

AGENDA
Rogue Valley Council of Governments
Board of Directors

Date: Wednesday, August 22nd, 2018
Board Meeting: 12:00 noon
Location: Rogue Valley Council of Governments Jefferson Conference Room

- 1. Call to Order / Attendance.....Chair**
- 2. Introductions and Comments from Members / Public.....Chair**
- 3. Consent Calendar.....Chair**
 - A. Approve Minutes of May 23rd, 2018 Meeting
 - B. Approve Minutes of June 27th, 2018 Meeting
 - C. Disability Services Advisory Council – New Board Member
 - D. Update to People’s Bank of Commerce Account Authorized Signatures
- 4. Reports.....Executive Director**
 - A. JOCO F&F Building Update
 - B. ShakeAlert Update
 - C. 2018 Aging Innovations and Achievement Awards Announced
 - D. Receivables Report / Balance Sheet / Statement of Revenues and Expenditures
- 5. Regional Update / Open Air..... All**
- 6. Agenda Build.....Chair**
- 7. Other Business.....Chair**
- 8. Next Meeting.....Chair**

The next meeting will be held in RVCOG’s conference room on Wednesday, September 26th, 2018.

Adjournment

Questions? Please contact RVCOG at 541-664-6674. If assistance is needed to participate in this meeting, please notify us at least 24 hours prior to the meeting to assist staff in providing reasonable accommodation.
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**Rogue Valley Council of Governments
Board of Directors Meeting**

Summary Minutes from the May 23rd, 2018, Meeting

VOTING MEMBERS

Present:

Councilor Jim Lewis (Jacksonville)
Mayor Pam VanArsdale (Rogue River)
Board Member Jody Hathaway (ECSO 911)
Councilor Tanea Browning (Central Point)
Commissioner Bob Strosser (JACO)
Mayor Chris Luz (Phoenix)
Board Member Bill Mansfield (RVTD)
Mayor Bob Russell (Eagle Point)
Mayor Linda Spencer (Butte Falls)

Councilor Roy Lindsay (Grants Pass)
Director Carol Doty (JCLD)
Board Member Jason Catz (SOU)
Councilor Linda Kristich (Shady Cove)
Board Member Michelle Moncovich (RCC)
Councilor Dick Gordon (Medford)
Board Member Colleen Padilla (SORED)
Councilor Mike Morris (Ashland)

Absent:

JSWCD Representative
Talent Representative
RVSS Representative

Cave Junction Representative
Gold Hill Representative
JOCO Representative

RVCOG STAFF:

Michael Cavallaro, Ann Marie Alfrey, Laura O'Bryon, Donovan Edwards

1. Call to Order/Attendance

President Lewis called the meeting to order at 12:04 p.m. and asked for roll call.

2. Introductions, Service Awards and Comments from Members/Public

President Lewis introduced Jonas Wolfer, APD Staff, adding that he would join the meeting at 12:30 for a presentation. He also introduced Lindsay McCreedy and Katherine Carlson, OHSU Students.

3. Consent Calendar

MOTION: Mayor Chris Luz moved to approve the minutes of April 25th, 2018; as well as the appointment of the new SAC Member. The motion was seconded by Councilor Mike Morris. The motion was approved unanimously.

4. Action Item

Resolution 2018-03: Adoption of Fiscal Year 2018-2019 RVCOG Budget

Councilor Lindsay briefly went over key areas of the budget. Mr. Cavallaro noted that the total of all operational/administrative/overhead costs totaled 12% of the budget, and that a 3% COLA is in the budget for the first time since 2014. In addition, two main nomenclature changes have occurred – Leave Liability has been moved from Employee Benefits to Interfund Charges, and Program Income is now being included in Donations.

Mr. Cavallaro thanked Ms. Alfrey for assuming the responsibility for the budget process from the beginning, saying that she did an excellent job and that the budget document has improved as a result.

MOTION: Director Carol Doty moved to approve Resolution 2018-03: Adoption of Fiscal Year 2018-2019 RVCOG Budget. The motion was seconded by Councilor Roy Lindsay. The motion was approved unanimously by roll call vote.

5. Presentations/Discussions

Adult Foster Homes Website Preview

Mr. Cavallaro explained that Adult Foster Homes are a critical piece in the ability of Oregon's senior citizens to age in place for as long as possible, and then to transfer to a number of living arrangements that provide a graduated level of care and that do not represent the dramatic change in lifestyle that going to a nursing facility would.

Mr. Wolfer presented the beta Adult Foster Home website and explained that currently Adult Foster Home providers cannot post the availability of space online and in real time, but that this website, the first in the state, will change that. The website will have update notices sent via email to the providers after 3, 7 and 10 days that will allow providers to adjust their availabilities and ultimately it will be up to the provider to list their available beds.

Mrs. O'Bryon explained that funding to develop this system to help support the community came from the Older Adult Behavioral Health Initiative which sponsors Sean Connolly's position as the Jackson County Adult Behavioral Health Specialist.

Ms. O'Bryon asked Silvia Ceron, APD's AFH Manager and Stephanie Porter, AFH Licensor for input and both said they were excited about the website for the providers and transition coordinators. Ms. Porter added that another use of the website would be tracking license expiration dates. She also pointed out that the information made available would make it much easier to find a home that is more suited to each individual's preferences.

