

Administration Office Senior and Disability Services (541) 664-6674 • FAX (541) 664-7927 •

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# Rogue Valley Council of Governments (RVCOG) Senior Advisory Council (SAC) Meeting Minutes

Monday, August 04, 2025, 12:30 pm to 2:30 pm, Hybrid meeting https://us06web.zoom.us/j/89249620009?pwd=qKymfN131SKQPRswjwyj1fDarOc0ky.1

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

#### **PARTICIPANTS**

- Ann Marie Alfrey SDS Program Director/Executive Director
- Cherie Linnemeyer SAC Member
- Eleanor Ponomareff SAC Member
- Jennine Greenwell SAC Member
- Jeremy Wolf APD District Manager
- Jon Pfefferle Nutrition Program Director
- Kerstin Sachse SDS Staff
- LeAnne Turnbull SDS Staff
- Luis Ibáñez SDS Staff
- Monique Clark SDS Program Supervisor
- Natalie Mettler SAC Chair
- Noriko Toyokawa SAC Member

#### **GUESTS**

- Ava Walters
- Fran Fields-Rogue Seniors
- Phil Warnock O4AD
- Nicole Palmateer Hazelbaker O4AD

## **SAC MEMBERS NOT PRESENT:**

- Ana Gonzalez APD D8, Deputy District Manager
- Deb McCuin –CSSU Liaison
- Diana Burney DSAC Liaison
- Sherill Boots SAC Member

**CALL TO ORDER –** Natalie M. called the meeting to order at 12:35 pm.

#### **GENERAL MEETING BUSINESS**

Introductions of guests and public comments – Everyone briefly introduced themselves

**Review and approval of June 02, 2025, Minutes** –Eleanor P. motioned to approve the June 02, 2025, minutes as written. Jennine G. seconded the motion. Motion passed unanimously.

## **Membership Terms**

Current membership terms and rules were shared.

## **ADDITIONS TO AGENDA**

None.

### **ANNOUNCEMENT & OTHER TOPICS**

Next scheduled meeting is on September 08, 2025. Meeting moved to 2<sup>nd</sup> Monday, due to the holiday.

#### AAA LEADERSHIP REPORTS

# SDS Director Report - Ann Marie A. reported

- Final track changes are being completed and will be shared on the website and with the membership.
- Annual revisions will be communicated to the members.
- No new information on funding changes

# **SDS Supervisor Report – Monique C. reported**

- OPI-M keeps gaining enrollment. Currently 106 actively enrolled with around 50 being processed right now.
- New risk assessment tool for FCG Support Program is being developed.
- Social Security Anniversary Event tomorrow at the Rogue Valley Country Club from 9 am to 10:30 am. RSVP is requested. Please email to <a href="mailto:orgarp@aarp.org">orgarp@aarp.org</a>.

# Nutrition Director's report – Jon P. reported.

- Fall Mailer produced \$107,000 in profit. Spring Mailer just kicked off.
- Ashland Coop Change for Good program brought in over \$6,700.
- Several events were attended, next events will be in fall.
- Last Fiscal year numbers were shared.
- Details of the client survey will be shared at the next meeting.
- Food & Friends is still looking for volunteers, especially drivers for several meal sites.
- Sonya Chamberlain has returned to her position and started today.
- City of Central Point has offered to sell RVCOG the former Public Works Building, with carrying the note. Next steps are in process.
- SageCare Credentials were successfully renewed.

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

- APD is waiting for more information about funding changes.
- Oregon State has some information on Federal Funding changes on their website.
- OPI-M is going strong and receives lots of interest. Great partnership with RVCOG.
- New Supervisor for Grants Pass Office was hired and started today.
- ODHS Director has announced his retirement, and current Deputy Director will step in pending approval by Senate.

## Focus on Diversity, Equity and Inclusion

Aging Isn't A Curse. But Ageism Is A Serious Global Problem <a href="https://www.youtube.com/watch?v=dOUSBLPQ5Sk">https://www.youtube.com/watch?v=dOUSBLPQ5Sk</a>
Followed by discussion

### **COMMITTEE REPORTS**

## **Executive Committee – Natalie M. reported**

- Upcoming agendas and presentations for the upcoming year were discussed
- Liz James was recognized.
- The need for Committee Chairs was discussed.

## C&O Committee – Eleanor P. reported

- Nothing to report
- Next meeting will be held on August 25th

# Council Development - Natalie M. reported

 A few participants are showing interest in becoming members. Please reach out to LeAnne or Kerstin to get the process started.

# **SAC/DSAC Joint Advocacy Committee – no report**

# DSAC - Diana B. shared her report in the chat

- We hope to have 2 new members soon Sharen & Joanna
- Accessible Parking Workgroup We will be attending the Medford Multicultural Fair 9/27/25 and are working with some Disability Parking enforcement groups from other areas.
- Continuous recruitment of more members for the DSAC.

#### **Presentation**

O4AD Update on Legislative Session, Phil Warnock & Nicole Palmateer Hazelbaker Followed by Q&A and discussion

Weekly conference calls with updates on Fridays are available during the sessions. Visit <a href="http://www.o4ad.org/">http://www.o4ad.org/</a> scroll to the bottom of the landing page and there is a box on the left side to enter name and email to sign up for the O4AD Newsletter/Legislative Updates.

ADJOURN - Natalie M. adjourned the meeting at 2:08 pm