

## SENIOR SERVICES ADVISORY COUNCIL

### MEETING MINUTES

Tuesday, May 3, 2016

**Present:** Suzette Boydston, Chair; Catherine Skiens, Vice Chair; Chris Barnes, Doris Lamb, Bill Turner, Janet Shinner, Mark McNabb, Curtis Miller, Bob Daley and Suzanne Lazaro.

**Guests:** Mike Volpe, Cathy Savage, Tim Malone, Mitzi Naucler, Jan Molnar-Fitzgerald, Pete Rickey, Sandy Potter, Jasper Smith, Hasso Hering, Saleem Noorani, Victoria Short, Carolyn Fry, Don Taylor, Michelle Giammona and Ruby Moon.

**Members Absent:** Bill Hall, Commissioner; Anne Brett, Lee Strandberg, Margaret Wells, Kimberly Kimball and Fawn Metcalf.

**Staff:** Dave Toler, Ann Johnson, Lisa Bennett, Mary Kay Fitzmorris and Terri Sharpe.

- 1) Welcome, Introductions, Additions to the Agenda (Suzette Boydston, Chair):
  - Suzette Boydston called the meeting to order at 11:03 am. Introductions were made including guests.
- 2) Approval of Minutes:
  - **ACTION: Motion to approve the SSAC March 1, 2016 minutes made by Catherine Skiens, seconded by Suzanne Lazaro. Motion passed unanimously.**
- 3) Senior Meals Advisory Council (SMAC) Report and Price Proposals for New Consortium Contract (Catherine Skiens):

Catherine Skiens updated the Councils on the new price adjustment proposal with Bateman Senior Meals. The COG is a partner in an interagency consortium with North West Senior and Disability Services (NWSDS) who is the lead agency in the food service consortium. NWSDS closed two meal sites, reducing the volume of meals from Bateman, calling for a contract price adjustment. The Council needs to move the contract forward to the COG Board for their approval.

**ACTION: Motion that SSAC recommends OCWCOG contract with NorthWest Senior & Disability Services, as the lead agency in the Food Service Consortium, and that NorthWest Senior & Disability Services amend the contract with Bateman for the provision of food service for FY 17 at the rates no higher than \$4.54 for hot meals and \$4.36 for frozen meals made by Bob Daley, seconded by Suzette Boydston. Motion passed unanimously.**

4) Membership and Nominating Committee Report (Doris Lamb, Membership and Nominating Committee Member):

The Nominating Committee nominated Bob Daley for SSAC Chair and Catherine Skiens for SSAC Vice Chair. The floor was opened to additional nominations. There were none made. The official vote will be held at the SSAC June 7, 2016 meeting.

5) Application for Membership from Dani Marlow (Doris Lamb, Membership and Nominating Committee Member):

**Action: Motion to consider Dani Marlow as a SSAC member and have her application be moved to the COG Board for their consideration made by Doris Lamb, seconded by Suzette Boydston. Motion passed unanimously.**

6) Information Sharing:

Lisa reminded everyone Senior Meals Advisory Council (SMAC) meets six times per year, rotating around the 11 different meal sites. The next meeting will take place in Waldport on June 10<sup>th</sup> from 10:00 am. – 12:00 pm. with lunch following. If anyone is interested in carpooling they should contact Suzette.

Lisa reminded the Councils that membership renewals are coming up and she still needs letters of intent to renew from Anne Brett, Catherine Skiens, Chris Barnes and Kimberly Kimball.

Suzette announced that the month of May is Older Americans Month.

Jan Molnar Fitzgerald shared she has received funding from Social Accountability for their transportation program to pay for insurance on their bus or van.

Curtis Miller went back to Linn Benton Mental Health Crisis Team and is working full time until they increase staff.

7) Adjourn for Lunch/Joint Meeting:

- With no further business the meeting was adjourned at 11:23 am.
- The Meeting Minutes were recorded by Terri Sharpe.
- The next meeting is scheduled for June 7, 2016.