6. Reports

Adult Foster Home Survey

Ms. Carlson and Ms. McCreedy are both second year nursing students at the Oregon Health and Science University campus in Ashland, Oregon. Ms. Carlson explained that the focus of the survey was to highlight the challenges faced by the Adult Foster Home (AFH) providers in both Josephine and Jackson counties that may be leading to the high rate of closures seen lately. Statewide there are approximately 1,700 AFH's, with 118 of those in Jackson and Josephine counties. The surveys were sent out to all 118 licensed AFH providers in southern Oregon, with 20 responses being received so far. One of the largest complaints is that it takes time to fill available beds and depending on how many residents that provider has that means a loss of 20% to 50% in monthly income, with another issue being that to get private pay residents, many providers must use a third party to find them which also increases costs – the hope is that the new AFH website presented earlier in the meeting will alleviate these issues.

Mr. Cavallaro said that one of the potential policy recommendations that might come out of this is an increase in per bed reimbursement rate for Medicaid patients. He said that it will be interesting to see if the outcome of the surveys supports that, which he believes it will. He added if we could make this go statewide then there would be some real weight to get the legislature to look into it. Ms. Carlson said that the base rate for a Medicaid client is \$1,490.00 per month and residents are required to pay room and board as well. Many of the providers believe the per-bed Medicaid reimbursement rate should range between \$3,000.00 to \$3,500.00 per month. While that is a significant increase, in Oregon the average private reimbursement rate is \$3,400.00 per month.

Councilor Gordon pointed out that it appeared that 51% of the AFH's were not operating at full capacity. Ms. Carlson answered that some providers choose not to operate at full capacity for various reasons, Mrs. O'Bryon explained that because of the low Medicare reimbursement rate the providers are leaving more beds available for private pay clients to help supplement the costs.

JOCO F&F Building Update

Mr. Cavallaro announced that the final cost is believed to be approximately \$1.72 million, the contractor has been selected with a signed contract and work should begin soon. The City has signed off on the building use and the project is now in the building permit stage which should take a number of weeks. Mr. Cavallaro thanked Councilor Lindsay, Tom Shower and the Grants Pass City Council for agreeing to provide an additional \$83,000 in CDBG funds, which cuts the shortfall in funding by half with a couple of grants having been applied for but with no response yet received.

ShakeAlert Update

Mr. Cavallaro reported that the second Users Group Meeting will take place on June 15th, 2018. The first meeting was well attended, with Leland O’Driscoll, University of Oregon in attendance. He will attend the second meeting as well. Because of the active participation in ShakeAlert the region is becoming a “hot bed” for earthquake related things, on June 26th, 2018 at RVCOG a one day training event will be held for building owners, building officials, home inspectors, design professionals, home builders, emergency planners, and insurers and lenders on retrofit guidelines for single family dwellings.

Rural Broadband Strategy / Letter to Congressman Walden

Mr. Cavallaro wrote and sent off the letter to Congressman Walden. That letter is included in the Board packet.

Lifelong Housing Recognition

Mrs. O’Byron explained that Connie Saldana, RVCOG SDS Planner has devoted a great portion of her life and energy to the Lifelong Housing Project. Because of her hard work RVCOG is being nationally recognized by the National Association of Area Agencies on Aging. Mr. Cavallaro hopes that this recognition garners more support for the Lifelong Housing Project both nationally and locally. He added that this program is another way of taking a little pressure off of the Adult Foster Home situation, providing aging adults an opportunity to age in their own homes much longer by simply making a few minor design modifications. Ms. O’Byron added that RVCOG SDS is working with KOBI 5 News to put together a series of Public Service Announcements (PSA’s) funded by a small grant through AARP Oregon that will focus on educating consumers, realtors, builders and planners about lifelong housing. She anticipates these PSA’s to air within the next month.

Receivables Report / Balance Sheet / Statement of Revenues and Expenditures

Mr. Cavallaro stated there were not any concerns about the aged receivables.

7. Regional Update / Open Air

Phoenix – Will soon hire Aaron Prunty, Shady Cove City Administrator as the next City Manager. Ribbon cutting for the new Civic Center on July 14th, 2018.

Medford – Medford’s Urban Growth Boundary has received the approval of Oregon’s Department of Land Conservation and Development for a little over 4,000 acres. About 1,700 acres of that is parks, including the top of Roxy Anne. There is still an appeals process to work through so nothing is final yet but those who would submit an appeal have until early June 2018. Medford is also working on a transportation plan, it will be important to integrate the new plan with what the surrounding communities are doing.

RVTD – Is working with the various jurisdictions on transportation plans and staff continues to work on how to better serve the public with the new funding they will receive. When it is appropriate they will hold public hearings on the subject.

Grants Pass – The Budget Committee completed its work and will forward the proposed budget to the City Council on June 2018. Last year the City Council approved a Housing Advisory Committee to look at the housing needs for everyone. The committee created a Construction Excise Tax which will be

graded according to the value of the project. They are also looking to possibly reduce SDC's and make them scaled instead of a flat rate for each project. The City is also considering a fuel tax of .03 cents per gallon for both gasoline and diesel. The purpose is to replace the transportation fee that is on the utility bill.

Shady Cove – Will need to begin looking for a new City Manager. The budget process is completed and will be sent to the City Council for approval. The road construction project really changed the look of the city in a very good way.

Jackson County – With the additional funds from HB 2017 the county will be able to upgrade county roads, especially as regards drainage ditches, which are a cause for concern and lend themselves to accidents. East Evans Creek Road in Rogue River area is one of the roads that has seen quite a few accidents. Of the more than 300 bridges in Jackson County, 155 of them are 20 feet high or greater, and of those only 2 will need work to be done to bring them up to standard.

JCLD – Pretty confident that at least 18,000 people attended Medford Comic Con 2018. It was determined that 34% of Jackson County citizens are library card holders, the goal is 75% and many things will be looked at over the next fiscal year to determine the best way of getting to that level of library patronage.

