



Rogue Valley Council of Governments (RVCOG)
Senior Advisory Council

Date/Time: 12:30 – 2:30 p.m., Monday, February 6, 2017

Location: Jefferson Conference Room, RVCOG, 155 N. 1st St., Central Point

Agenda

- 12:30 Call to Order/AttendanceSandy Theis
- 12:35 General Meeting Business.....Sandy Theis
- a) Introductions of guests & public comments
 - b) Additions to agenda
 - c) Review and approval of January 9, 2017 Minutes
 - d) Announcements
- 12:45 Committee Reports
- a) Executive Committee.....Sandy Theis
 - b) Council Development Pat Jenkins
 - c) Outcomes & Evaluations/Nutrition Jan Shipley
 - d) Communications & Outreach Anne Bellegia
 - e) Advocacy John Curtis
 - f) Disability Services Advisory Council John Curtis
 - g) Field Office Report..... Kathie Young
- 1:00 Adult Foster Home Update.....John Curtis
- 1:20 Break
- 1:30 Presentation: Advocacy 101.....Don Bruland
- a) Building Productive Relationships with Legislators
- 2:25 OtherSandy Theis
- 2:30 AdjournSandy Theis

Members: Don't forget to complete Volunteer & Expense Report.

155 N 1st Street PO Box 3275 Central Point, OR 97502

RVCOG is the designated Area Agency on Aging for Jackson and Josephine Counties providing services to seniors and adults with physical disabilities

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 27th 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 28th. 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.

**SENIOR AND DISABILITY SERVICES ROGUE VALLEY COUNCIL OF GOVERNMENTS
MONTHLY VOLUNTEER REPORT**

Volunteer Name: _____

Mailing Address: _____

Month / Year: _____

Date	Project / Activity	Donated Time (Hours)	Donated Miles	Donated Other
Totals				

Signed _____ Date _____

ROGUE VALLEY COUNCIL OF GOVERNMENTS
MONTHLY VOLUNTEER EXPENSE REIMBURSEMENT REQUEST
 This form effective December 1, 2008.

Name / Address / Phone: _____

Month / Year: _____

Date(s)	Project / Destination	Miles Driven	6410	6430	6420	6904	Fund	Dept	Prog	Source	Task
			Mileage	Meals	Lodging	Misc.					
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
							20	40	004	073	00
Totals							20	40	004	073	00

Total Expenses: _____

 Senior Advisory Council Member Signature / Date

 Supervisor's Signature / Date