



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 (SAC)

Agenda

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

Monday, August 5, 2024 Virtual meeting

<https://us06web.zoom.us/j/89249620009?pwd=qKymfN131SKQPRswjwyj1fDarOc0ky.1>

Meeting ID: 892 4962 0009 Passcode: 734456 Dial in 1-408-638-0968

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|-------|--|-------------------------|
| 12:30 | Welcome and Call to Order/Attendance | Natalie Mettler |
| 12:35 | General Meeting Business | Natalie Mettler |
| | a) Introductions of guests & public comments | |
| | b) Additions to agenda | |
| | o Area Plan year 3 updates due by August 16 th final discussion | |
| | c) Review and approval of June 3, 2024 Minutes | |
| | d) Announcements | |
| | o New member update (Sherill's approval by board) | |
| 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 | Bylaws review | Natalie Mettler |
| 1:25 | Focus on Diversity, Equity and Inclusion LGBT Elders and Healthcare Providers Discuss Why Being Treated Respectfully Is Important https://www.youtube.com/watch?v=JTbSlfP1ebi&t=59s | |
| 1:30 | Committee Reports, as needed- | |
| | a) Executive Committee held on the 3rd Monday, 3pm-4pm | Natalie Mettler |
| | https://us06web.zoom.us/j/88507930796?pwd=bPVIPAjK4I6Qfx4s8n6qILa5DcMga2.1 | |
| | Meeting ID: 885 0793 0796 Passcode: 371122 Dial in 408-638-0968 | |
| | b) Communications & Outreach Committee held on the 4th Monday, 3:30pm-4:30pm | Eleanor Ponomareff |
| | https://us06web.zoom.us/j/84285570860?pwd=z5dl7tH6fkQKdQBcvWshjaEdCMIMp5.1 | |
| | Meeting ID: 842 8557 0860 Passcode: 591525, Dial in 408-638-0968 | |
| | c) Council Development with C & O and Quarterly Support Services with C & O | Eleanor Ponomareff |
| | d) SAC/DSAC Joint Advocacy Committee New Chair Liz James. Meeting schedule TBD | No June or July Meeting |
| | e) Home & Community Based Care Committee, 3 rd Friday, 1-2pm, quarterly | Cherie Linnemeyer |
| | Next meeting October 18th Meeting ID: 810 1651 2530 Passcode: 582980 Dial in 669-900-6833 | |
| | https://us06web.zoom.us/j/81016512530?pwd=mauUn5X7bAndsQP6CicOTnRDUZe5gU.1 | |

Don't forget to complete Volunteer & Expense Reports and send to Nicole Dirks at ndirks@rvcog.org, 541-423-1388

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

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** AAA & APD review and Area Plan updates Deb McCuin
Aging and People with Disabilities Community Services and Supports Unit Debbie.MCCUIN@odhs.oregon.gov

2:30 **Adjourn** Natalie Mettler