Town of Butte Falls – In active negotiations with Weyerhaeuser to acquire more land to include the falls in Butte Falls. The Mayor with the help of Alex Campbell, Governor's Office will meet in Salem with Weyerhaeuser on June 12, 2018 to discuss purchasing some of their land to make that happen. They are looking to add a park to Butte Falls, and because the charter school has a Natural Resources emphasis to also add a Community Forest. The forest will provide educational opportunities in forest practices as well as providing a chance to work in the forest to harvest non-timber resources within the forest such as mushrooms and Christmas Trees.

Central Point – Will be hosting League of Oregon Cities training on Land Use Management on June 18th, 2018.

Rogue River – The City is gearing up for Rooster Crow which will be held the last Saturday in June. They have recently hired two Public Works employees, one of them is a seasonal hire and one will be full time. The City may be close to hiring another Police Officer. Also working with property owners to mow tall grass to mitigate fire danger.

SORED I – Will hold their 31st Annual Membership Meeting on June 29th, 2018, the meeting will include a ride down the Rogue River on the jet boats. At some point in August all Mayors will receive an invitation for a Mayors Roundtable, with the focus being answering the question of "how we become the best regional business climate on the west coast".

Ashland – They are looking at the Medford Ordinance regarding Uber and whether Ashland wants to use that in working with Uber and Lyft. They are still in the process of looking for a City Administrator. The City is learning how difficult it is overlaying roads intersections due to the need to be ADA compliant, which requires significant engineering. They are also looking to place a fire overlay on all of Ashland which would affect building permits.

EC SO 911 – They are looking at how they will staff Country Crossings and what impact it will have on dispatch.

Jacksonville – The City Council had its second reading and approval of the proposed \$20.00 surcharge per household on utility bills to finance police operations. Public sentiment still seems to support the

surcharge but there is potentially something that could be placed on the ballot in November that would treat it in a different way. Britt season will be kicked off with a parade on the weekend following Memorial Day.

Agenda Build

None.

Next Meeting

The next regular meeting will be held on Wednesday, June 27th, 2018, in RVCOG's conference room.

NO MEETING IN JULY

Adjournment: President Lewis adjourned the meeting at 1:32 p.m.

**Rogue Valley Council of Governments
Board of Directors Meeting**

Summary Minutes from the June 27th, 2018, Meeting

VOTING MEMBERS

Present:

Councilor Jim Lewis (Jacksonville)
Mayor Pam VanArsdale (Rogue River)
Board Member Jody Hathaway (ECSO 911)
Councilor Tanea Browning (Central Point)
Councilor Dick Gordon (Medford)
Board Member Bill Mansfield (RVTD)

Councilor Roy Lindsay (Grants Pass)
Director Susan Kiefer (JCLD)
Councilor Mike Morris (Ashland)
Commissioner Dan DeYoung (JOCO)
Mayor Bob Russell (Eagle Point)
Board Member Colleen Padilla (SOREDI)

Absent:

JSWCD Representative
Talent Representative
RVSS Representative
Town of Butte Falls Representative
RCC Representative
SOU Representative

Cave Junction Representative
Gold Hill Representative
JACO Representative
Phoenix Representative
Shady Cove Representative

RVCOG STAFF:

Michael Cavallaro, Ann Marie Alfrey, Laura O'Bryon, Donovan Edwards

1. Call to Order/Attendance

President Lewis called the meeting to order at 12:04 p.m. and asked for roll call.

2. Introductions, Service Awards and Comments from Members/Public

President Lewis introduced Greg Stabach, RVCOG Natural Resources Department Manager who will provide a Brownfields update.

3. Presentations/Discussions

Rogue Valley Site Reuse and Revitalization Program (Brownfields)

Mr. Stabach provided a power point presentation giving an update on the Brownfields Community-wide Assessment Program. The purpose of the program is to identify Brownfield sites in Medford, Central Point, White City and Grants Pass, prioritize those locations, and plan eventual clean up and restoration. Stakeholder and public involvement activities will also be conducted to keep the community informed and interested, and get both public and private landowner participation. The Environmental Protection Agency (EPA) is the main source of the funding for the Coalition Community-wide Brownfields Assessment Funding.

Coalition Members are Jackson County, City of Medford, City of Central Point, and the City of Grants Pass. RVCOG is the project manager. The coalition is narrowing down the area of focus and they have formed an advisory committee which just recently held their first meeting. The advisory committee will be critical in prioritizing sites and identifying community needs such as jobs, open space, affordable housing, community garden or stores if the location is determined to be a food desert.

The coalition has identified 130 sites in the participating jurisdictions in Jackson County that need analysis. Because Grants Pass has a Brownfield Area-wide Planning Grant, their inventory process is more complicated due to overlapping funds, so they are recommending locations on a site by site basis.

President Lewis asked what public input has consisted of, Mr. Stabach said two public meetings have been held at the Medford Branch Library in which the program was explained and the public was asked to suggest sites. Through this process members of the public recommended sites such as the Elks Lodge, Dairygold plant and a gas station near Hawthorne Park. Ms. Padilla asked what the purpose of the public meetings are and if they were a requirement? Mr. Stabach explained that the EPA does require a public process, and the hope is to get private landowners interested in the program.

Currently the advisory committee consists of all coalition partners, Oregon Health Authority, Jackson County Housing Authority, Rogue Climate, Rogue Workforce, Unite Oregon, DEQ, Southern Oregon Regional Solutions and the Rogue Credit Union.

Councilor Lindsay asked if the upcoming public meetings will be held in the communities that are involved in the program. Mr. Stabach said the public meetings to be conducted in the fall of 2018 will be held in Grants Pass and Medford in order to represent both Jackson and Josephine Counties.

