

**Meeting:** Senior Advisory Council (SAC) Meeting

**Date:** May 1, 2017

## **PARTICIPANTS**

- Anne Bellegia – SAC Member
- Chelsey Kirby – SDS Staff
- Cherish Dominger – Options for Southern Oregon
- Erika Bekermeier – SAC Member
- John Curtis – SAC Member
- John Irwin – SAC Member
- John Malaer – Guest
- Kathie Young – APD District Manager
- Laura O'Bryon – SDS Director
- Lori Stanton – Alzheimer's Association – Guest Speaker
- Nancy Randolph – SAC Member
- Rhonda Lawrence – SAC Member
- Richard Hoskins – SAC Member
- Rosalie Caffrey – SAC Member
- Sandra Theis – SAC Chair
- Sean Connolly – SDS Staff
- Sue Casavan – SDS Staff

## **SAC MEMBERS NOT PRESENT**

- Bernadette LaLonde
- Colleen Roberts
- Dan DeYoung
- Isleen Glatt
- Jan Shipley
- Pat Jenkins

**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 April 3rd Minutes** – Minutes were approved as written.

## **Announcements –**

- Sandy announced that the July SAC meeting is cancelled and the September SAC meeting will be rescheduled from the 4<sup>th</sup> to the 11<sup>th</sup>. (Because of the Labor Day holiday)
- Sandy also announced that Jacqueline Glynn has resigned from the Senior Advisory Council.
- Anne reminded the SAC of the OLLI Vital Issues Forum on May 7<sup>th</sup> from 2pm to 4pm.
- Richard shared that on the Oregon Live Website they have a ranking of senior care facilities according to complaints substantiated by state regulators from 2011 through early 2016.

## **COMMITTEE REPORTS**

### **Executive – Sandy Reported.**

- The committee met by phone to discuss the resignation of Jacqueline Glynn.

### **Council Development – Sandy reported.**

- Sandy shared that an interview is scheduled in June.
- Laura O'Bryon welcomes Rhonda Lawrence as an official SAC member. She was approved by the RVCOG board at the last meeting.

### **Outcome & Evaluations/Nutrition – Sandy Reported.**

- Evelyn gave an update on the nutrition program. They discussed recruitment for Food & Friends Volunteers.
- They discussed the evaluation of the Legal Services Self-Monitoring.
- They received 2 proposals to provide in home care and will evaluate those this month.
- They also discussed being the core group to help reframe the ADRC Operations Council.

### **Communications & Outreach – Anne reported.**

- They discussed Food & Friends project of how best to recruit for volunteer drivers.
- The committee also discussed the identity of Food & Friends in relationship to Meals on Wheels. They would like to be acknowledged and understood as being part of that brand.
- The ACCESS Senior Fair has been rescheduled to May 23<sup>rd</sup>. It will now be held at the Jackson County EXPO from 9am to 4pm. Volunteers are still needed to help staff the booth at the fair.
- The unveiling of the new RVCOG website has been delayed. Other departments are

still working on their pages.

- They are updating the brochures for the recruitment of Senior Advisory Council members.

**Advocacy** – John Curtis reported.

- John mentioned that the bills they were watching (from a list from O4AD) are already headed towards a vote.
- After the legislative session they will be more active in events like housing in the future.

**Disability Services Advisory Council (DSAC)** – John Curtis reported.

- They did not have a presentation last month.

**Adult Foster Home Ad-Hoc committee** –

- They still need a new name and focus for the committee.
- Sandy would like this committee to review the recommendations they originally sent to the SAC and send them back.

**Field Office Report** – Kathie Reported.

- Their “Integrated Eligibility” computer system will be replaced soon. District 8 APD will be a test pilot for a system being used in Kentucky. This system will be used for eligibility work in the medical (OHP) and SNAP departments. This will be happening at the end of this year or early next year.
- The Homecare worker timekeeping management system is changing to a telephonic time capture system.
- Kathie shared that they are also getting ready to implement a new system called CAM. (Centralized Abuse Management)

**Director’s Report** – Laura reported.

- Laura passed out new SDS Referral guide with services.
- Laura met the new manager of the Central Point branch of People’s Bank. They are hosting a free community shred day on May 20<sup>th</sup> from 11am to 1pm.
- Laura shared that she and Sean Connolly (Older Adult Behavioral Health Specialist) will be attending a Behavioral Health Forum on May 4<sup>th</sup>. The initiative has been funded for another 2 years.
- On May 15<sup>th</sup>, staff and council members will be traveling to the O4AD quarterly business meeting. They are also hosting a “day at the Capitol” on the 17<sup>th</sup>.
- Laura handed out a document written by Treven Whitney of Regional I/DD Crisis Program advocating for support. These crisis services are in danger of being eliminated completely.

**Presentation: Alzheimer's Association – Lori Stanton**

- Lori presented on services offered by the organization.

**ADJOURN** – Meeting ended at 2:20 p.m.