



**Rogue Valley Council of Governments (RVCOG)
Senior Advisory Council**

Date/Time: 12:30 – 2:30 p.m., Monday, April 2, 2018
Location: Jefferson Conference Room, RVCOG, 155 N. 1st St., Central Point

Agenda

- 12:30 Call to Order/AttendanceSandy Theis
- 12:35 General Meeting Business.....Sandy Theis
- a) Introductions of guests & public comments
 - b) Additions to agenda
 - c) Review and approval of February 5, 2018 Minutes
 - d) Announcements
- 12:40 Action Item
- Recommendation of New Member to the Senior Advisory Council - Jean Carroll
- 12:50 Committee Reports
- a) Executive Committee.....Sandy Theis
 - b) Council Development Pat Jenkins
 - c) Support Services/Nutrition Rosalie Caffrey
 - d) Communications & Outreach.....Rhonda Lawrence
 - e) Advocacy..... John Curtis
 - f) Disability Services Advisory Council John Curtis
 - g) Home & Community Based Care Committee..... Nancy Randolph
 - h) Field Office Report..... Kathie Young
- 1:15 Director's Report Laura O'Bryon
- 1:30 Break
- 1:40 Presentation: Christian Hale, APD Legal Assistant Developer & Policy Analyst
- Review Older Americans Act priority legal service areas, other typical issues facing older Oregonians, and making referrals to lawyers (PowerPoint pdf attached separately in email)
- 2:25 OtherSandy Theis
- 2:30 AdjournSandy Theis

Members: Don't forget to complete Volunteer & Expense Report.

155 N 1st Street PO Box 3275 Central Point, OR 97502

RVCOG is the designated Area Agency on Aging for Jackson and Josephine Counties providing services to seniors and adults with physical disabilities

Meeting: Senior Advisory Council (SAC) Meeting

Date: March 5, 2018

PARTICIPANTS

- Anne Bellegia – SAC Member
- Bernadette LaLonde – SAC Member
- Berta Varble – SDS Staff
- Denise James – Guest
- Diana Kothenbeutel – Guest
- Erika Bekermeier – SAC Member
- Isleen Glatt – SAC Member
- Jamie Callahan – SAC Member
- Jean Carroll – Guest
- Jim Bachman – Guest
- John Curtis – SAC Member via phone
- John Irwin – SAC Member
- Kathie Young – APD District Manager
- Katie Merola – SDS Staff
- Laura O'Bryon – SDS Director
- Linda Serra – SAC Member
- Pat Jenkins – SAC Vice-Chair via phone
- Richard Hoskins – SAC Member
- Rosalie Caffrey – SAC Member
- Sandra Theis – SAC Chair
- Sue Casavan – SDS Staff

SAC MEMBERS NOT PRESENT

- Colleen Roberts
- Dan DeYoung
- Nancy Randolph
- Rhonda Lawrence

CALL TO ORDER - Sandy called the meeting to order.

GENERAL MEETING BUSINESS

Introductions of guests and public comments - Introductions were made.

Additions to agenda – None.

Review and approval of February 5, 2018 Minutes –

Isleen mentioned her name wasn't in the minutes. Minutes were approved as corrected.

Announcements –

- Anne announced that OLLI is having a spring special. For \$75, you can sign up for the spring term as many classes as you can schedule.
- Sandy announced that Lauren will be teaching “Living Well with Chronic Pain” classes for OLLI.
- Berta announced that the Access Senior Fair will take place on Tuesday, March 20th at the Medford Armory from 9am to 4pm. Volunteers are needed to help out in the afternoon.
- Pat announced that the Illinois Valley Senior Expo will be on March 10th from 10am to 2pm. It will be held at the Illinois Valley Senior Center and is free to the public.

Report: O4AD Meeting in Salem – Sandy and John reported. SAC discussed background checks.

COMMITTEE REPORTS

Executive – Sandy reported.

- The committee will be meeting later this month.

Council Development – Pat reported.

- Pat reported that we have received 3 applications and are now ready for interviews.

Support Services/Nutrition – Rosalie reported.

- Katie Merola presented on the ADRC at their meeting. A volunteer is needed to assist in updating the ADRC database. Stacy Brubaker from Jackson County Mental Health presented as well. They also discussed the Area Plan.

Communications & Outreach – Linda reported.

- The meeting was cancelled. They hope to visit F&F in Grants Pass to discuss the funding shortfall for the new Senior Resource Center.

Advocacy – John Curtis reported.

- The Advocacy committee did not meet. They will be meeting next week. SAC discussed the O4AD some more.

Disability Services Advisory Council (DSAC)

- Not reported.

Home & Community Based Care – John reported.

- They discussed Adult Foster Homes' challenges.

Field Office Report – Kathie reported.

- Kathie shared that APD hired Rodney Schroeder as Deputy District Manager.
- Kathie talked about the changes to the ADL definitions that were made in October and the change in allocated hours of service back to the original allocation prior to October 1st, pending review.

Director's report – Laura reported.

- Laura shared about a Caregiver's conference that is currently being planned. It will be held at the Smullin Center on June 1st.
- Laura also reported that 3 SDS staff will be trained in Teepa Snow's techniques in serving those with dementia.
- There is still a shortfall of \$90,000 for the renovation costs of the Grants Pass Senior Resource Center.
- Berta and Laura will be attending the "Aging in America" Conference from March 26th through March 29th.
- Laura handed out an O4AD flyer.
- Laura shared about the upcoming Aging and Human Services Partners Afternoon Tea.
- There will be a Superintendent position open with the Ashland Parks and Recreation department at the Senior Center within the next month or so.
- SDS is currently recruiting for an OPI Service Coordinator position.

Presentation: ADRC – Katie Merola – ADRC Lead

ADJOURN – Meeting ended at 2:27 p.m.

Action Item
Appointment of New Member to the Senior Advisory Council

Recommendation:

That the RVCOG Board approve Jean Carroll as a Senior Advisory Council (SAC) member effective July 1, 2017.

Background:

Jean, along with her sister, is currently sharing the responsibility for ensuring her mother's safety and independence in a retirement community. She has spent most of her adult life advocating and providing opportunities for independence, self-sufficiency, and dignity. She has spent many years connecting people to local resources and services. She is experienced in helping people achieve their goals and problem solve.

Issues of concern: She is interested in 1) access to transportation, 2) health services, 3) isolation, and 4) problems that arise from limited income

Jean offers a lifetime of management experience in both the commercial and not-for-profit areas. She has enjoyed many opportunities to partner with multiple organizations and colleagues to reach mutually beneficial results.

**SENIOR AND DISABILITY SERVICES ROGUE VALLEY COUNCIL OF GOVERNMENTS
MONTHLY VOLUNTEER REPORT**

Volunteer Name: _____

Mailing Address: _____

Month / Year: _____

Date	Project / Activity	Donated Time (Hours)	Donated Miles	Donated Other
Totals				

Signed _____ Date _____

ROGUE VALLEY COUNCIL OF GOVERNMENTS
MONTHLY VOLUNTEER EXPENSE REIMBURSEMENT REQUEST
 This form effective December 1, 2008.

Name / Address / Phone: _____

Month / Year: _____

Date(s)	Project / Destination	Miles Driven	6410	6430	6420	6904	Fund	Dept	Prog	Source	Task
			Mileage	Meals	Lodging	Misc.					
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
Totals							20	40	004	073	00

Total Expenses: _____

 Senior Advisory Council Member Signature / Date

 Supervisor's Signature / Date