



**Rogue Valley Council of Governments (RVCOG) Joint Meeting
Senior Advisory Council & Disability Services Advisory Council**

Date/Time: 12:30 – 2:30 p.m., Monday, March 5, 2018

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 February 5, 2018 Minutes
 - d) Announcements
 - e) Report: O4AD Meeting in Salem
- 12:55 Committee Reports
- a) Executive Committee.....Sandy Theis
 - b) Council Development Pat Jenkins
 - c) Support Services/Nutrition Rosalie Caffrey
 - d) Communications & Outreach.....Rhonda Lawrence
 - e) Advocacy..... John Curtis
 - f) Disability Services Advisory Council John Curtis
 - g) Home & Community Based Care Committee..... Nancy Randolph
 - h) Field Office Report..... Kathie Young
- 1:30 Director's Report Laura O'Bryon
- 1:40 Break
- 1:50 Presentation: Aging and Disability Resource Connection (ADRC)..... Katie Merola, RVCOG
- ADRC Presentation regarding services available to Seniors and people with disabilities in Jackson and Josephine County. Discussion regarding ADRC website and how to find information through it.
- 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: February 5, 2018

PARTICIPANTS

- Anne Bellegia – SAC Member
- Bernadette LaLonde – SAC Member
- Berta Varble – SDS Staff
- Jean Carroll – Guest
- Jim Bachman – Guest
- John Curtis – SAC Member
- John Irwin – SAC Member
- Kathie Young – APD District Manager
- Laura O'Bryon – SDS Director
- Linda Serra – SAC Member
- Nancy Randolph – SAC Member
- Paige West – Rogue Valley Transit
- Pat Jenkins – SAC Vice-Chair
- Rhonda Lawrence – SAC Member
- Richard Hoskins – SAC Member
- Rosalie Caffrey – SAC Member
- Sandra Theis – SAC Chair
- Sue Casavan – SDS Staff
- Sue McMillan – Guest

SAC MEMBERS NOT PRESENT

- Colleen Roberts
- Dan DeYoung
- Erika Bekermeier
- Jamie Callahan

CALL TO ORDER - Sandy called the meeting to order.

GENERAL MEETING BUSINESS

Introductions of guests and public comments - Introductions were made.

Additions to agenda – John will report from the Hearing Impaired Ad-Hoc meeting.

Review and approval of January 2, 2018 Minutes –
Minutes were approved as written.

Announcements –

- Pat announced a Senior Fair will be held in Cave Junction on March 10th from 10am to 2pm.
- 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. Registration starts as of February 26, 2018.

COMMITTEE REPORTS

Executive – Sandy reported.

- The committee did not meet.

Council Development – Pat reported.

- Pat shared that she has received one application. We have the potential of 4 new members.

Support Services/Nutrition – Rosalie reported.

- Evelyn reported at the last meeting. They will address the ADRC at their next meeting.

Communications & Outreach – Rhonda reported.

- They discussed approaches and strategies to fund the shortfall for the Food & Friends Senior Resource facility in Grants Pass.

Advocacy – John Curtis reported.

- The Advocacy committee will consider sending a link about programs we offer to educate the potential candidates.

Disability Services Advisory Council (DSAC) – John reported.

- Their last meeting was in November. They will meet today. They are in need of more members.
- The Hearing Impaired Ad-Hoc Committee has now met 3 times. They hope to soon be an official sub-committee of DSAC.

Home & Community Based Care – Nancy reported.

- They are continuing to review their meeting with Jackson and Josephine County nursing home administrators. They continue to discuss background checks.

Field Office Report – Kathie reported.

- Kathie shared about the ONE system. Four of our local APD managers just served on short term workgroups to do task identification and prioritization.
- They will be rolling out the new electronic system for Home Care Workers to enter their

time worked.

Director's report – Laura reported.

- Laura mentioned the Planning for your Future Toolkit for Long-Term Services and Support Systems that was recently published by DHS on our ADRC program.
- Laura shared about the new evidence based Buried in Treasures 16-week program that will help people process the issue of hoarding in their life. SDS has 2 trained employees and 2 in training to facilitate the program.
- O4AD will be having their business meeting next week. John and Laura will attend.
- The Access Senior Fair will be held from 9am to 4pm on March 20th. We need volunteers to assist at our tables for a 2-hour shift.
- Don Bruland and Laura have met with KOBI channel 5 to work on a campaign for LifeLong Housing.
- Laura handed out the latest version of the referral guide and explained several of the different programs.

Presentation: Connecting Seniors To Transportation – Paige West, RVTD

ADJOURN – Meeting ended at 2:30 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 |
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| 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 |
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Total Expenses: _____

 Senior Advisory Council Member Signature / Date

 Supervisor's Signature / Date