

Meeting: Senior Advisory Council (SAC) Meeting

Date: February 5, 2018

PARTICIPANTS

- Anne Bellegia – SAC Member
- Bernadette LaLonde – SAC Member
- Berta Varble – SDS Staff
- Jean Carroll – Guest
- Jim Bachman – Guest
- John Curtis – SAC Member
- John Irwin – SAC Member
- Kathie Young – APD District Manager
- Laura O'Bryon – SDS Director
- Linda Serra – SAC Member
- Nancy Randolph – SAC Member
- Paige West – Rogue Valley Transit
- 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
- Sue McMillan – Guest

SAC MEMBERS NOT PRESENT

- Colleen Roberts
- Dan DeYoung
- Erika Bekermeier
- Isleen Glatt
- Jamie Callahan

CALL TO ORDER - Sandy called the meeting to order.

GENERAL MEETING BUSINESS

Introductions of guests and public comments - Introductions were made.

Additions to agenda – John will report from the Hearing Impaired Ad-Hoc meeting.

Review and approval of January 2, 2018 Minutes –

Minutes were approved as written.

Announcements –

- Pat announced a Senior Fair will be held in Cave Junction on March 10th from 10am to 2pm.
- 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. Registration starts as of February 26, 2018.

COMMITTEE REPORTS

Executive – Sandy reported.

- The committee did not meet.

Council Development – Pat reported.

- Pat shared that she has received one application. We have the potential of 4 new members.

Support Services/Nutrition – Rosalie reported.

- Evelyn reported at the last meeting. They will address the ADRC at their next meeting.

Communications & Outreach – Rhonda reported.

- They discussed approaches and strategies to fund the shortfall for the Food & Friends Senior Resource facility in Grants Pass.

Advocacy – John Curtis reported.

- The Advocacy committee will consider sending a link about programs we offer to educate the potential candidates.

Disability Services Advisory Council (DSAC) – John reported.

- Their last meeting was in November. They will meet today. They are in need of more members.
- The Hearing Impaired Ad-Hoc Committee has now met 3 times. They hope to soon be an official sub-committee of DSAC.

Home & Community Based Care – Nancy reported.

- They are continuing to review their meeting with Jackson and Josephine County nursing home administrators. They continue to discuss background checks.

Field Office Report – Kathie reported.

- Kathie shared about the ONE system. Four of our local APD managers just served on short term workgroups to do task identification and prioritization.

- They will be rolling out the new electronic system for Home Care Workers to enter their time worked.

Director's report – Laura reported.

- Laura mentioned the Planning for your Future Toolkit for Long-Term Services and Support Systems that was recently published by DHS on our ADRC program.
- Laura shared about the new evidence based Buried in Treasures 16-week program that will help people process the issue of hoarding in their life. SDS has 2 trained employees and 2 in training to facilitate the program.
- O4AD will be having their business meeting next week. John and Laura will attend.
- The Access Senior Fair will be held from 9am to 4pm on March 20th. We need volunteers to assist at our tables for a 2-hour shift.
- Don Bruland and Laura have met with KOBI channel 5 to work on a campaign for LifeLong Housing.
- Laura handed out the latest version of the referral guide and explained several of the different programs.

Presentation: Connecting Seniors To Transportation – Paige West, RVTD

ADJOURN – Meeting ended at 2:30 p.m.