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SENATE COMMITTEE ON HEALTH AND HUMAN SERVICES

January 16, 1997 Hearing Room B

3:00 PM Tapes 1 - 2

MEMBERS PRESENT:

Sen. Bill Fisher, Chair

Sen. Jeannette Hamby, Vice-Chair

Sen. Lenn Hannon

Sen. Marilyn Shannon

Sen. Thomas Wilde

MEMBER EXCUSED:

STAFF PRESENT:

Anne E. Tweedt, Administrator

Sandy Thiele-Cirka, Administrative Support

MEASURE/ISSUES HEARD:

Organizational Meeting:

*** Comments by the Chair**

*** Adoption of Committee Rules**

Informational Meeting:

*** Overview of the Department of Human Resources**

*** Introduction of Division Administrators**

*** Questions and Answers**

These minutes are in compliance with Senate and House Rules. Only text enclosed in quotation marks reports a speaker's exact words. For complete contents, please refer to the tapes.

Tape/#	Speaker	Comments
Tape 1, A		
002	Chair Fisher	Calls meeting to order at 3:08pm.
<u>COMMENTS BY THE CHAIR</u>		
005		Welcomes everyone and recognizes newly appointed Sen. Susan Castillo. Extends to members an opportunity introduce themselves and the districts they represent.
035	Chair Fisher	Continues with an invitation to committee administrator and committee staff for introductions.
069	Chair Fisher	Discusses outline of the committee plan and direction. Notes committee staff is available to assist all committee members at all times. Noted the procedure for prioritizing testimony and goal towards fairness. Will answer questions or concerns directly.
<u>ADOPTION OF COMMITTEE RULES</u>		
095	Chair Fisher	Invites review, comments and/or discussion about adoption of committee rules(EXHIBIT A).
098	Sen. Hannon	Suggests adding two additional sections; 15) there should be no vocal protest either for or against a measure; 16) all electronic devices, buzzers, etc. shall be turned off at the beginning of all

		committee meetings.
	Chair Fisher	Acknowledges that he was going to mention those as adhoc rules. Discussion follows.
108	Sen. Hannon	MOTION: Moves to ADOPT the proposed Committee Rules dated 01/16/97 as AMENDED.
114	Chair Fisher	VOTE: Hearing no objection, declares the motion CARRIED.
127	Vice- chair Hamby	Discusses the interim work done on patient protection/ consumer right to know issue. Announces that thirteen representatives of various groups have been invited to work together towards consensus for one bill with bicameral support. The committee will accept reports/testimony on the progress of this workgroup.
170	Chair Fisher	Responds to the Vice-chair's recommendations for Consumer Standards Workgroup.
201	Chair Fisher	Continues to address the workgroup issue, identifies the members of the group; Kerry Barnett, Administrator of the Insurance Division to convene the 'Consumers Standards Work Group', 2 consumers, 2 purchasers, health care providers (hospitals, Oregon Medical Association, and Oregon Nurses Association), 3 health insurance carriers, Kerry Barnett and Barney Speight, Administrator of the Oregon Health Plan, Anne E. Tweedt, Senate Committee policy analyst, and Lori Long, House Human Resources Committee administrator. The first meeting is January 23, 1997, 9:30 - 11:30AM, Room 350 in the Capitol. The workgroup has been given a deadline of the end of February to complete its work.
<u>INFORMATIONAL MEETING</u>		
260	Gary Weeks	Director, Department of Human Resources, and Bob Mink, Deputy Director. Introduction and departmental overview, slide presentation (EXHIBIT B, C).
285	Weeks	Discusses Departments' direction: -departmental integration -strong community partnership -outcome-based services
309	Weeks	Departmental strategic framework: -mission, values, goals, outcomes, and strategies
340	Weeks	Continues with mission statement, departmental goals and key strategies.
		Continues with departmental integration:

