



**Rogue Valley Council of Governments (RVCOG)
Senior Advisory Council**

Date/Time: 12:30 – 2:30 p.m., Monday, August 7, 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 June 5, 2017 Minutes
 - d) Announcements
- 12:45 Committee Reports
- a) Executive Committee.....Sandy Theis
 - b) Council Development Pat Jenkins
 - c) Outcomes & Evaluations/Nutrition TBD
 - 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
- 1:20 Director's Report Laura O'Bryon
- 1:40 Break
- 1:50 Presentation: What are Affordable Housing and Subsidized Housing?
- Connie Saldana, RVCOG
- 2:15 Action Item
- Recommendation of New Member to the Senior Advisory Council - Jamie Callahan
- 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: June 5, 2017

PARTICIPANTS

- Anne Bellegia – SAC Member
- Berta Varble – SDS Staff
- Chelsey Kirby – SDS Staff
- Deb McCuin – Guest (SUA)
- Erika Bekermeier – SAC Member
- Isleen Glatt – SAC Member
- Jamie Callahan – Guest
- John Curtis – SAC Member
- John Irwin – 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 – SAC Member
- Richard Hoskins – SAC Member
- Rosalie Caffrey – SAC Member
- Sandra Theis – SAC Chair
- Sue Casavan – SDS Staff

SAC MEMBERS NOT PRESENT

- Bernadette LaLonde
- Colleen Roberts
- Dan DeYoung
- Jan Shipley

CALL TO ORDER - Sandy called the meeting to order.

GENERAL MEETING BUSINESS

Introductions of guests and public comments - Introductions were made.

Deb McCuin mentioned that the proposed 2017-2021 State Plan on Aging is now available for public comment through June 28th. A web link will be emailed to the SAC. A public hearing will be held in Salem on Wednesday, June 28th.

Additions to agenda –

- Election of Officers
- Review of proposed FY 2017 OAA/OPI budget.

Review and approval of May 1st Minutes – John added “National US Congress” as events they will be active in to the minutes in the advocacy report from last month. Minutes were approved as corrected.

Announcements –

- Nancy mentioned that the Lifespan Respite social club is looking for a new location.
- Jamie Callahan mentioned the Senior Resource Fair coming up in September. There is an ad for the fair in the “Retirement Connection”.

COMMITTEE REPORTS

Executive – Sandy Reported.

- The committee is conducting an interview after this meeting, and their regularly scheduled meeting is next week.

Council Development – Pat reported.

- They are interviewing an applicant today. There are no other applications at this time.

Outcome & Evaluations/Nutrition – Berta Reported.

- The committee had an in-home evaluation meeting. They passed a recommendation on to the RVCOG board.

Communications & Outreach – Anne reported.

- Evelyn and John Pfefferle (Volunteer Coordinator) gave the committee F&F posters to be distributed.
- They expressed a desire for SDS to have a presence at the Josephine County fair.
- They also discussed the opportunity to add adjunct members to their committee.
- They perused the new SDS website.
- They are revising the SAC recruitment brochure.
- They looked through the new Retirement Connection Guide. On pages 30 and 31, there's a nice listing of RVCOG SDS services.
- The OLLI vital issues forum was held on May 8th. It was well attended and the panelists did a great job. Instead of posting the slideshow on the website, they decided to post a page with resources.

Advocacy – John Curtis reported.

- John hands out a list of bills that the 04AD is following.
- House Bill 2122 is in Ways and Means.
- Several administrative rules have gone into effect.
- They will be meeting next week.
- Richard thanks John for his work on the Advocacy committee.
- Sandy asked about the OPI program, Laura stated that when they went to the capitol; 6 out of 7 of their visits were supportive of OPI.

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

- At their last meeting, Chairman George Adams described the Reliance eHealth Collaborative.
- John Curtis guided them through the Oregon.gov website, explaining how to track bills and watch committee hearings.
- Kathie shared about an online application process coming out for self-sufficiency and APD. There is a hiring freeze for support staff and Foster Home licensors.
- Laura reports that the regional intellectual and developmental disability crisis programs are in need of advocacy.

Adult Foster Home Ad-Hoc committee –

- They discussed the recommendations that were made last year for action. They came up with a minor addition to one of them.
- They would like to continue to focus on Senior and Disabled housing needs, provided services, qualifications and training.
- The committee name is being discussed and to be determined at a later date.
- Anne motioned to approve a standing committee with a focus on community based care providers' standards and training. Rosalie seconded. All approved.

SAC ELECTIONS:

- Sandy shared that all SAC officers are willing to continue their current positions.
- Jan Shipley will not continue to chair the O&E committee. Recruitment in process.
- Nancy will chair the new Adult Foster Home (name to be determined) committee.

John Curtis motioned for all present officers to continue their service one year. Isleen seconded. Motion passed.

Director's Report – Laura reported.

- Laura announced there will be an Aging Services Partners Afternoon Tea on June 15

from 1:30pm – 4:30pm at the Jackson County Health & Human Services building. The guest presenter is Dr. Jim Davis. Email invitations will be sent out to SAC.

- Laura stated that later in July, (date TBA) there will be an Alzheimer's and Dementia Conference at the Smullin Center.
- Laura shared that she is working on an Elder Abuse focused conference.
- Pat reported on the O4AD.
- Laura facilitated a meeting with Senator DeBoer and representatives from Asante Rogue Regional Medical Center and Providence Medford Medical Center.
- Both APD and SDS will work together to build a path for hospitals to follow for transitions for Medicaid patients after hospitalizations.

Review of Proposed OAA/OPI FY 2017 Budget –

Anne moved for approval of Budget, Pat seconded. Budget approved.

Field Office Report – Kathie Reported.

- Kathie shared about the Oregon eligibility online (ONE) system. District 8 is a pilot for the system and will start in August of 2018.
- Kathie also shared about a new “Conflict-Free Case Management” system.

Presentation: LGBT Awareness and Sensitivity – Jill Limerick

- Jill described who the Rogue Rainbow Elders are and what their purpose is.
- She also defined terms to use for LGBT folks, who, how and when.
- She discussed risk for mental and physical illness and spoke about common assumptions and myths.

ADJOURN – Meeting ended at 2:29 p.m.

Action Item
Recommend Appointment of New Member to the Senior Advisory Council

Recommendation:

Forward recommendation to the RVCOG Board to approve Jamie Callahan as a Senior Advisory Council (SAC) member effective July 1, 2017.

Background:

Jamie has actively participated in protecting the elder population both locally and in Salem. She is a co-provider in an Adult Foster Home setting and is owner of Team Senior Referral Services. She is an active advocate in Salem with legislation and has a very strong background in management and marketing.

Issues of concern: She is interested in 1) working with legislators to develop licensing or certification for senior referral services, 2) streamlining processes for background checks for all senior care, 3) long-term care management, 4) community education, 5) advocating and giving voice for the elder population with legislators

Jamie has been recognized for implementing strategic plans when bringing projects to fruition and takes great pride in learning new things. She has been involved with long-term care for the last five years.

**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