

Meeting: Senior Advisory Council (SAC) Meeting

Date: December 4, 2017

PARTICIPANTS

- Anne Bellegia – SAC Member
- Bernadette LaLonde – SAC Member
- Berta Varble – SDS Staff
- Chelsey Kirby – SDS Staff
- Connie Saldaña – SDS Staff
- Debra Lee – Exec Dir. of Center for Non-Profit Legal Services
- Erika Bekermeier – SAC Member
- Isleen Glatt – SAC Member
- Jamie Callahan – SAC Member
- Jean Carroll – Guest
- Jim Bachman – Guest
- John Curtis – SAC Member
- John Irwin – SAC Member
- Jon Pfefferle – F&F Volunteer Coordinator
- Laura O'Bryon – SDS Director
- Linda Serra – SAC Member
- Nancy Randolph – SAC Member
- Pat Jenkins – SAC Vice-Chair
- Rhonda Lawrence – SAC Member
- Richard Hoskins – SAC Member
- Rosalie Caffrey – SAC Member
- Sandra Theis – SAC Chair
- Sue Casavan – SDS Staff

SAC MEMBERS NOT PRESENT

- Colleen Roberts
- Dan DeYoung

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 October 2, 2017 Minutes – Pat mentioned that on page 4 under the

last bullet it should say, “Three staff have found work.” instead of has. Minutes were approved as corrected.

Announcements –

- Anne mentioned OLLI catalogs are out. Winter term starts January 8th.

COMMITTEE REPORTS

Executive – Sandy reported.

- The committee did not meet as they meet on a quarterly basis.

Council Development – Pat reported.

- No applicants at this time.

Support Services/Nutrition – Rosalie reported.

- They had a report from the Community Volunteer Network Respite program. They are taking on new families and moving forward. They also have some new volunteers. They are in need of a volunteer coordinator for Age Wise Age Well.
- They discussed the bylaws. They will present those at the SAC January meeting.
- They talked about the ADRC committee portion and the bylaws. They decided to stick with the existing bylaws.
- They decided that they need a disability services committee member and John Curtis agreed to attend their quarterly ADRC committee meetings.
- They also looked at the budget.

Communications & Outreach – Anne reported.

- The committee discussed volunteer recruitment with Jon. (Volunteer Coordinator for Food & Friends). They discussed employer outreach to encourage businesses either to take on a delivery route or encourage their employees to volunteer.
- They talked about the Ashland Senior Center. Anne and Laura are on their Ad-Hoc committee.
- They also were happy with the greatly improved Senior and Disability Services side of the RVCOG website.

Advocacy – John Curtis reported.

- SAC discussed their advocacy during Thanksgiving. John had sent an email to SAC members during Thanksgiving to be thankful to our candidates.
- John also sent an email with information on measure 101. He encouraged them to use social media to share information with their contacts. Richard had asked if John would send out emails regarding this measure to the SAC until the election. Information from the N4A on this measure will be re-sent out to the SAC via Chelsey or Sue.

- They also outlined tentative bills in response to an invitation from Rep Stark.
- John mentioned his main goal in advocacy at the moment is to strategize ways for the deaf community to receive good health care by having a qualified and certified interpreter at their medical appointments.
- **Disability Services Advisory Council (DSAC) –**
- No meeting last month and today's meeting was cancelled.

Home & Community Based Care – Nancy reported.

- Nancy shared that she will meet with administrators from nursing homes to review their rules and regulations and changes.
- Nancy shared about a report from Portland University.
- Discussed Adult Foster Care Association.
- Next meeting will be held on January 15th at 2:30 at RVCOG.

Field Office Report – Kathie not in attendance.

Sandy reported on the 04AD quarterly meeting. John also shared what he learned at the 04AD.

Director's Report – Laura reported.

- Laura handed out an email from N4A.
- Laura shared about past events including the Veteran's Conference and the Elder Abuse Conference.
- Laura mentioned that the Aging and Human Services Partners Afternoon Tea will be held on December 8th with guest speaker, Cindy Becker of Mid-Valley Behavioral Care Network.
- Paul Greenwood, the keynote speaker at the Elder Abuse conference has contacted Laura and is very interested in coming back next year.
- Laura also shared a few Food & Friends client stories.
- Laura thanked the Senior Advisory Council for their work. She shared that she is honored to be working with such a significant group of individuals with such passion and commitment.

Presentation: Guardianship: Managing Personal and Financial Choices – Debra Lee

ADJOURN – Meeting ended at 2:34 p.m.