4. Reports

JOCO F&F Building Update

Mr. Cavallaro will pick up the contract between the general contractor and Josephine County on June 28th, 2018. Corrections identified by the Grants Pass Engineering Department will need to be made by the architect. He anticipates everything being ready to go by the end of July. The project is still \$80,000 to \$90,000 short even with the receipt of the \$15,000 Cow Creek grant.

ShakeAlert Update

Mr. Cavallaro announced that six local engineers volunteered to sit on an ad hoc committee to determine a method of classifying buildings and linking that to the Modified Mercalli Intensity Index, which is a measure of ground movement. In the event of an earthquake this could provide the people within those buildings a better idea of whether sheltering in place or vacating the building is the best option.

A small committee of Information Technology professionals will begin meeting to look at the source software to determine whether it is possible to create our own automated actions within the region.

A training event was held at RVCOG on June 26th, 2018 for Single Family Home Seismic Retrofit Assessment. Steve McGuire, Lane County Building Official, conducted the training and mentioned that he is working with Lane County to see if they can facilitate these seismic retrofits. As an example Mr. McGuire suggested making the permit process easier and cheaper, by instead of basing the value of the permit on the value of the home it will be based on level of effort required by the city or county to process the permits.

Solar Power at RVCOG

Mr. Cavallaro announced thanks in part to the letters of support received from Jackson County, the City of Medford, and ECSO 911 that RVCOG qualified and had received the grant for solar power. There is still a \$40,000 public investment required but he doesn't foresee that as an issue. The Oregon Green Power Coop is managing the project and will be the owner of the panels for 10 years, at which time they will become the property of RVCOG.

Separately, the Oregon Green Power Coop is writing a grant to work with the five counties in the state hardest hit this last winter. Josephine County is one of those counties. The goal is to establish solar power on buildings that will be used in emergencies, such as collection points and call centers.

Grant Writing/Grant Administrative Position

Mr. Cavallaro announced that RVCOG has hired Lynn Anderson as a Grant Writer/Grant Administrator to fill Lisa Marston's position.

Receivables Report / Balance Sheet / Statement of Revenues and Expenditures
Mr. Cavallaro stated there were not any concerns about the aged receivables.

5. Regional Update / Open Air

ECISO 911 – An IT position was approved during the budget process. They had hired someone for that position but that person's current employer offered to pay more to keep them. Five new staff members are currently in training to meet the volume of calls being received.

Medford – Kelly Madding, Deputy City Manager, was hired by Ashland as the City Administrator, Mr. Gordon said that Ashland made a very good hire and now Medford will be looking for someone to fill that position and added that recruiting is difficult. He also noted that there are a lot of senior employees who will soon be retiring.

RVTD – Nothing new to report.

Grants Pass – An Emergency Management IGA was just approved by the City of Grants Pass and Josephine County. The Redwood Highway sign has been a big topic of conversation, community input has increased on the topic since it was speculated that the sign could be replaced.

Commissioner DeYoung added that much of the public input was prompted by a Daily Courier story about the City Council wanting to do away with the sign without mentioning that there was a replacement concept in the works.

Josephine County – The Josephine County Fair will feature Lonestar, a truck and tractor pull, and a rodeo. Airport Days was a big success and was held at the Grants Pass Airport. There is a lot of remodeling going on at the airport and they will add another 2,000 feet to the runway in the next five years. The Illinois Valley Airport is installing a fire suppression system which will encourage hanger space and industrial park type rentals in the Illinois Valley. The county is involved in a number of lawsuits some of which are controversial, and the Land Use Board of Appeals shelved the Rural Residential Ordinance for a year. In another lawsuit the county is suing the State of Oregon in Federal Court; in its simplest form the county is asking a federal judge to order Josephine County to break federal law by following state law. Commissioner DeYoung expressed his excitement over the budget announcing that both the Parks and Fairgrounds Departments are in the black, and that the county recently purchased a 4.4 acre property between the race track and horse track at the Josephine County Fairgrounds next to the Rogue River. This will work well as the City of Grants Pass and the county will be working with the Redevelopment Agency to determine what could be done with some of the properties in that area if tenants like Public Works or the bus shed were to be relocated.

SORED I – The City of Grants Pass and Josephine County with the assistance of SORED I came together to extend the Long Term Rural Enterprise Zone Property Tax Abatement for Dutch Brothers as they build out their headquarters. This is the first time this has been done in this region but is only possible because Dutch Brothers is making an almost \$50 million investment in the city which will provide them with a 15 year period for Property Tax Abatement. Dutch Brothers is now committed to hiring 75 more people at a certain wage level; combined with their compensation packages the total cost will be close to \$4 million. Ms. Padilla stated that this is a huge deal and will put Southern Oregon on the map and she added it is well timed as there is another private sector company in Jackson County that may soon go before the Commissioners for special consideration for Property Tax Abatement.

Friday, June 29th, 2018 SORED I's annual meeting will take place along with the Hellgate Jet Boat ride, there are a couple more seats still available, the City of Grants Pass is a sponsor for the event. Mayors and Commissioners will soon receive invites to a Crown Dinner to work on a unified message for our region. Ms. Padilla hears from the underwriters consistently that we need a unified regional vision that

focuses on commonalities not differences. What can we do to promote this region? SOREDI does have some ideas and wants to bring the Mayors and Commissioners together to discuss. Friday evening, August 3rd, 2018 at the Eagle Point Golf Club is the first meeting.

