

Minutes

Meeting Title: Senior Advisory Council

Date & Time: September 21, 2016

Location: 501 SE Hawthorne Blvd

Facilitator: Bobbi Yambasu, Chair

Attendees: Suzanne Hansche, Bobbi Yambasu, Steve Weiss, Kate Cavanaugh, Elaine Friesen Strang, Bob Baskette, Tracy McLafferty, CJ McKenzie, LeRoy Patton, JoAnn Herrigel, Bill Gentile, Rebecca Miller, Lee Girard, Erin Grahek, Mary Westfall

Note: The September 21 Commission meeting will be shorter than usual and will be followed immediately after adjournment by a meeting of the Commissioners with Retreat Facilitators from Resolutions NW. Meeting with the Resolutions NW should conclude by 3:30.

Meeting Purpose: To conduct business of the Senior Advisory Council to ADVSD

Meeting Results	Accomplished	Some Progress	Not addressed	Next Steps

Agenda

	Time	Task/Result	Purpose	Lead	Notes: Insights, Decisions, Next Steps
1	5 min	Welcome and Approval of minutes	Approve minutes	Bobbi	
2	10 min	Recommendation of Potential Commissioners	Discuss recommendation of Barbara Fields,	Bobbi/mentors (Suzanne	-Motion to recommend LeRoy Patton as commissioner passed unanimously

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			LeRoy Patton and Tracy McLafferty	and Mary W)	-Motion to recommend Barbara Fields passed unanimously -Motion to recommend Tracy McLafferty passed unanimously
3	15 min	Approve the 2017-20 Area Plan	Consider adoption of the Area Plan	Rebecca	Motion to adopt the 2017-20 Area Plan passed unanimously Bobbi Yambasu, Chair, signified the approval in writing
4	5 min	ADVSD Update	Answer questions on report provided in advance	Rebecca Erin	-DHS budget out – continuing service level proposed -Legislative concepts for safety in long term care settings and long term care licensing -Rebecca will send notice of Adult Care home rules to SAC -ADVS will send info on how to get on Campaign for Seniors list serve -Erin will add trauma-informed care to training for SAC
5	5 min	EIA Update	Answer questions on report provided in advance	JoAnn	
6	5 min	Committee Reports	Answer questions on written reports and highlight major	Committee Chairs	-Elaine F-S was appointed to the City’s Fixing Our Streets committee - Jo to send SW Corridor meeting notice to SAC members

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Next Meeting:

September 21 11:30

Health Security Committee

September 21 1-3:30

Commission Meeting

September 23 9am -4pm

Commission/ADVS/EIA Retreat

October 5 1 -3:30

Leadership Committee