

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

**Date:** February 6, 2017

## **PARTICIPANTS**

- Anne Bellegia – SAC Member
- Bernadette LaLonde – SAC Member
- Berta Varble – SDS Staff
- Chelsey Kirby – SDS Staff
- Isleen Glatt – SAC Member
- Jacqueline Glynn – SAC Member
- Jamie Callahan – Guest
- John Curtis – SAC Member
- John Irwin – SAC Member
- Laura O'Bryon – SDS Director
- Melanie Minister – Guest
- Pat Jenkins – SAC Vice Chair
- Rhonda Lawrence – Guest
- Richard Hoskins – SAC Member
- Rosalie Caffrey – SAC Member
- Sandra Theis – SAC Chair
- Sue Casavan – SDS Staff

## **SAC MEMBERS NOT PRESENT**

- Dan DeYoung
- Colleen Roberts
- Dallas Bruce
- Erika Bekermeier
- Jan Shipley
- 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 January 9, 2016 Minutes** – Minutes are approved as written.

## **Announcements –**

Isleen shares about RESOLVE, Center for Dispute Resolution and Restorative Justice. They are known for 5 day mediation training. She hands out a flyer for a training coming up in March.

Richard informs the SAC about Asante's community mental health lecture series. The first lecture, "State of Adult Mental Health Services in the Rogue Valley", will be held at the Smullin Health Education Center on 2/7/2017 from 5:30 – 7pm.

Anne shares that the OLLI Vital Issues forum will be Sunday, May 7<sup>th</sup> from 2-4pm. It will be held at the SOU Stevenson Union. It is titled, "Prepare for Care; Getting to Plan A and Beyond" focusing on caregiving, planning, resources and navigation.

## **COMMITTEE REPORTS**

**Executive – Sandy Reports.** They discussed the SAC Orientation. Instead of an all-day concentrated orientation, they are planning a half day orientation for new members. However, anyone can come as a good refresher. They are currently putting together "New SAC Member" notebooks. They also discussed different potential upcoming presentations for SAC meetings. In March and April, they decided to have transportation reps from both Jackson and Josephine Counties to give presentations. In March, Paige Townsend from RVTD will present. In April, Scott Chancey from JCT will present. Sandy points out that it is expected that all members also serve on a sub-committee of the SAC.

**Council Development – Pat reports.** She has received an application from Josephine County. Thanks to Anne Bellegia for her recruitment of Josephine County candidates.

**Outcome & Evaluations/Nutrition – Sandy Reports.** They are proposing to change the name of the committee to "Support Services and Evaluation". They discussed the ADRC. The State is asking our AAA to do a self-monitoring of our legal services program and Berta has approached the committee to assist in the process.

**Communications & Outreach – Anne reports.** They focused on the RVCOG website. Anne asks Sue to send a URL for the website in progress to the subcommittee members. They talked about the OLLI vital issues forum. They also talked about whether there is a need to have a quorum or not. This is a good item for the Executive committee to consider.

**Advocacy – John Curtis reports.** An email was sent with the O4AD legislative update. Laura and Berta share about the town hall meeting in Eagle Point.

**Disability Services Advisory Council (DSAC)** – John Curtis didn't attend the last meeting.

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

**Adult Foster Home Update:** John reports. Nancy has undertaken a project; listing all of the senior living facilities in the area. Anne mentions S.O.N.A.R, now Retirement Connection who has already collected this list. They also discussed all the different background checks that are good for different lengths of time and the idea to possibly have just one that is good for all different job positions.

**Director's Report** – Laura distributes the O4AD Legislative update email, a copy of all the upcoming Bill's (listed by the O4AD) Laura shares with the SAC about the "Reach Out" program, a pilot program under the Older Adult Behavioral Health Initiative. (Being funded until the end of June of this year.) There are several employment opportunities in Senior and Disability Services at this time. We are hoping to get these positions filled quickly. Laura also shares that she toured an accessible house in the Twin Creeks area over the weekend. She had wanted to see another model (besides Howard and Sharon Johnson's) for her own personal research. SAC discuss the Twin Creeks community complex. Connie Saldaña has been invited to Arkansas for a few days to train and give input on accessible housing. Laura hands out a sheet with data from the O4AD on the Oregon Project Independence program.

Break.

Laura hands out a flyer for free training to be a leader for Powerful Tools for Caregivers and Living Well workshops.

**Presentation: Advocacy 101 – Don Bruland**

**ADJOURN** – Meeting ends at 2:36 p.m.