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

Monday January 6, 2025 1230-230pm

https://us06web.zoom.us/j/89249620009?pwd=qKymfN131SKQPRswjwyj1fDarOc0ky.1 Meeting ID: 892 4962 0009 Passcode: 734456 Dial in 1-408-638-0968

Natalie Mettler

Natalie Mettler

12:30 Welcome and Call to Order/Attendance

12:35 General Meeting Business

- a) Introductions of guests & public comments
- b) Review and approval of November 4, 2024 Minutes
- c) Additions to agenda
- d) Announcements
- e) Other topics:
 - Need for Home & Community Based Committee (HCBC) Chair
 - SAC Orientation is scheduled for January 29th. We request all SAC members be present for this training. This will be hybrid, but in-person attendance preferred. And we are serving lunch!

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	No report
1:05	Featured Community Based Organization/Agencies: <u>ryan@althea.systems</u> of Althea and Hawk Networks, internet services for low-income and rural communities and service specific to or relevant for older adults and adults with disab	Ryan Barber ilities
1:25	Focus on Diversity, Equity and Inclusion Accessibility & Inclusion For All <u>https://www.youtube.com/watch?v=EAxnE2XzL0k</u>	Equity Workgroup
1:30 a)	Committee Reports, as needed - Executive Committee held on the 3 rd Monday, 3pm-4pm <u>https://us06web.zoom.us/j/88507930796?pwd=bPVIPAjK4I6Qfx4s8n6qILa5DcMga2.</u> <u>1</u> Meeting ID: 885 0793 0796 Passcode: 371122 Dial in 408-638-0968	Natalie Mettler
b)	Communications & Outreach Committee held quarterly the 4th Monday 3:30pm-4:30pm <u>https://us06web.zoom.us/j/84285570860?pwd=z5dI7tH6fkQKDqBcvWshjaEdCMIMp</u> <u>5.1</u> Meeting ID: 842 8557 0860 Passcode: 591525, Dial in 408-638-0968	leanor Ponomareff
c)	Council Development with C & O	Eleanor Ponomareff
d)	SAC/DSAC Joint Advocacy Committee held on the 4th Monday, 12:30pm-1:30pm	Liz James
Don't forget to complete Volunteer & Expense Reports and send to Nicole Dirks at ndirks@rvcog.org, 541- 423-1388155 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

https://us06web.zoom.us/j/85469347683?pwd=OnIzfRGAbFbjlWTtNVGQLVxldDNM Wg.1 Meeting ID: 854 6934 7683 Passcode: 931095 Dial in 669-444-9171

- e) Home & Community Based Care Committee
- f)Disability Services Advisory Council held the 1st Monday, 2:45-4:30pmDiana Burneyhttps://www.zoomgov.com/j/1609468614?pwd=dE43Vk1UMFFQZIhnOFVTWmJobkhDiana BurneyYQT09Meeting ID: 160 946 8614 Passcode: 33709537095

Break

- 2:00 **Presentation:** Dept of Consumer and Business Services, Division of Financial Regulation Shannon Romero <u>shannon.romero@dcbs.oregon.gov</u> Prescription Drug Affordability Board, ID theft, fraud, scams and financial services for older adults <u>https://dfr.oregon.gov/Pages/index.aspx</u>
- 2:30 Adjourn

Natalie Mettler

No report