

## Commission Meeting

October 21, 2015

### Minutes

**In attendance:** Suzanne Hansche, Bobbi Yambasu, Tamara Maher, Bob Baskette, Maureen Pung, Bob Pung, Mary Westfall,

**Absent:** Ray Johnson, Elaine Friesen Strang, Dolores Hubert, Kae Gaunt

**Guests:** Rebecca Miller, Steve Weiss, Alan DeLaTorre, George Hocker, Sarah Wright

- **Call to Order/Introductions**

- **ADVS Report – Lee Girard**

Evidence-based Health Promotion

- FY 15 one-time-only (OTO) \$201,129 (for one year)
- FY 15/17 biennium - \$197,310 - \$98,655/yr
- State requires a plan - strongly urging ADVSD to fund a program coordinator (at 0.5 FTE)
- Remaining funds - approximately \$44,000 to direct services

OPI -

- FY 13/15 - initial \$2,912,678, with additional OTO \$3,321,328
- FY 15/17 - \$2,935,909
- Setting limits on in-home services hours (cap of 20 hrs/month) and eliminating newer services such as chore and assistive tech/special medical needs
- Many other areas in Oregon has established waiting lists

Sequestration Mitigation

- \$145,000/yr
- Hiring 1.0 FTE Program Specialist to oversee program & contract administration
- \$23,255 in direct client assistance for family caregivers
- \$62,000 for enhancing equity services

Medicaid

- Able to hire 6 Case Manager 2 positions and 1 Case Management Assistant - will reduce LTC service caseloads

Changes to SUNSS contracts to impact ADVSD contracting

December 3 Legislative Roundtable at Midland Library at 2 pm to meet with legislators

December Advocacy 101 – TBD

- **Scheduled November Meetings with City & County Commissioners**

Handed out and members signed up

- **Committee/Workgroup Reports/Action Items**

Health Security, Legislative, Anti-Poverty Work Group, Housing, Transportation

*Motion to send a letter to Congressional delegation re: impact of no COLA increase and Part B increases. Motion passed.*

- **Updates – Vision, Mission, Go Group ad hoc committees**

Mission group sent ideas to Board

Vision group drafted vision and sent to Board

Go group met twice – worked on exit interviews, conflict resolution and governance models

- **2015-18 Goals & Strategies**

Motion to approve 2015-18 goals as written approved.

- **Recruitment Process**

Discussion only

- **Portland Comprehensive Plan**

Alan DeLa Torre, from PSU and Sarah Wright from Portland Planning and Sustainability provided update on plan review and adoption

City Council hearings on plan: November 19, December 3 and December 10

Adoption expected this summer and plan map effective in 2017

Transportation and Housing sections of interest.

- **Age Friendly budget proposal(s) City & County**

PSU requesting \$51,000 from City fall “Bump” to reconvene AF housing group, study RPSC project and host capstone project to collect data on housing barriers

2016-17 budget request of \$150,000 from County and \$150,000 from City for Age Friendly program advancement

- **Livability Index**

Bandana Shrestha shared an interactive on-line tool with the group that shows livability of area neighborhoods <https://livabilityindex.aarp.org/>