Central Point – Construction is about five months ahead of schedule. The current look of the streets will remain the same until after July 4th, 2018 and all intersections will be ADA compliant for the parade and festival. Paving is expected to begin in the middle of July 2018 and trees will be planted in September 2018. The grand reopening of the downtown area will take place toward the end of September 2018 complete with a ribbon cutting ceremony and an Art Walk being put together by the business' in downtown Central Point who are partnering with and some local wineries and artisans. The city hosted League of Oregon Cities training on Land Use Management on June 18th, 2018. A Rec and Go van will travel to different parks this summer providing various activity opportunities. This will be coordinated with the Central Point School District in the parks that are offering free lunch to kids.

ODOT – So far this year 32 State Troopers nationwide have been struck by drivers who either did not move over or slow down when passing an emergency vehicle on the side of the road. Twice as many tow truck operators have been struck or killed. Please spread the word, if there is any emergency vehicle, law enforcement vehicle of any kind or tow truck vehicle the law is to move over safely or slow down.

Rogue River – The city is holding its 65th Rooster Crow celebration on June 30th, 2018. Cal-Ore River Racers had to cancel their hydroplane races due to the low water level of the Rogue River.

Eagle Point – There is a developer who wants to develop one acre of property on Main Street for five commercial spaces and housing for about 25 units. The Butte Creek Mill has raised \$1.1 million, the structure will be going up in the next two weeks. Another \$1 million is still needed to finish the project but Mayor Russell is confident that will happen. The city will host their July 4th, 2018 parade which begins at 11 a.m., this year a 175 member drum and bugle corps from Colorado will participate and sister city Showa-Mura, Japan will have 15 delegates in town that day as well.

JCLD – The District just hired the fourth Library Director in the last four years. A push for an increase in hours has been felt but before the District can do that they must ensure there is sufficient staffing for the current hours, a proposal from the library contractor is forthcoming. The 2018-2019 budget was adopted and the planning retreat is scheduled to take place in a couple weeks.

Ashland – By the end of July 2018 Ashland will have a new City Administrator which is Kelly Madding, Medford Deputy City Manager. The city is still discussing Uber and Lyft, the topic was given to the Transportation Commission who held a three plus hour meeting and did not finish discussing the matter.

Jacksonville – The city is in its third week of Britt season, Councilor Lewis has not heard of any issues so far. A Mayors Lunch will be held on the courthouse lawn beginning at noon on July 4th, 2018, the lunch is free and there will be some good quality music provided by local musicians, the event should last about two and a half hours.

Agenda Build

None.

Next Meeting

The next regular meeting will be held on Wednesday, August 22nd, 2018, in RVCOG's conference room.

Adjournment: President Lewis adjourned the meeting at 1:11 p.m.

RVCOG BOARD ACTION ITEMS
June 27, 2018

**DISABILITY SERVICES ADVISORY COUNCIL (DSAC)
NEW MEMBER NOMINATION**

Recommendation:

That the following individual be appointed as a member to the APD RVCOG Disability Services Advisory Council.

From Jackson County:

Ann Marie Wolfe Lightner – Ann Marie is a person who has been living with a disability since she was a teenager. She also works as a caregiver for people with disabilities and has worked as a volunteer in a local advocacy group.

Goal Conformity Statement:

This activity conforms with the bylaws of the Rogue Valley Council of Governments Disability Services Program.

Background Information:

There are four vacancies on the DSAC: one in Jackson and three in Josephine County. This appointment was approved by the DSAC members at their regular meeting on May 4, 2018.



Administration Office

Rogue Valley Council of Governments

(541) 664-6674 · FAX (541) 664-7927 · www.rvcog.org

Rogue Valley Council of Governments Board Action Item August 22, 2018

*The Rogue Valley
Council of
Governments
is a voluntary
association of these
local governments
and special
districts
in our region:*

Jackson County
Josephine County
City of Ashland
Town of Butte Falls
City of Cave Junction
City of Central Point
City of Eagle Point
City of Gold Hill
City of Grants Pass
City of Jacksonville
City of Medford
City of Phoenix
City of Rogue River
City of Shady Cove
City of Talent
Emergency
Communications of
Southern Oregon
(ECSO)
Jackson County
Library District (JCLD)
Jackson Soil & Water
Conservation District
Rogue Community
College (RCC)
Rogue Valley Sewer
Services (RVS)
Rogue Valley
Transportation
District (RVTD)
Southern Oregon
Regional Economic
Development, Inc.
(SORED)
Southern Oregon
University (SOU)

Updates to People's Bank of Commerce Account Authorized Signatures

Affected accounts:

General Operating -7600
Food & Friends – 4400
Home at Last – 8000
ACH Processing - 0000

Signature updates:

Confirm the following five individuals as signers on all above accounts –

- Jim Lewis, Board President
- Jody Hathaway, Board Vice-President
- Michael Cavallaro, Executive Director
- Ann Marie Alfrey, Internal Services Director
- Laura O'Bryon, SDS Director

Remove the following two individuals as signers on the Home at Last account –

- Constance Saldana
- Kimberly Clark



advocacy | action | answers on aging

National Association of Area Agencies on Aging

FOR IMMEDIATE RELEASE

July 30, 2018

CONTACT:

**Joellen Leavelle, n4a Communications Director
202.872.0888 / jleavelle@n4a.org**

**n4a Honors Innovative Programs that Promote
Successful Aging in America**

2018 Aging Innovations and Achievement Awards Announced

Washington—Today, the National Association of Area Agencies on Aging (n4a) honored 45 innovative programs that have successfully helped older adults in communities around the country continue living in their homes and communities for as long as possible. The programs were winners of the 2018 *n4a Aging Innovations and Achievement Awards*, which were distributed at n4a’s 43rd Annual Conference in Chicago, Illinois. The annual awards program, supported by WellCare Health Plans, recognizes Area Agencies on Aging (AAAs) and Title VI Native American aging programs that have implemented successful initiatives to support older adults, people with disabilities and caregivers.

