



## Senior Advisory Council Minutes

March 15, 2017, 1-3:30pm

501 SE Hawthorne Blvd, 5<sup>th</sup> floor Copper Room

Facilitator: Bobbi Yambasu, SAC Chair

Time	Task/Result	Purpose	Lead	Decisions, Next Steps, Action Items
1:00pm	Welcome/Intros	In attendance: Barbara Fields, Bill Gentile, Bobbi Yambasu, Dolores Hubert, Elaine Friesen-Strang, , LeRoy Patton, Rebecca Miller, Steve Weiss, Suzanne Hansche (phone), Guests: Kate Shirley, JoAnn Herrigel, Susan Madar , ADVSD Staff: Erin Grahek, Lee Girard, Rebecca Miller, Cheri Becerra		
1:10pm	Approve agenda and minutes (Feb)	Admin	Bobbi Yambasu	Additions for agenda today: Steve-DCHS CBAC's. Dolores discussion of transition to ADVSD. No objections-Agenda adopted. Change to FEB minutes approved.
1:15pm	Public Comment	Public participation and inclusion	Bobbi Yambasu	Dolores-requested a transition team to gain a clear understanding what county leaderships needs from committee members and what members need from county leadership. Dolores will send out an email with request to be discussed at next leadership meeting. Steve-CBAC chair-report has been sent. OPI put forward to fund. Motion by Steve for SAC support. Suzanne seconded.
1:25pm	Area Plan Education: Federal benefits enrollment	Ryan Francario	ADVSD Staff	State wide training and outreach is Ryan's goal. Helping underserved community's access benefits. OR Savings, Medicare Connect (LIS) only dedicated person for these. They are training groups on the need for readable font, multiple languages and accessibility. Ryan is new lead for Gatekeeper.
1:55pm	ADVSD Update <ul style="list-style-type: none"> <li>Meetings with BCC process</li> <li>O4AD lobby day</li> </ul>	Stay informed	ADVSD Staff	BCC per Rebecca –Letter went out requesting meetings by end of April, waiting to hear back with possible dates from BCC. Hope to have meeting dates set by end of April. Add “develop talking points for bcc” to April leadership agenda.



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	<ul style="list-style-type: none"> <li>• Training update</li> <li>• Budget/Legislative</li> </ul>			<p>May 17<sup>th</sup> is O4AD Lobby Day. Commission meeting date will be changed since it falls on same day. Moving to the 24<sup>th</sup> of May. Dolores, Bobbi, Steve, Barbara, and Susan Madar expressed interest to attend.</p> <p>March 16<sup>th</sup> training date, more are in the works.</p> <p>Lee – Talked about the budget, placeholder for OPI &amp; Expansion if there are significant reductions, presentations by DHS to legislature going on currently. On March 28<sup>th</sup> DCHS would like to have clients testify (Rebecca to connect Bobbi to DCHS to discuss content).</p> <p>Erin – Working on contingency planning for OPI programs.</p> <p>Lee and Jody Michaelson will be going to WA DC for N4A policy briefings.</p> <p>End of April big RFPQ changes – Erin and Lee meeting with current contractors to discuss these changes.</p>
2:05pm	Advocacy Report	Update & identify next steps	Bobbi Yambasu	<p>Handout distributed (2<sup>nd</sup> page pertinent info).</p> <p>All in favor to support these bills - Yes</p> <p>Next step, sending appropriate letters out.</p>
2:20pm	SAC Bylaws	Review final draft of updated bylaws and vote to recommend to ADVSD for approval	Bobbi Yambasu	<p>Erin asked if all would be ok with tabling ratification until some more work has been done. Steve, JoAnn and Barbara had some edits they suggested.</p> <p>Rebecca advocated for working with facilitator about committee structure. There was discussion on timeliness of looking at these bylaws by DCHS leadership. Lee said we need to look at these and compare them to state and federal laws – we all need good bylaws</p>



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				to help guide us. Lee suggested setting timeline that is followed and if problems occur immediately bring them up. Lee committed ADSVD to meet with leadership or a few committee members to get this done quickly. Homework – look over and discuss at April commission meeting. No action taken today.
2:50pm	Housing Alliance Support	Update SAC regarding affirmed email vote	Suzanne Hansche	Moved and seconded that we affirm our support of housing alliance agenda.
2:55pm	Ad Hoc Committee on Equity & Inclusion	Update SAC on progress and next steps	Bill Gentile	10 of 13 items were discussed. Agreed to do the last 3 at next meeting on March 23 <sup>rd</sup> . Expect to be done with work on June 3 <sup>rd</sup> .
3:00pm	Transportation Coordination <ul style="list-style-type: none"> <li>• Response from ADVSD regarding committee questions.</li> <li>• Recommendation from leadership committee to authorize a SAC letter to ADVSD concerning Transportation</li> </ul>	Clarify, inform, and identify next steps	Bobbi Yambasu	Not enough time to address this item. Lee – is it appropriate for leadership group to address this. Transportation committee meeting is March 27 <sup>th</sup> , and this can be discussed then.



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	Coordination & Resources at District Centers			
3:25pm	April Agenda Items & Review action items	Clarity & accountability	Rebecca Miller	<ul style="list-style-type: none"> <li>• SUA monitoring for legal services</li> <li>• Update on transportation April 5<sup>th</sup> (being discussed March 27<sup>th</sup> at committee meeting)</li> </ul>
3:30pm	Adjourn		Bobbi Yambasu	

### **Important Dates**

*March 16, 1-5pm, SAC/DSAC Equity & Inclusion Training, Multnomah Building, B14*

*March 17, 24, 31, 11-11:30am, O4AD Legislative Conference Call, 1-866-200-5786. Guest code: 835329*

*April 19, 1-3:30pm, Senior Advisory Council, Multnomah Building Copper Room (Room 525)*

*May 17, 8am-4pm, O4AD Day at Capitol, Salem*

### **Committee Meetings**

*Health Committee – Suzanne Hansche: March 21, 1pm, conference call*

*Transportation Committee – Bill Gentile: March 27, 12:30 w/DSAC Lincoln Building, Columbia room*

*AdHoc Committee – Bill Gentile: TBD*

*Advocacy Committee- Bobbi Yambasu: March 29, 1pm, conference call*

*Leadership Committee – Bobbi Yambasu: April 5, 1-3:30pm, Multnomah Building Copper Room (Room 525)*