



Administration Office
Senior and Disability Services
(541) 664-6674 • FAX (541) 664-7927 • www.rvcog.org

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

Date/Time: First Monday of the month, 12:30 – 2:30 p.m.
Monday, June 3, 2024

<https://us06web.zoom.us/j/82974950622?pwd=Snh4VE1kZlJ2bVlBa2NYWStGWUF3Zz09>

Meeting ID: 829 7495 0622 Passcode: 143402 Dial in 1-669-444-9171

- 12:30 **Welcome and Call to Order/Attendance** Liz James
- 12:35 **General Meeting Business** Liz James
- a) Introductions of guests & public comments
 - b) Additions to agenda
 - c) Review and approval of May 6, 2024 Minutes
 - d) Announcements
 - No meeting in July for summer break. Next meeting August 5th in person?
 - Area Plan year 3 updates are due by August 16th. Watch for email with the updated plan for your review and comments. At the August 5th meeting we will have time set aside for a final discussion
 - New member recommendation
- 12:40 **Senior and Disability Service (SDS) Director's Report** Ann Marie Alfrey
- 12:55 **Aging and People with Disabilities (APD) District Manager's Report** Jeremy Wolf
- 1:05 **Election of Officers**
- Chair Natalie Mettler
 - Vice Chair Leah Swanson
- Recognition of Current Officers' Service**
- SAC Chair Liz James
 - SAC Vice Chair Natalie Mettler
 - Communications & Outreach Committee, Chair Natalie Mettler
- Appointment of Incoming Committee Chairs**
- Executive Committee, Chair Natalie Mettler
 - Communications & Outreach, Council Development, and ADRC & Quarterly Nutrition Advisory Committees, Co-Chair Jennine Greenwell, Co-Chair Eleanor Ponomareff
 - SAC/DSAC Joint Advocacy Committee, Chair Liz James
 - Quarterly Home Community Based Care Committee, Chair Cherie Linnemeyer
- 1:25 **Focus on Diversity, Equity and Inclusion** Gender Identity and Pronouns
<https://www.youtube.com/watch?v=J3Fh60GEB5E>

1:30 **Committee Reports, as needed-**

- a) Executive Committee held on the 3rd Monday, 3pm-4pm Liz James
<https://us06web.zoom.us/j/84279884167?pwd=Q3A2SU1Mb1Y0bGs1N3ZBM2JhTGvYz09>
Meeting ID: 842 7988 4167 Passcode: 497646 , Dial in +1 719-359-4580

- b) Communications & Outreach Committee held on the 4th Monday, 3:30pm-4:30pm Natalie Mettler
<https://us06web.zoom.us/j/85062772843?pwd=NOVGcmtQcExrVzJ4ejB0bzQ4YmVTUT09>
Meeting ID: 850 6277 2843, Passcode: 212398, Dial 1 408 638 0968

- c) Council Development with C & O and Quarterly Support Services with C & O Natalie Mettler

- d) SAC/DSAC Joint Advocacy Committee held on the 4th Monday, 12:30-2pm No report
<https://us06web.zoom.us/j/84422752603?pwd=VGludy9hdmtpdVNvWmg3ZVZCQlYvdz09>
Meeting ID: 844 2275 2603, Passcode: 616722, Dial in 1 669 444 9171

- e) Home & Community Based Care Committee, 3rd Friday 1-2pm, quarterly No report

- f) Disability Services Advisory Council held the 1st Monday, 2:45-4:30pm Sharen Yeager
<https://www.zoomgov.com/j/1609468614?pwd=dE43Vk1UMFFQZlhnOFVTWmJobkhYQT09>
Meeting ID: 160 946 8614 Passcode: 337095

1:45 **Break**

2:00 **Presentation** Carina Care presentation. Carina is an optional tool for all Medicaid and Oregon Project Independence (OPI) consumers to quickly and easily match with providers who meet their needs. David Vining david.s.vining@odhs.oregon.gov

2:30 **Adjourn** Liz James