“With the health care landscape changing at a rapid pace, our members continue to meet the needs of America’s rapidly growing older adult population by finding new ways to position themselves in the long-term and health care marketplaces while strengthening the services they already offer,” said n4a’s Chief Executive Officer Sandy Markwood. “Our members work tirelessly, with little fanfare in their communities, and this program enables us to shine a well-deserved spotlight on their critical work to support older adults’ health, safety, independence and dignity,” said Markwood.

In presenting the awards, Pamme Taylor, WellCare’s Vice President, Center for CommUnity Impact, said “WellCare is proud to support n4a’s *Aging Innovations and Achievement Awards*, which recognizes the vital work of Area Agencies on Aging to serve older adults, people with disabilities and caregivers with innovative, successful programs designed to fill gaps in services and meet critical needs in communities across the country. We salute this year’s winners for sharing their secrets for success with their peers, helping grow the AAA network’s capacity and prepare for the incredible demographic changes ahead.”

n4a presented 29 *Aging Achievement Awards* and 16 *Aging Innovations Awards* to programs in a variety of areas, including care transitions, elder abuse, nutrition, healthy aging, Livable Communities and transportation. **Descriptions of all 45 award-winning programs can be found in n4a's [awards book](#).** In addition, the following top four highest-scoring *Innovations* winners received cash awards:

- **First place:** The Sustainability Through Medicare Billing for the Living Well DSMP program, Prince George's County Area Agency on Aging, Camp Springs, MD
Description: The program offers workshops that incorporate the needs, goals and life experiences of individuals with diabetes and their caregivers. To ensure a sustainable funding source, the Prince George's County AAA underwent the accreditation process through the American Association of Diabetes Educators, which enables the AAA to seek reimbursement from Medicare.

- **Second place:** Stepping Up Your Nutrition: A Malnutrition Risk Workshop, Maryland Living Well Center of Excellence, Maintaining Active Citizens (MAC), Inc., Salisbury, MD
Description: An innovative and interactive workshop designed as a "session zero" before falls prevention or disease self-management programs to help older adults remain independent and prevent malnutrition and falls risks.

- **Third place:** Lifelong Housing Project program, Senior and Disability Services of Rogue Valley Council of Governments, Central Point, OR
Description: The program makes it possible for older adults in Southern Oregon to live in their own homes and communities for the rest of their lives by increasing the supply of and demand for housing that meets their needs. The project offers a checklist of features for remodeled and new homes, provides targeted education to homeowners and professionals, and offers a certification program to identify accessible homes when they are being sold.

- **Fourth place:** Dementia Care Coordination Program, Jefferson Area Board for Aging (JABA), Charlottesville, VA.
The Dementia Care Coordination Program is an innovative integrated and coordinated care system for individuals living with dementia, their families and caregivers created by JABA in association with the University of Virginia's Memory and Aging Care Clinic and Virginia's Department for Aging and Rehabilitative Services. The goal of the program was to develop a replicable best practice for dementia care coordination.

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 8/22/2018

From 7/1/2017 Through 8/31/2018

Customer Name	Invoice Num...	Invoice Date	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
City of Ashland	19-1005	7/31/2018	9/6/2018	12,442.48	0.00	0.00	0.00	0.00	12,442.48	Bear Creek TMDL Project FY 2018/20
	19-1012	7/31/2018	9/6/2018	5,804.38	0.00	0.00	0.00	0.00	5,804.38	Bike Share Program July 2018 Zagster Invoice #0004056
Total City of Ashland				18,246.86	0.00	0.00	0.00	0.00	18,246.86	
City of Cave Junction	18-9984	6/30/2018	8/31/2018	577.31	0.00	0.00	0.00	0.00	577.31	JUNE 2018 Current Planning Services
Total City of Cave Junction				577.31	0.00	0.00	0.00	0.00	577.31	
City of Central Point	18-9978	6/30/2018	8/31/2018	1,524.24	0.00	0.00	0.00	0.00	1,524.24	Storm Water Quality Program Assistance January - June 201
	19-1009	7/31/2018	9/6/2018	5,960.40	0.00	0.00	0.00	0.00	5,960.40	Bear Creek TMDL Project FY 2018/20
Total City of Central Point				7,484.64	0.00	0.00	0.00	0.00	7,484.64	
City of Gold Hill	18-9985	6/30/2018	8/31/2018	1,306.79	0.00	0.00	0.00	0.00	1,306.79	JUNE 2018 Current Planning Services
Total City of Gold Hill				1,306.79	0.00	0.00	0.00	0.00	1,306.79	
City of Grants Pass	18-9979	6/30/2018	8/31/2018	3,697.51	0.00	0.00	0.00	0.00	3,697.51	April - June 2018 TMDL Implementat
Total City of Grants Pass				3,697.51	0.00	0.00	0.00	0.00	3,697.51	
City of Jacksonville	18-9986	6/30/2018	8/31/2018	2,688.35	0.00	0.00	0.00	0.00	2,688.35	JUNE 2018 Current Planning

