



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

Date/Time: 12:30 – 2:30 p.m., Monday, September 11, 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 August 7, 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) Home & Community Based Care Committee..... John Curtis, Nancy Randolph
 - h) Field Office Report..... Kathie Young
- 1:20 Director's Report Laura O'Bryon
- 1:30 Break
- 1:40 Action Item
 - Recommendation of New Member to the Senior Advisory Council - Jamie Callahan
- 1:50 Action Item
 - Develop Program Agenda for October Joint SAC/DSAC Meeting 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: August 7, 2017

PARTICIPANTS

- Anne Bellegia – SAC Member
- Berta Varble – SDS Staff
- Chelsey Kirby – SDS Staff
- Connie Saldana – SDS Staff
- Isleen Glatt – SAC Member
- John Curtis – SAC Member
- John Irwin – SAC Member
- Kathie Young – APD District Manager
- Laura O'Bryon – SDS Director
- Nancy Randolph – SAC Member
- Pat Jenkins – SAC Vice-Chair
- Rhonda Lawrence – SAC Member
- Rosalie Caffrey – SAC Member
- Sandra Theis – SAC Chair
- Sue Casavan – SDS Staff

SAC MEMBERS NOT PRESENT

- Bernadette LaLonde
- Colleen Roberts
- Dan DeYoung
- Erika Bekermeier
- Jan Shipley
- Richard Hoskins

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 C. asked to hear how the Afternoon Tea went. Laura is including it in her Director's report.

Review and approval of June 5, 2017 Minutes – Minutes were approved as written.

Announcements –

- Anne announced that OLLI membership for 2017/2018 is currently underway. Classes begin September 11, 2017. See website for more info.
- Nancy mentioned that she attended the Alzheimer's and Dementia conference last month and appreciated the good info and presentation. Isleen and Pat agreed.
- Rosalie has accepted the position of Chair for Outcomes and Evaluations Committee until a permanent Chair can be found.

COMMITTEE REPORTS

Executive – Sandy Reported.

- The committee conducted an interview last month.
- Sandy and Anne met with Sue and had a great conversation. Nothing substantial was discussed.

Council Development – Pat reported.

- They interviewed an applicant last month.
- Pat mentioned that they are still looking for Josephine County members.

Outcome & Evaluations/Nutrition – Rosalie Reported.

- She met with staff and they discussed pending legislation.
- Anne suggested that the O&E committee review the SAC bylaws, the role of SAC and membership criteria. This all needs to be looked at before the SAC membership brochure can be updated.

Communications & Outreach – Anne reported.

- The committee did not meet today.
- The new RVCOG website is up and running. Sue said it's far from finished, but it's better than what we had.
- Sue asked the SAC to please send her their comments and suggestions for the website.
- SAC discussed the SDS website.

Advocacy – John Curtis reported.

- The committee will come up with a checklist of topics so that SAC members will be able to indicate their interests. John will then forward rulemaking notices to the SAC members based on their topics of interest. The hope is to be able to track our advocacy effectiveness as SAC members comment on rules.
- John shared that they will now focus on US Congress.

- They discussed having a joint meeting with SAC and DSAC in October. They plan to invite a few presenters from legislature to share their experiences in legislation. It will be a good way to get to know them and for them to know who we are as advocates and what services we support.
- Berta asked if we could include a celebration of our successes from the session. She announced that OPI has continued to be evenly funded. Other state funded programs also came through unscathed. This is good news for our clients and programs' continuation.
- John shared that he was invited to be a member of a Rule Advisory Committee. He shared an example of a rule change for APD LTC. He explained that rule changes are a common occurrence and we should be aware of how involved we can be by commenting and reviewing the rule changes as they are happening.

Website review – Sue shows SAC members the new RVCOG.org website.

Disability Services Advisory Council (DSAC) –

- Not reported.

Adult Foster Home Ad-Hoc committee –

- Not reported.

Field Office Report – Kathie Reported.

- Kathie reported that the ONE system (District 8 will be a pilot) has been pushed out beyond the date that was given prior. (August, 2018)
- Kathie stated that beginning October 1st, there will be a change in definitions of ADL's (includes cognition, mobility, toileting and eating) which will affect eligibility for multiple services.

Director's Report – Laura reported.

- Laura shared that she, Lauren and Connie will be giving a presentation for the AARP seminar held on August 26th.
- Laura reported that she is planning a conference on Elder Abuse with Paul Greenwood (a DA from San Diego) to be held tentatively on Nov 15th at the Smullin Center.
- Laura shared that she and Ellen Waldman will be teaching an OLLI class together this fall titled "Let's Talk about Aging – Topics to Consider".
- Laura reported that the afternoon tea was a success. Dr. Jim Davis gave a presentation titled "Behavioral Health Problems and Solutions for Elders and People with Disabilities. Sue will email his slideshow to the SAC.
- Laura attended a meeting with representatives from Options for Southern Oregon. They

have 3 clinics in Jackson County. They have “Open Access” which means if a person walks in or has a referral they can be assessed at that time.

- Laura reported that with our DDRV office closing at end of September due to lack of funding, they will have a celebration luncheon at their Grants Pass location on September 19th. Sue will email the SAC with details of the luncheon.

Presentation: What are Affordable Housing and Subsidized Housing? – Connie Saldana

ADJOURN – Meeting ended at 2:32 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