



Senior Advisory Council Minutes
 February 15, 2017, 1-3:30pm
 501 SE Hawthorne Blvd, Room B14 (basement)
 Facilitator: Bobbi Yambasu, SAC Chair

Time	Task/Result	Purpose	Lead	Decisions, Next Steps, Action Items
1:00pm	Welcome/Intros	Establish connection	Bobbi Yambasu	Names and a small bit about "What do I love". Susan on phone for meeting.
1:10pm	Approve agenda and minutes (Nov)	Administrative	Bobbi Yambasu	Approved and Adopted
1:15pm	Public Comment	Public participation and inclusion	Bobbi Yambasu	LeRoy Patton would like to request parking permits.
1:25pm	Seating of LeRoy Patton to at-large position	Administrative		LeRoy nominated and seconded for At Large Director. Approved and LeRoy accepted.
1:30pm	Area Plan Education – Nutrition Services & Family Caregiver	Deeper understanding of ADVSD programs	Jackie Tate & Loriann McNeill	Jackie Tate spoke on nutrition contracts. Provided detail sheet. There are 4 cultural providers (Asian Health, Naya, Hispano and IRCO) working on providing cultural specific meals within government guidelines. Question from LeRoy: How do places become culturally specific? Answer they would choose if they would like to do the work to distribute culturally specific meals. Jackie discussed less people participating in home delivered meals. Costs are going up, even though we are serving a smaller amount of people. Bobbi mentioned decline in socialization if they do not get out to sites to eat. Lee mentioned you must meet specific criteria to get a home delivered meal. Ann mentioned looking at similar ethnic groups with similar



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				<p>APS. LeRoy asked if there is a formal diagnoses for trauma? Loriann stated this is beyond her scope. Lee stated that Multnomah County does respite directly with caregivers. It was mentioned that there is going to be a Care Giving Summit on March 16th. This will be for caregivers and employers. We are continuing to work with Providence and AARP to put on events to help these caregivers. Loriann also does outreach to CCO's. Rebecca mentioned the library has a project for kits for dementia patients.</p>
2:10pm	ADVSD Update	Stay informed	ADVSD Staff	<p>Department recommendations will be posted next week. Depending on shortages we could see big cuts in OPI. Rep Kenny Guyer will have an info briefing 2-16-17 in the morning. Lee will attend and do a presentation at this briefing which begins at 8 AM. Lee mentioned, in the budget, there will be no rate increases, in home service hour cuts, projected increase in workload with no cuts to staff at field offices and APD's. They are hoping to push the work load increases out. This session is going to be really long. We are watching federal issues closely because we have concerns with those budgets. The ACH repeal is a very hot topic. Lee will be going to N4A in April. Meeting with federal legislators. There are Medicaid world changes happening. Lots of frustration on the new way HCW's are paid. O4AD is taking a active role in improvement to this HCW issue. Eventually the</p>



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				<p>state would like to have an electronic system for HCW's to input their hours (2018). There was a pilot to help HCW's who might get fired that helped train them on filling out their time sheets. APD is getting ready for Medicaid Service levels to change in April and October. The impact of these changes will be that some people lose their in home services, OPI will also be affected.</p> <p>Rebecca pointed out copies of Advocacy Handbook she had brought if anyone wanted one. Also mentioned February 28th campaign day Aging and Disabled Lobby day. Also wanted anyone who had gotten communication from Emanuel Pierce regarding background checks to please get in contact with him.</p>
2:20pm	Committee and other meeting reports	Debrief collaborative meeting. Discuss any changes to committee structure. Update and inform.	Suzanne Hansche	<p>Bobbie attended O4AD and it was depressing due to the money needed is not there, and it is nowhere to be found. There are 2000 proposals and they can be submitted up to February 28th. We want to concentrate on causing change and saving money. Action Item: Susan will send action item on drug affordability letters.</p> <p>Advocacy Agreed to put forward two issues: These will be Package of bills about renter's protection and supporting CCO reform. Rebecca wants to make sure she knows how she can support these efforts. This will be discussed at</p>



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				<p>Leadership meeting on March 1st. Discussed not having joint meetings on Wednesday. Rebecca talked about committee structure and the need to narrow down who will be working on tasks. Elaine mentioned it would be good to decide on meeting times for next year. March 2nd will be advocacy meeting in the afternoon and Michael will be involved. They will keep the meetings as scheduled as of this time.</p> <p>Report from Transportation there is a bill that we would like to look at 2288. Also tri county group letter about transportation.</p> <p>Health Committee, Susan on phone asks to take a look at list of bills and share with here anything we can about them.</p> <p>Steve discussed Federal Legislation 669 house resolutions. This is about the president not using armed forces unless congress approves first. Please put on advocacy committee meeting for March 1st.</p>
2:45pm	Advocacy Update	Update from o4ad lobbyist	Nicole Palmateer (by phone)	<p>Spoke with Nicole, lobbyist for O4AD. Rebecca questioned Nicole on how we can engage advocates on a daily basis. Per Nicole we can understand who our legislators are and what committees they sit on. Have a plan when you contact these advocates. Come up with a strategy and keep informed.</p>



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2:55pm	Introduce Bylaw & Policy change recommendations	Inform and discuss (vote in March)	Bobbi Yambasu	Handouts provided. We are introducing them now, and they will be voted on in March. LeRoy had a motion to create committee on diversity. There was a 2nd and it is a yes. Want to look at diversity in all we do. How will this committee be collaborative? Bobbi says that would work. Bobbi suggests Bill to chair and he can work with Rebecca to schedule a first meeting. Ann, Bob, Bobbi and LeRoy all potentially want to participate.
3:25pm	March Agenda Items & Review Action items	Develop agenda	All	DC Transportation Bylaws Education C back briefing Advocacy – what is the plan specific to state and county funding.... Nathan at March meeting?
3:30pm	Adjourn		Bobbi Yambasu	

February 15, 11am, SAC Advocacy Committee (Room B14 @Multnomah Building)

February 20, 2:30-3:30pm, SAC Health Committee Call (888)278-0296 code:8870447

February 21, 10-11:30am, SAC Transportation Committee (location TBD)

February 28, Campaign for Seniors & People with Disabilities Lobby Day, Salem. Register:

<https://goo.gl/forms/clwQ5lsETO6f6QTz2>

March 15, 1-3:30pm, Senior Advisory Council, Multnomah Building Copper Room (Room 525)