Rogue Valley Council of Governments

Aged Receivables by Due Date

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	19-1010	7/31/2018	9/6/2018	8,396.09	0.00	0.00	0.00	0.00	8,396.09	Bear Creek TMDL Project FY 2018/20
Total City of Jacksonville				11,084.44	0.00	0.00	0.00	0.00	11,084.44	
City of Medford	19-1008	7/31/2018	9/6/2018	21,449.76	0.00	0.00	0.00	0.00	21,449.76	Bear Creek TMDL Project FY 2018/20
Total City of Medford				21,449.76	0.00	0.00	0.00	0.00	21,449.76	
City of Phoenix	18-9790	3/13/2018	4/12/2018	0.00	0.00	0.00	0.00	169.48	169.48	Financial Services January & February 2018
Total City of Phoenix				0.00	0.00	0.00	0.00	169.48	169.48	
City of Talent	18-9981	6/30/2018	8/31/2018	39.72	0.00	0.00	0.00	0.00	39.72	JUNE 2018 Financial Services
	19-1006	7/31/2018	9/6/2018	8,246.08	0.00	0.00	0.00	0.00	8,246.08	Bear Creek TMDL Project FY 2018/20
Total City of Talent				8,285.80	0.00	0.00	0.00	0.00	8,285.80	
Jackson County	19-1003	7/1/2018	8/17/2018	0.00	6,647.64	0.00	0.00	0.00	6,647.64	Bear Creek TMDL Monitoring Project Fiscal Year 2018/2019
Total Jackson County				0.00	6,647.64	0.00	0.00	0.00	6,647.64	
Jackson Soil & Water	18-9989	6/30/2018	8/31/2018	715.00	0.00	0.00	0.00	0.00	715.00	Monitoring Service and Sampling May June 2018

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 8/22/2018

From 7/1/2017 Through 8/31/2018

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	18-9997	6/30/2018	9/13/2018	9,250.44	0.00	0.00	0.00	0.00	9,250.44	Salmon Watch 2017-2018
Total Jackson Soil & Water				9,965.44	0.00	0.00	0.00	0.00	9,965.44	
Josephine County	18-9854	3/31/2018	5/20/2018	0.00	0.00	0.00	0.00	7,586.00	7,586.00	RVCOG Dues Fisca Year 2017-2018
Total Josephine County				0.00	0.00	0.00	0.00	7,586.00	7,586.00	
Josephine County Planning	18-9947	5/31/2018	8/2/2018	0.00	1,299.71	0.00	0.00	0.00	1,299.71	Senior Resource Center IGA May 20
Total Josephine County Planning				0.00	1,299.71	0.00	0.00	0.00	1,299.71	
Mulnomah Co Aging, Disab, & Ve	18-9958	6/30/2018	8/17/2018	0.00	5,223.68	0.00	0.00	0.00	5,223.68	VD HBCS ADVS Funds JUNE 2018
Total Mulnomah Co Aging, Disab, & Ve				0.00	5,223.68	0.00	0.00	0.00	5,223.68	
ODOT - Mike Baker	17-9463	6/30/2017	9/28/2017	0.00	0.00	0.00	0.00	1,175.69	1,175.69	July 1, 2016 - June 30, 2017 Expenses
	18-9964	6/30/2018	8/17/2018	0.00	18,814.94	0.00	0.00	0.00	18,814.94	RVMPO JUNE 2018 Preliminary #3224
	18-9965	6/30/2018	8/17/2018	0.00	6,547.83	0.00	0.00	0.00	6,547.83	RVMPO JUNE 2018 Preliminary 32246

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 8/22/2018

From 7/1/2017 Through 8/31/2018

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	18-9980	6/30/2018	8/31/2018	11,656.79	0.00	0.00	0.00	0.00	11,656.79	Rogue River TSP Update July 2017 - June 2018
	18-9990	6/30/2018	8/31/2018	10,176.97	0.00	0.00	0.00	0.00	10,176.97	JUNE 2018 Revised-Replaces Inv#18-9966
	18-9991	6/30/2018	8/31/2018	77.28	0.00	0.00	0.00	0.00	77.28	JUNE 2018 Revisec Replaces Inv #18-9967
	19-1013	7/31/2018	9/13/2018	6,377.92	0.00	0.00	0.00	0.00	6,377.92	RVMPO #32912 JU 2018
	19-1014	7/31/2018	9/13/2018	15,912.43	0.00	0.00	0.00	0.00	15,912.43	RVMPO # 32912 JULY 2018
	19-1015	7/31/2018	9/13/2018	3,111.74	0.00	0.00	0.00	0.00	3,111.74	MRMPO #32909 JL 2018
	19-1016	7/31/2018	9/13/2018	6,146.22	0.00	0.00	0.00	0.00	6,146.22	MRMPO #32908 JL 2018
	19-1017	7/31/2018	9/13/2018	113.86	0.00	0.00	0.00	0.00	113.86	RVACT #30595 JUL 2018
Total ODOT - Mike Baker				53,573.21	25,362.77	0.00	0.00	1,175.69	80,111.67	
Oregon SDS	18-9962	6/30/2018	8/17/2018	0.00	1,755.82	0.00	0.00	0.00	1,755.82	Statewide DSAC Meeting Expenses . Curtis FY 2018
Total Oregon SDS				0.00	1,755.82	0.00	0.00	0.00	1,755.82	
Primary Health of Josephine Co	18-9759	5/3/2018	3/2/2018	0.00	0.00	0.00	0.00	640.00	640.00	September - December 2017 Chronic Pain and Disease Self Management Programs