403	Weeks	-merged administrative support -organizational clusters
445	Weeks	Continues with administrative support and organizational clusters.
TAPE 2, A		
<u>INTRODUCTION OF DIVISION ADMINISTRATORS</u>		
020	Weeks	Explanation and description of departmental divisions being structured into clusters of divisions with common goals and outcomes.
046	Bob Mink	Deputy Director of Division Administrators continues with organizational structure and departmental responsibilities.
080	Mink	Continues with departmental organization: -Health services cluster made up of Mental Health Services, Health Division, Medical Assistance Programs. -Economic Independence and Family Stability cluster consists of Adult and Family Services, Vocational Rehabilitation, Services to Children and Families, and Alcohol/Drug Abuse Programs. -Long Term Care and Developmental Disabilities cluster components are Senior and Disabled Services and Develop. Disabilities and the Community Partnership Team.
095	Mink	Description, program responsibilities and services, and locations of each division within each cluster. Introductions of personnel, Elinor Hall, Administrator, Health Division. Hersh Crawford, Director, Office of Medical Assistance Programs; Barry Kast, Administrator, Mental Health Services and Toni Phipps, Alcohol & Drug Abuse Programs.
144	Mink	Continues with program descriptions and introductions, Long Term Care and Developmental Disabilities, Barry Kast, Administrator. Comments on the two DD training centers, Fairview (which has approx. 350 individuals) and the Pendleton training center, smaller and less expensive. 3,500 additional DD individuals that are on a waiting list to receive DD services in the state. Roger Auerbach, Administrator, Senior and Disabled Services. Comments include licensing of facilities and the protection of the frail elderly. Notes that Oregon is a national model in this area.
		Continues with Economic Independence and Family Stability introductions and program description. Sandie Hoback, Administrator of Adult and Family Services. Comments on the reduction of welfare roles from 44,000 to 26,500 in the past two

192	Mink	years. Oregon is second in the nation, behind Wisconsin in this reduction. Temporary Aid to Needy Families(TANF), JOBS & JOBS+ are programs in this area. Points out that the same amount of federal money, targeted for welfare reform, was redistributed back to Oregon in the form of a block grant.
220	Mink	Continues with Services to Children and Families, Kay Toran, Director. Has evolved to a child protection agency. Comments on foster care, residential treatment, and adoption for children. Continues with development of kinship care and the 4-E waiver, (the federal money targeted for foster care) allowing this money to be used for child care in the home.
276	Mink	Continues with introductions, Joil Southwell, Administrator, Vocational Rehabilitation. Program serves about 14,000 individuals. Senior and Disabled Services and Vocational Rehab. are working together to increase the employment rate of the disabled. Toni Phipps, Interim Director, Alcohol & Drug Abuse Programs. The new director, Barbara Cimaglio will begin March 1, 1997.
290	Mink	Comments on program diversity and presents statistics. Oregon state public health lab performs 863,000 specimens/biennium; 81,000 women and their children receive services from WIC monthly. 48,000 individuals/biennium receive STD's in TB services. Addresses the 5,000 daily volunteers in the volunteer program of DHR, which is housed in the community partnership team.
328	Mink	Continues with administrative support, about 77 percent of the \$6 million budget goes to direct payment to people who are serving the clients.
352	Weeks	Comments on division mergers of the past 18 months.
380	Mink	Continues with department introductions. Chuck Dimond, Director of Community Partnership Team and Doug Wilson, Budget Director.
395	Weeks	Addresses community partnerships. Focusing on service integration, mutual outcomes and empowering the people at the local level.
457	Weeks	Continues with community partnerships/projects.
TAPE 1, B		
046	Weeks	Discusses local community level project development and implementation, ex: Jackson County Project and Klamath County Project.
080	Weeks	Continues with DHR service integration.
116	Weeks	Continues with discussion on managing results and agency caseload. Comments on the DHR `s outcome driven system. (1) Communicates the purpose and the results to the legislature, the

		public, and the Governor of what the department is doing; and (2) provides justification of the budget requests.
156	Weeks	Comments on departmental changes; how many dollars were spent to linking the budget to the end results. Continues with community collaborations and partnerships. Discusses job placement data.
169	Chair Fisher	Questions if these numbers include Job + program.
177	Weeks	Responds affirmatively.
192	Weeks	Continues with data evaluation and summarize his closing statements Extends an invitation for questions
214	Chair Fisher	Comments on the area of Children and Family Services that a adhoc committee will be put together to work on the current issue of separating the criminal element and the abuse element from the healing process of the family. Announces the committee's commitment towards finding a positive solution for a better program for the family.
244	Chair Fisher	Addresses the speakers with comments, concerns and announces his commitment to cooperation with the House.
287	Chair Fisher	Ways and Means has invited the committee to attend overview of DHR budget at 9:00AM Tues., Wed. and Thurs. in HR F.
311	Sen. Shannon	Requests Mr. Crawford, Oregon Health Plan to stay after the meeting.
320	Chair Fisher	Adjourns meeting at 4:20p.m.

Submitted By, Reviewed By,

Sandy Thiele-Cirka, Anne E. Tweedt,

Administrative Support Administrator

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EXHIBIT SUMMARY

A - Proposed Committee Rules, Staff, 2pp.

B- Copies of Slide presentation, Weeks, 7pp.

C- Department of Human Resources Organization Structure and Program Outline, Mink, 32pp.
