

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

**Date:** January 9, 2017

## **PARTICIPANTS**

- Anne Bellegia – SAC Member
- Bernadette LaLonde – SAC Member
- Chelsey Kirby – SDS Staff
- Erika Bekermeier – SAC Applicant
- Isleen Glatt – SAC Member
- Jan Shipley – SAC Member
- Kimberly Reilly – Older Adult Behavioral Health Specialist
- Laura O'Bryon – SDS Director
- Pat Jenkins – SAC Member
- Rhonda Lawrence – Guest
- Richard Hoskins – SAC Member
- Rosalie Caffrey – SAC Member
- Roy Harris – Guest
- Sandra Theis – SAC Chair
- Sue Casavan – SDS Staff

## **SAC MEMBERS NOT PRESENT**

- Cheryl Walker
- Colleen Roberts
- Dallas Bruce
- Jacqueline Glynn
- John Curtis – SAC Member
- John Irwin – SAC Member
- Julia Mullins
- Nancy Randolph

**CALL TO ORDER** - Sandy calls meeting to order.

## **GENERAL MEETING BUSINESS**

**Introductions of guests and public comments** - Introductions are made.

**Additions to agenda** – None.

**Review and approval of December 5, 2016 Minutes** – Minutes are approved as written.

**Announcements** – Pat announces Cave Junction is having a health fair at the senior center on the 27<sup>th</sup> of this month from 9am to 2pm. (Correction: January 28 from 10am to 2pm)

## COMMITTEE REPORTS

**Executive** – There was no meeting since last month.

**Council Development** – Pat Reports. We have 2 guests from Josephine County today. The SAC will be voting on a potential member today.

**Outcome & Evaluations/Nutrition** – Jan Reports. The committee met with Access and Food & Friends. They discussed recruitment for more volunteers. They are hoping to have PSA's soon for the recruitment. Jan also spoke with John Curtis about advocacy. Sandy, Jan and Pat will be on the RFP committee for In-Home Care services.

**Communications & Outreach** – Anne reports. The committee met today and discussed supporting O&E committee on recruiting volunteers for F&F. They discussed website design issues.

**Advocacy** – Richard reports. The committee is currently working on a letter addressing budget concerns for SDS services. The hope is to reach out to legislators prior to the legislative session that will begin in the first week of February.

**Disability Services Advisory Council (DSAC)** – John is not here today.

**Field Office Report** – Kathie is not here today.

### Action Items:

Recommend new member for SAC

Erika Bekermeier – Anne motions. Isleen seconds. Motion passes.

**Director's Report** – Laura reports. As of last Friday afternoon, Laura emailed the final revisions that were made to the 4-year Area Plan to the state. Laura shares about opportunities for advocacy in Salem. Wednesday, May 17 is O4AD's "Advocacy Day at the Capitol". Everyone is invited to attend. The Campaign for Oregon Seniors and People with

Disabilities Advocacy day is February 28<sup>th</sup>. Laura will share more information as she receives it.

**Presentation: Advocacy 101 – Connie Saldaña**

**Older Adult Behavioral Health Initiative Identified Gaps/ Barriers from Stakeholder Interviews – Presented by Laura O’Byron, former Older Adult Behavioral Health Specialist.**

More SAC Discussion on Mental Health services and advocacy.

**ADJOURN – Sandy adjourns the meeting at 2:27 p.m.**