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 8/22/2018

From 7/1/2017 Through 8/31/2018

Customer Name	Invoice Num...	Invoice Date	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
Total Primary Health of Josephine Co				0.00	0.00	0.00	0.00	640.00	640.00	
Rogue Basin Partnership	18-9976	6/30/2018	8/31/2018	5,744.06	0.00	0.00	0.00	0.00	5,744.06	Implementation of the RBP Meyer Memeorial Trust Ap - June 2018
	19-1000	7/1/2018	7/31/2018	0.00	1,350.00	0.00	0.00	0.00	1,350.00	2018 - 2019 Rents
Total Rogue Basin Partnership				5,744.06	1,350.00	0.00	0.00	0.00	7,094.06	
Rogue Valley Sewer Services	18-9973	6/30/2018	8/31/2018	3,697.87	0.00	0.00	0.00	0.00	3,697.87	Storm Water Education and Outreach April - Ju 2018
Total Rogue Valley Sewer Services				3,697.87	0.00	0.00	0.00	0.00	3,697.87	
Seniors People With Disabiliti	18-9994	6/30/2018	9/13/2018	1,905.00	0.00	0.00	0.00	0.00	1,905.00	Quarterly Medicaid Reimbursement APRIL - JUNE 2018
	18-9995	6/30/2018	9/13/2018	12,667.54	0.00	0.00	0.00	0.00	12,667.54	ADRC No Wrong Door JANUARY - MARCH 2018
	18-9996	6/30/2018	9/13/2018	7,992.24	0.00	0.00	0.00	0.00	7,992.24	ADRC No Wrong Door APRIL - JUNE 2018
Total Seniors People With Disabiliti				22,564.78	0.00	0.00	0.00	0.00	22,564.78	

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 8/22/2018

From 7/1/2017 Through 8/31/2018

Customer Name	Invoice Num...	Invoice Date	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
SOREDI	19-1001	7/1/2018	8/1/2018	0.00	21,133.27	0.00	0.00	0.00	21,133.27	Fiscal Year July 2017 - June 2019 Contracted Accounting Service
Total SOREDI				0.00	21,133.27	0.00	0.00	0.00	21,133.27	
Town of Butte Falls	18-9901	4/30/2018	6/17/2018	0.00	0.00	0.00	538.09	0.00	538.09	Butte Falls Fire Station SRGP April 2018
	18-9946	5/31/2018	8/1/2018	0.00	264.57	0.00	0.00	0.00	264.57	Butte Falls Fire Station SRGP May 2018
Total Town of Butte Falls				0.00	264.57	0.00	538.09	0.00	802.66	
Report Total				167,678.47	63,037.46	0.00	538.09	9,571.17	240,825.19	

Rogue Valley Council of Governments
Balance Sheet
As of 6/30/2018

	Current Year To Date
Assets and Other Debits	
Current Assets	
Cash and Cash Equivalents	1,413,814.56
Investments	370,713.40
Accounts Receivable	684,164.65
Prepaid Expenses	(2,969.10)
Total Current Assets	2,465,723.51
Other Debits	
Fixed Assets	662,315.34
Total Other Debits	662,315.34
Total Assets and Other Debits	3,128,038.85
Liabilities, Fund Equity and Other Credits	
Current Liabilities	
Accounts Payable	279,407.99
Payroll Payable	304,635.45
Due To Other Funds	0.00
Total Current Liabilities	584,043.44
Non-Current Liabilities	
Deferred Revenues	314,186.33
Deposits Held for Others	621,551.57
Compensated Absences Payable	156,650.43
Other Non-Current Liabilities	3,021.15
Total Non-Current Liabilities	1,095,409.48
Fund Equities and Other Credits:	
Contributed Capital	162,735.24
Beginning Fund Balance	1,027,931.81
Net Increase (Decrease) In Fund Balance	257,918.88
Total Fund Equities and Other Credits:	1,448,585.93
Total Liabilities, Fund Equity and Other Credits	3,128,038.85

Rogue Valley Council of Governments
Statement of Revenues and Expenditures
From 6/1/2018 Through 6/30/2018
(In Whole Numbers)

	Current Period Actual	Year To Date Actual	Annual Budget	Budget Variance
Revenues Less Expenditures				
Revenues				
Member Dues	0	85,848	85,848	0
Other Local Government	29,788	1,154,078	947,164	206,914
Federal and State Grants and Contracts	377,963	3,874,739	4,623,831	(749,093)
Donations	14,633	240,238	278,100	(37,862)
Charges for Services	45,677	592,566	575,863	16,703
Other Revenues	10,085	510,247	85,124	425,124
Indirect Charges	28,012	377,870	368,143	9,727
Departmental Administration Allocation	716	8,018	9,633	(1,615)
Interfund Revenues	47,419	603,283	650,869	(47,585)
Interfund Support Transfers	73,957	96,298	108,628	(12,330)
Beginning Fund Balance	0	0	88,840	(88,840)
Total Revenues	<u>628,252</u>	<u>7,543,185</u>	<u>7,822,043</u>	<u>(278,858)</u>
Expenditures				
Salaries and Wages	(152,511)	(2,146,109)	(1,984,653)	(161,456)
Employee Benefits	(110,005)	(1,403,425)	(1,265,305)	(138,120)
Materials and Supplies	(22,999)	(104,410)	(74,512)	(29,899)
Purchased Services	(226,542)	(2,320,267)	(2,688,725)	368,457
Other Expenses	(10,533)	(98,293)	(226,082)	127,790
Capital Outlay	0	(361,919)	(59,800)	(302,119)
Debt Service Principle and Interest	0	0	(650)	650
Operating Contingency	(2,083)	(25,000)	(270,197)	245,197
Indirect Charges	(28,165)	(378,023)	(368,143)	(9,880)
Departmental Administration Allocation	(716)	(8,018)	(9,530)	1,512
Interfund Charges	(47,708)	(606,442)	(740,819)	134,377
Interfund Support Transfers	(92,117)	(160,867)	(108,628)	(52,239)
Depreciation	(1,396)	(40,974)	(25,000)	(15,974)
Total Expenditures	<u>(694,776)</u>	<u>(7,653,748)</u>	<u>(7,822,043)</u>	<u>168,295</u>
Total Revenues Less Expenditures	<u><u>(66,524)</u></u>	<u><u>(110,563)</u></u>	<u><u>(0)</u></u>	<u><u>(110,563)</u></u>