



Rogue Valley Council of Governments (RVCOG)
Senior Advisory Council

Date/Time: 12:30 – 2:30 p.m., Monday, May 1, 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 April 3, 2017 Minutes
 - d) Announcements - Cancel July 3, 2017 SAC Meeting; September meeting rescheduled for September 11, 2017
- 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) Foster Home Ad Hoc Committee John Curtis, Nancy Randolph
 - h) Field Office Report..... Kathie Young
- 1:10 Director's Report Laura O'Bryon
- 1:20 Break
- 1:30 Presentation: Alzheimer's Association Programs and Services
 - Lori Stanton, Alzheimer's Association Regional Coordinator, will present information on an array of services offered by the organization and give an overview of services that the organization provides to the community free of charge.
- 2:20 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: April 3, 2017

PARTICIPANTS

- Anne Bellegia – SAC Member
- Bernadette LaLonde – SAC Member
- Berta Varble – SDS Staff
- Chelsey Kirby – SDS Staff
- Cherish Dominguer – Options for Southern Oregon
- Connie Saldaña – Staff
- Erika Bekermeier – SAC Member
- Isleen Glatt – SAC Member
- Jacqueline Glynn – SAC Member
- Jamie Callahan – Guest
- John Curtis – SAC Member
- Kathie Young – APD District Manager
- Laura O'Bryon – SDS Director
- Linda Serra - Guest
- Nancy Randolph – SAC Member
- Pat Jenkins – SAC Vice Chair
- Rhonda Lawrence – Guest
- Richard Hoskins – SAC Member
- Rosalie Caffrey – SAC Member
- Sandra Theis – SAC Chair
- Scott Chancey – Josephine County Transit Program (Guest Speaker)
- Sue Casavan – SDS Staff

SAC MEMBERS NOT PRESENT

- Dan DeYoung
- Colleen Roberts
- Jan Shipley
- John Irwin

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 March 6th Minutes – Minutes were approved as written.

Announcements –

- Anne passed out cards with information on the OLLI Vital Issues Forum coming up on May 7th. Registration is required.
- Berta shared the need for volunteers to help at our vendor table for this year's ACCESS Senior Fair. It will be held on Tuesday, April 25th from 9am to 4pm at the Medford Armory.
- Jamie stated that "Team Senior" will be hosting a Senior Fair on September 9th in Josephine County.
- Pat announced that there will be a Safety Fair at the Illinois Valley High School on April 14th from 10am to 4pm. She will be passing out Disaster Registry applications.

COMMITTEE REPORTS

Executive – Sandy Reported.

- The committee met and mostly discussed recruitment of SAC members.

Council Development – Pat reported.

- Pat mentioned the action item for today's meeting. She also shared that they will be scheduling another SAC member interview soon.

Outcome & Evaluations/Nutrition – Berta Reported.

- They did not meet. Berta shared that the In-Home RFA has been released. All questions received by potentially applying organizations have been received and answered. There are several organizations interested. They will meet with the applicants on May 12th.
- Berta shares that Food & Friends sent out 2 grant applications to the city of Ashland and United Way.
- The Medford Mealsite manager is retiring after being with Food & Friends for over 15 years.
- Bateman (the company that F&F contracts with to provide the meals) has taken over the employment of 2 Food & Friends drivers.

- The Food & Friends meal count is up from last year by around 4,000 meals. Food & Friends is working with the Home Delivered Meal assessment staff. They will look at re-evaluating eligibility standards for meals.
- Laura and Berta clarified the President's proposed budget that would reflect a cut to the CDBG (Community Development Block Grant) funding for Meals on Wheels programs. This cut would not affect our local Food & Friends home delivered meals because our meals program is not using CDBG funding. Laura added that she wrote up a media release for the Mail Tribune regarding this issue.

Communications & Outreach – Anne reported.

- The committee met today. They discussed the recruitment of Food & Friends Home Delivered Meal delivery volunteers. Bernadette will serve as a liaison between the C&O and O&E/N committees.
- The committee also discussed the new RVCOG website in development.
- Anne explained that they have come up with a new SDS logo to help distinguish the department from RVCOG. Other departments within RVCOG have their own logos as well.

Advocacy – John Curtis reported.

- At their meeting, the committee discussed the list of bills shared by the O4AD. The committee has pared that list down to a few dozen bills that they will keep track of. They discussed how to review those bills on oregonlegislature.gov. An email was sent out to all SAC members with a tool to track a bill.

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

- The committee met last month. A group of hearing impaired shared with the committee. They testified that they receive disservice by medical providers. They gave examples. This contradicts the ADA. They plan to write a letter to RVCOG to share what's happening in the community.
- The committee also heard from the chair of the council. The chair shared that the provider time capture program is implementing new electronic means for providers/HCW's to access their timesheets.

Field Office Report – Kathie Reported.

- Kathie explained that the work on the activities of ADL she discussed at the November 2016 SAC meeting has been put on hold for now.
- Kathie mentioned that Options of Southern Oregon has teamed up with All Care CCO to deliver Mental Health services.

Action Item –

- **Recommendation of new member to the Senior Advisory Council – Rhonda Lawrence.**

SAC votes – motion passed unanimously to appoint Rhonda Lawrence as a Senior Advisory Council member effective July 1, 2016.

Adult Foster Home Ad-Hoc Report – John Reported.

- They discussed background checks and training primarily.
- They discussed the recommendations made last year at the November 2016 meeting. These have not yet been accomplished.
- This Ad-Hoc committee would like to be an official SAC sub-committee.
- Sandy asked to table this discussion and add to a future SAC agenda.
- Sandy requested the committee reports be given more time than 15 minutes on the meeting agendas.

Presentation: Josephine Community Transit – Organizational and Service Overview

- Scott Chancey gave his presentation. He is the Josephine Community Transit Program Manager.

Director's Report – Laura reported.

- Laura passed out examples of the new SDS logo.
- Laura showed SAC the new name badges that are available for use when out in the community representing the Senior Advisory Council. They may be checked out at the front desk at RVCOG.
- Laura handed out 2 advocacy documents; "Four ways to communicate with your legislators" & "how to write your legislator". Laura urges the SAC to take initiative and contact a legislator regarding any SDS program they feel strongly about.
- Laura passed out copies of the document that was given to the Mail Tribune on the Meals on Wheels initiative.
- A member asked about the Grants Pass Nutrition delivery site progress. Laura responds that renovation on it will begin in the fall.
- A member asked what services could be advocated for? Laura writes programs/services on the board that SAC members call out. (List Attached)

ADJOURN – Meeting ended at 2:32 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