

Meeting: Senior Advisory Council (SAC) Meeting

Date: June 4, 2018

PARTICIPANTS

- Anne Bellegia – SAC Member
- Chelsey Kirby – SDS Staff
- Connie Saldaña – SDS Staff
- Don Bruland - Guest
- Erika Bekermeier – SAC Member
- Isleen Glatt – SAC Member
- Jean Carroll – SAC Member
- Jim Bachman – SAC Member
- John Curtis – SAC Member
- John Irwin – SAC Member
- Kathie Young – APD District Manager
- Laura O'Bryon – SDS Director
- Maig Tinnin – SDS Staff
- Nancy Randolph – SAC Member
- Pat Jenkins – SAC Vice-Chair
- Rhonda Lawrence – SAC Member
- Rodney Schroeder – APD Deputy District Manager
- Rosalie Caffrey – SAC Member
- Sandra Theis – SAC Chair
- Sue Casavan – SDS Staff

SAC MEMBERS NOT PRESENT

- Bernadette LaLonde
- Colleen Roberts
- Dan DeYoung
- Jamie Callahan
- Linda Serra
- Richard Hoskins

CALL TO ORDER - Sandy called the meeting to order.

GENERAL MEETING BUSINESS

Introductions of guests and public comments - Introductions were made.

Additions to agenda – Sandy will give a report on O4AD.

Review and approval of May 7, 2018 Minutes –

Minutes were approved as written.

Announcements –

- Anne announced – The OLLI open house is scheduled for July 25th from 1pm to 4pm in the SOU Stevenson Union.

SAC Member Update:

Anne Bellegia, John Irwin and Rosalie Caffrey received certificates of appreciation for their service on the SAC and SAC sub-committees. (2nd term completed) Member Renewals 2nd Term: John Curtis, Isleen Glatt, Pat Jenkins and Nancy Randolph. Sandy Theis received a certificate of appreciation for the completion of a 2 year service as chair of the SAC. She also was presented with a recognition gavel.

O4AD Report:

Sandy reported on the O4AD. She mentioned the National Core Indicators on Aging and Disability Study (on Medicaid). John C. reported on the O4AD as well.

COMMITTEE REPORTS

Executive – Sandy reported.

- This committee meets quarterly. Did not meet.

Council Development – Pat not here.

Support Services/Nutrition – Rosalie reported.

- This committee did not meet.

Communications & Outreach – Rhonda reported.

- Rhonda mentioned the funding shortfall for the Food & Friends building in Grants Pass is currently down to around \$68,000.
- They talked about creating awareness in the community. They discussed possible grants.
- They discussed sharing information with employers regarding their employees who might be caregivers. They hope to meet with HR administrators as well to discuss any needs.

Advocacy – John Curtis reported.

- They discussed the Mental Health care gaps for Medicare recipients and potential solutions to bridge those gaps.
- John shared that the Deaf and Hard of Hearing committee has planned a forum for the Medical Providers. The forum will be held in Jackson County on September 27th and on September 28th in Josephine County. Last week, they met with attorneys, law enforcement and court employees. It went very well.
- The RVCOG SDS Candidate's Forum will be on September 14th.

Disability Services Advisory Council (DSAC) – John Curtis Reported.

- The DSAC had a presentation from Tim Fountain at Trans Link about the various services offered.

Home & Community Based Care – Nancy reported.

- The committee did not meet.
- Nancy shared about the state's new designation for residential care facilities called the IIC (Intensive Intervention Communities). Sue will email this information to the SAC.

Field Office Report – Kathie reported.

- Kathie shared one of the ways the National Core Indicators can be used. They've incorporated it into one of the goal groups in APD. (One of the goals – Broad Awareness and Easy Access)
- Kathie encouraged the SAC to possibly be on a Rule Advisory Committee.
- The group of advocates and the rule & policy makers concluded their negotiations regarding the October changes.

Director's report – Laura reported.

- Laura announced that Jim Bachman has been approved as a SAC member by the RVCOG board.
- Laura shared her experience representing Senior and Disability Services at the SOU Enrollment Management Committee luncheon.
- Laura passed out an article from the Mail Tribune on homelessness written by Representative Pam Marsh.
- Laura handed out an article titled "The Biggest Social Security Lies You've Believed".
- Laura also handed out an email from American Society on Aging addressing the decision by the Supreme Court regarding the religious objections in serving the LGBTQ population.
- Laura announced that the Caregiver Conference held on Friday June 1st went well with several high quality presentations.

Action Item: Election of Officers

Anne Bellegia made a motion, that was seconded by John Irwin, to approve the appointment of Officers as follows:

Nancy Randolph, SAC Chair

Rhonda Lawrence, Vice Chair

Pat Jenkins, Council Development Chair

Sandy Theis, Support Services Committee Chair

Rhonda Lawrence, Communications & Outreach Committee Chair

John Curtis, Advocacy Chair

Nancy Randolph, Home and Community Based Care Committee Chair

John Curtis, Disability Advisory Committee Liaison Chair

The motion was approved.

Presentation: Foster Care Home Project - OHSU Nursing Students

- Students Katie Carlson and Lindsay McCreedy presented “Barriers to Success for Adult Foster Care Home Providers”, a project developed and implemented for an OHSU nursing program Public Health Course.

Action Item: Budget

- Proposed Final FY 2018 OAA/OPI Budget
- Proposed FY 2019 OAA/OPI Budget

Ann made a motion to approve the budgets. Rosalie seconded the motion. Motion approved.

ADJOURN – Meeting ended at 2:28 p.m.