

**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 20<sup>th</sup> 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 10<sup>th</sup> 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 1<sup>st</sup>, 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 1<sup>st</sup>.
- 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 26<sup>th</sup> through March 29<sup>th</sup>.
- 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.