

Meeting: Senior Advisory Council (SAC) Meeting – via ZOOM
Date: December 04, 2023

PARTICIPANTS

- Ana Gonzles – APD D8, Interim Deputy Manager
- Connie Wilkerson – SDS Program Director
- Eleanor Ponomareff – SAC Member
- Jennine Greenwell – SAC Member
- Jeremy Wolf – APD District Manager
- John Curtis – SAC Member
- Kerstin Sachse – SDS Staff
- Leah Swanson – SAC Member
- LeAnne Turnbull – SDS Staff
- Liz James – SAC Chair
- Natalie Mettler – SAC Vice Chair
- Noriko Toyokawa – SAC Member
- Paul Golding – SAC Member
- Sharen Yeager-APD Staff
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GUESTS

- Mackenzie Pollock, Jackson County Library District
- Kateri Warnick, Jackson County Library District
- Olivia Robinson – Age+, Community Outreach and Engagement Manager
- Belle Shepherd, OHA

SAC MEMBERS NOT PRESENT IS

- Cherie Linnemeyer – SAC Member
- Colleen Roberts – Jackson County Commissioner
- Debbie McCuin –CSSU Liaison
- John West – Josephine County Commissioner

CALL TO ORDER – Liz J. called the meeting to order at 12:31 pm.

GENERAL MEETING BUSINESS

Introductions of guests and public comments – Liz asked all guests and participants to introduce themselves. No public comments.

Additions to agenda –A discussion about meetings being held virtually only was entertained. Natalie M. suggested having virtual only meetings, besides a few times a year to offer meetings in a hybrid format.

Natalie made a motion to keep meetings virtual with an option of a small set amount in person/hybrid. Dates and frequency tbd by the EC. Eleanor P. second the motion. Motion passed unanimously.

Review and approval of November 6th, 2023, Minutes – Paul G. motioned to approve the November 6th, 2023, minutes as written. John C. seconded the motion. Motion passed unanimously.

Announcements

Liz announced that the January meeting will be held on January 8th, 2024.

Director's report – Constance W. reported.

- SDS met with CSSU Liaison. Debbie McCuin to review updates. All updates were accepted with no changes needed.
- The state performance report was submitted in November to explain differences from previous report.
- ADRC monitoring report was submitted in November.
- State monitoring for OPI, FCG and ADRC are in process and will be submitted in January 2024.
- Draft for the assessment survey was finalized and Liz will create the online component for it. Four focus groups are already in place for January and more to follow
- Still awaiting information about the launch of OPIM
- Staff member is participating in an AARP townhall meeting to highlight the veterans and in-home care services
- All AAA's will be holding listening sessions. RVCOG SDS will be holding these sessions with members of the SAC and DSAC in January.
- RVCOG offices will be closed December 25th and 26th.

Aging and People with Disabilities District Manager Report – Jeremy W. reported.

- Adult Foster Home Program received rate increases for providers. Email box for providers to communication rate questions with the State was set up.
- ODHS is required to conduct a comprehensive rate and wage study across home and community-based service systems with focus on APD, ODDS and home and residential care providers. The written report is due September 2024.

Featured Community Based Organization/Agencies: Public Health Emergency Unwinding, Ana Gonzalez, Interim Deputy District Manager APD Jackson/Josephine Counties

Ana.E.GONZALEZ@odhs.oregon.gov

Followed by discussion about the changes in the program.

Jeremy provided a link for more data available on this.

<https://www.oregon.gov/odhs/agency/pages/oep-one-dashboards.aspx#redeterminations>

Belle Shepherd, Innovator Agent OHA, added some details in regards of eligibility to Ana G's presentation.

Focus on Diversity, Equity, and Inclusion (DEI) –
<https://www.youtube.com/watch?v=inznOXugwaM>

Video review & discussion. Second video tabled until next meeting.

COMMITTEE REPORTS

Executive Committee – Liz J. reported.

- Survey was reviewed.
- Final review for the bylaws is planned for next meeting

Communications & Outreach Committee – Natalie M. reported.

- Quarterly reports from ADRC and Food & Friends were given
- Food & Friends purchased ad campaign on busses from RVTB
- No meeting in December, next meeting is scheduled for January 27th.

Council Development – Natalie M. reported

- No concrete progress to report at this point.

SAC/DSAC Joint Advocacy – John C. reported.

- No meeting in December. Next meeting is in January.
- Opportunities with partners were reviewed during the October meeting.

Home & Community Based Care – no report.

- This group meets quarterly. Next meeting in January.

Disability Services Advisory Council (DSAC) – Sharen Y. reported.

- Invitation to APD transition coordinator meeting today.
- A Public hearing was requested for public comment with the DMV in regards of the proposed rulemaking for Disabled Person Parking Permits.
- John C. added information about a presentation on OTC hearing aids.

PRESENTATION:

Jackson County Library Services – Mackenzie Pollock MPollock@jcls.org and Kateri Warnick, kwarnick@jcls.org **At Home Services** presentation followed by Q&A

ADJOURN – Liz J. adjourned the meeting at 2:31pm.