

HOUSE COMMITTEE ON CHILDREN & FAMILIES

Hearing Room Tapes - 34

MEMBERS PRESENT: Rep. John Meek, Chair Rep. Judith Uherbelau, Vice-Chair Rep. George Eighmey Rep. Bill Fisher Rep. Patti Milne Rep. Kitty Pi

STAFF PRESENT: Tom Mann, Committee Administrator Pamela Berger, Committee Assistant

MEASURES HEARD: HB 2356 - Public Hearing HB 2031 - Public Hearing & Work Session

These minutes contain materials which paraphrase and/or summarize statements made during this session. Only text enclosed in quotation mark report a speaker's exact words. For complete contents of the proceedings, please refer to the tapes.

TAPE , A

CHAIR MEEK: Calls the meeting to order at 8:33 a.m. -announcements

HB 2031 - Public Hearing

Staff submits HB 2031-2 proposed amendments (EXHIBIT A)

055 KEITH MESENHEIMER, MULTNOMAH COUNTY DISTRICT ATTORNEY'S OFFICE: Testifies on HB 2031 -explains the -2 proposed amendments 106 -sec

242 DIANE PAIRCOAST: Important that we are viewed as spending very little money for administration -we are successful in fundraising be

285 MESENHEIMER: Responds about board of trustees -dedicated funds

UHERBELAU: Not sure if amendments do what you envision regarding administration -why not let State Treasurer manage fund

MESENHEIMER Responds

PAIRCOAST: Responds -advantages -Oregon community foundation has outstanding reputation

367 UHERBELAU: Education endowment

PAIRCOAST: Responds about scholarship commission's approach

377 FISHER: Comments about Douglas County's Children and Families Commission -polarization in communities instead of cooperation -should

MESENHEIMER: Important that the Trust Fund is perceived as separate

TAPE 33, SIDE A

-concerned about impairing private charitable contributions -important that board members serve without compensation -primary prevention of

042 PAIRCOAST: Talks about funding of programs -coordination should be at the grassroots community level -quality control -accountabil makes it cleaner -board has been in existence for ten years MEEK: History of board; clarification

MESENHEIMER: Federal money is for trust funds, not state agencies 077 -in response to Piercy, it is correct that the trust fund is not tak

MARIE BELL, EUGENE: In response to Piercy, assumes that the Highway Department will oppose this -we feel that the benefits and advocates wi

128 EIGHMEY: Lottery by-laws; limitations on administrative overhead -would feel more comfortable to go with that type of thing

MESENHEIMER: In response to Chair Meek, discusses funds

PAIRCOAST: Responds about funds; capping

BELL: In response to Eighmey, discusses funding -capping -federal funds

Members discuss capping

EIGHMEY: Feels that "full time" should be defined on page 3 line 5

UHERBELAU: The Agency that person works for probably has "full time" defined

Members discuss employee statutes

EIGHMEY: Wants OCF ten year track record

266 SUSAN MCLAUGHLIN, OREGON COMMUNITY FOUNDATION (OCF): Discusses investment practices -discusses funds for other groups -balanced inv

333 EIGHMEY: Feels that OCF is one of the best investment organizations; they are a public conscience investment firm (i.e. do not inve

360 MESENHEIMER: In response to Snodgrass, discusses language in Section 2 (6)

PAIRCOAST: In response to Snodgrass, discusses where language could be placed regarding board relatives

TAPE 32, SIDE B

005 MEEK: Civil protection

EIGHMEY: Refers to language about executive director being an employee

SNODGRASS: Marketplace keeps the costs down

PAIRCOAST: Endowment; business contributions, this will allow us to go after that group

040 PAIRCOAST: Public sector

CHAIR MEEK: Clarifies

FISHER: Section 10

084 BELL: In response to Fisher, discusses unitary assessment fee -counties are not losing funds, they are just being re-directed

PAIRCOAST: In response to Uherbelau, by having two funds (the trust fund and the endowment fund) gives more options to the contributor

FISHER: Is there any guarantee that counties will get their money back?

MEEK: We are talking very little money, unitary tax

FISHER: Don't understand why this isn't coming out of CSD's funds instead of Highway funds

188 BELL: Explains distribution figures -road funds have not been cut in the past like the human resource funds

DAVID WINTERS (from audience): Talks about being sensitive to disability issues

HB 2031 -Work Session

MOTION: EIGHMEY MOVES THE ADOPTION OF THE HB 2031-2 PROPOSED AMENDMENTS

VOTE: NO OBJECTIONS

MOTION: MILNE MOVES HB 2031, AS AMENDED, TO THE HOUSE JUDICIARY COMMITTEE

VOTE: IN A ROLL CALL VOTE, ALL IN FAVOR, ALL MEMBERS PRESENT

CHAIR MEEK: Recesses the meeting at 9:50 a.m. -re-convenes the meeting at 10:00 a.m.

HB 2356 - Public Hearing

236 PAM CURTIS, Oregon Commission On Children And Families: Submits and reviews informational material on the Health Start program (EXH  
TAPE 33, SIDE B

-in response to Milne, discusses comparison figures -in response to Uherbelau, counties vary in regards to who delivers Healthy  
Start services 077 in response to Meek, will bring additional district data

CHAIR MEEK: Asks Curtis to provide more information about prenatal contact,  
questionnaire information, more data on caseworker training, and advocacy of caseworkers

CURTIS: Will provide more detailed information on the items you listed -discusses point of contact 115 -training 230 -goal of Health Star

SNODGRASS: Is Pam going to bring back more information about questionnaire?

CURTIS: Will meet with Snodgrass about checklist and questionnaire -discusses checklist -refers to information provided at previous meeting

364 DAVID WINTERS: Talks about training concerns -need to have sensitivity to disability issue

TAPE 34, SIDE A

SNODGRASS: Discusses concerns about risk intake -had a lot of phone calls while campaigning regarding the questionnaire

038 PIERCY: These questions are not a tool to take a child; they are to assist a family in becoming healthier - different reasons than

CURTIS: In response to Uherbelau, discusses use and timing of questionnaire

070 CHAIR MEEK: Adjourns the meeting at 10:45 a.m.

Submitted by, Reviewed by,

Pamela Berger Tom Mann Committee Assistant Committee Administrator

EXHIBIT SUMMARY:

A - HB 2031 - proposed amendments - staff - 11 p B - HB 2356 - Healthy Start information - Curtis - 4 pp