

**Moved by Cathy, seconded by Jean to recommend that the SSAC approve the contract for in-home services with Addus Healthcare for the period of October 1, 2006 through June 30, 2007, at the reimbursement rate of \$16.45 for home care services and \$ 18.50 for personal care services, and that the SSAC authorize the LCOG Executive Director to sign the contract agreement between Northwest Senior and Disability Services and LCOG.**

**B. Scheduling of June Site Visits:** None currently listed

6. **Next Meeting:** The group decided to hold its final meeting of the year on 6/21/06 at Marie Calendar's restaurant at 11:30 A. M. It will be a dutch treat lunch meeting.

7. The meeting adjourned at 3:00 P. M.

LCOG: S:\MANAGEMENT\SSAC\PMC\MINUTES\MIN.PMC5-30-06.DOC  
Last Saved: June 9, 2006