

Commission Meeting

January 20, 2016

Minutes

In attendance: Suzanne Hansche, Bobbi Yambasu, Tamara Maher, Bob Baskette, Mary Westfall, Ray Johnson, Elaine Friesen-Strang, Dolores Hubert, Bob Pung, Maureen Pung

Absent: Kae Gaunt

Guests: Rebecca Miller, Lee Girard, Steve Weiss, CJ McKensie, Gary Marshke, Susan Madar, Lisha Shrestha

Call to Order/Introductions

ADVS Report – Lee Girard

- Fair labor Act changes will impact caregiver hours and pay as of Feb 1
- Reviewed Nutrition Assessment Tool with Commission and asked for comments by Jan 27
- Area Plan described (2017-2020). Council role is to guide plan development, plan and attend input sessions, answer questions, advise on integration of comments, and host input session(s)
- Requested time on February agenda for Risk Reduction Projects (Meeting at Ambridge Center in May)
- Reminded group of February 4 legislative day in Salem

AARP Mayoral Forum was announced for April 2.

GO Group

Bobbi noted the group was working on a Conflict Resolution process, an exit interview and a performance assessment tool.

Committee/Workgroup Reports/Action Items

Transportation:

City Council to vote in February on sending gas tax to the ballot in May.

Health Security

Reviewing process for County Health improvement plan and health related legislation.

Budget

DCHS Budget Advisory Committee met. No program offers til mid-February. \$ for Culturally-specific programs jumped from 30% to 60%. Public Guardian program likely to have a layoff due to one-time funding. Budget for ADVS will be reduced by 2% this year to deal with 2021 deficit.

Gary Marske shared info about various County committees.

Anti-Poverty Work Group

May use EIA blog for sharing information. Focus will be on broader areas of concern and social determinants of health important.

Legislative

Motion to advocate for LC241 (Inclusionary Housing), LC 97 (Money for LIFT program), and LC 284 (Housing Omnibus bill) approved unanimously.

Motion to advocate for LC 96 (General Assistance Bill) approved unanimously.

Motion to advocate for LC 130 (Basic Health Bill) approved unanimously.

Motion to advocate for LC 239 (Raise the Minimum Wage) approved unanimously

Motion to authorize Leadership Committee to take action on bills as they come up approved unanimously.

Housing

Report on recent events.

Other Business

- A motion to approve Steve Weiss as an EIA Commissioner approved unanimously.

Adjourned