

**OREGON CASCADES WEST COUNCIL OF GOVERNMENTS'
SENIOR SERVICES ADVISORY COUNCIL (SSAC)**

MEETING MINUTES
Tuesday, June 6, 2017

Present: Bob Daley, Chair; Suzanne Lazaro; Doris Lamb; Saleem Noorani; Curtis Miller; Carolyn Mendez-Luck; Anne Brett; Mark McNabb; and Janet Shinner.

Guests: Jan Molnar-Fitzgerald; Jan Glenn; Mike Volpe; Cathy Savage; Pete Rickey; Mitzi Naucler; Suanne Jackson; Sandy Potter; Pat Shirley; Marilyn Winter; Marie Laper; and Anita Thompson.

Members Absent: Catherine Skiens, Vice Chair; Commissioner Bill Hall, Lincoln County; Dani Marlow; Bill Turner; Robynn Pease; Lee Strandberg; and Suzette Boydston.

Staff: Senior and Disability Services (SDS) Community Services Program Manager Jennifer Moore; SDS Community and Program Support Coordinator Lisa Bennett; and SDS Administrative Assistant Terri Sharpe.

1. Welcome, Introductions, Additions to the Agenda (Bob Daley, SSAC Chair):

Chair Bob Daley called the meeting to order at 11:05 am. Introductions were made, including guests.

2. Approval of Minutes:

ACTION: Motion to approve the May 2, 2017 SSAC meeting minutes made by Curtis Miller, second by Suzanne Lazaro. Motion passed unanimously.

3. Membership Renewals (Doris Lamb, Membership and Nominating Committee Member):

ACTION: Motion to consider SSAC membership renewal for Suzette Boydston, Mark McNabb, Bill Turner, Mr. Miller, Saleem Noorani, Janet Shinner, Dani Marlow, Chair Daley, and Carolyn Mendez-Luck, and have their intent to renew be moved to the Oregon Cascades West Council of Governments (OCWCOG) Board for their consideration made by Ms. Lazaro, seconded by Doris Lamb. Motion passed unanimously.

4. Elections for SSAC Leadership Positions (Doris Lamb, Membership and Nominating Committee Member):

ACTION: Motion to reelect Chair Daley for SSAC Chair for the 2017-2018 term made by Ms. Lamb, seconded by Ms. Lazaro. Motion passed unanimously.

ACTION: Motion to elect Saleem Noorani for SSAC Vice Chair for the 2017-2018 term made by Doris Lamb, seconded by Ms. Lazaro. Motion passed unanimously.

5. Information Sharing:

Ms. Mendez-Luck shared there was a call for proposals to fund transportation programs and asked whether the Council had anyone that could help with the grant proposal. There was a suggestion to contact Lee Lazaro. Mr. Lazaro is in charge of grants for Benton County Transportation. She will get in touch with Mr. Lazaro.

SDS Community and Program Support Coordinator Lisa Bennett shared SDS Program Manager Mary Kay Fitzmorris from Toledo has retired. Her position will not be replaced, but instead there will be two Program Managers; SDS Program Manager Randi Moore and SDS Community Services Program Manager Jennifer Moore, who will cover all three Counties. The SDS Director position will also be left vacant for the time being. Anyone can reach out to the SDS Program Managers directly or use SDS Community and Program Support Coordinator Bennett as point of contact.

SDS Community and Program Support Coordinator Bennett shared highlights from Oregon Association of Area Agencies on Aging and Disabilities' (O4AD) report. Highlights from the report included that client loads are projected to go up across the State and there's been discussion about raising and creating taxes from businesses. Mr. Noorani added the Legislators are working on the Transportation

Funding Bill, and there are rumors about Governor Brown wanting to sell off State assets to pay off Public Employees Retirement System (PERS) and fill in the \$1.6 billion gap.

Ms. Lamb shared that her and SDS Community Services Program Manager J. Moore will be heading to the Newport Rotary today during the lunch break to request help for the *Meals on Wheels* Program.

Chair Daley shared the *Powerful Tools for Caregivers* class will be starting August 9th at the Albany Senior Care Center. There is room for 12-14 family caregivers at no cost. This is a curriculum of six 2 ½ hour classes over six weeks. If anyone knows of anyone that could utilize the program they should contact Chair Daley.

6. Adjourn for Lunch/Joint Meeting:

With no further business, the meeting was adjourned at 11:29 am.

The next meeting is scheduled for August 1, 2017.