



Aging Services Advisory Council

Minutes

Thursday, June 7, 2018, 3-5pm

Ride Connection, 9955 NE Glisan, Portland 97222

Co-Facilitators: Bill Richard & Amy Yum

Time	Agenda Item	Purpose	Lead	Next Steps and Action Items
3-3:15pm	Welcome & Ice Breaker - Something you can't tell by looking at me & why its important.	Build relationship	Bill Richard	Bill Richard, Amy Yum, Betty Cox, Donna Cox, JoAnn Herrigel, Semion Gervion, Steve Weiss, Rai McKenzie, Lew Church, Translator for Semion, Staff Jackie Tate, Erin Grahek, Rebecca Miller, Cheri Becerra
3:15-3:20pm	Approve April minutes. Adopt June agenda.	Administrative	Amy Yum	Minutes approved. Agenda approved with change as noted below. Agenda public comments will be done at the beginning of each meeting.
3:20-4:30pm	SUA Monitoring - EBHP, OPI, Nutrition, FCSP	Update & inform & solicit feedback	Erin Grahek & Jackie Tate (BR)	<ul style="list-style-type: none"> Jackie Tate talked about nutrition services monitoring tool that she completes as a contract liaison. Informational packets were passed out. Betty Cox asked why Meals on Wheels does not have more options for Diabetic persons. Jackie would like to speak with Betty more on this. JoAnne asked if there is a way that foods that are not well received can be changed. Jackie says there is feedback at the sites. Jackie would encourage our group to visit these

				<p>sites and try a meal. One member asked about why we are 34th nationally in food insecurity. Jackie did not know, but said it may be due to our large state and rural areas we have. Is there lobbying going on to help with food stamp cuts. Rebecca said our DCHS policy workgroup and county government relations is tracking the farm bill.</p> <ul style="list-style-type: none">● Erin talked about Family CareGiver Support Program. Information was passed out. This helps for respite and training for family caregivers. It really helps with burnout of family caregivers. Spoke on the types of training that are available. We really encourage what is needed and is completely person-centered.● OPI - Oregon Project Independence program that provides caregivers in the home. People may qualify for 15 hours a week of care in their home. Need for the program outpaces funding. JoAnne asked if people getting OPI had changes that they noticed when funding changed. Some did, they had different case
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				<p>managers. Jackie did transition calls every Wednesday asking how things were going. Also letters giving Jackie and Carolyn's number to call and ask questions about the changes.</p> <ul style="list-style-type: none"> ● Erin spoke on Evidence Based Health promotion. These are Title III funds. Must be used to support programs that provide health activities in the community of older adults.
4:30-4:40pm	04ad Quarterly Biz	Attendee debrief & next meeting thoughts	Rebecca Miller (AY)	<ul style="list-style-type: none"> ● Rebecca asked how did you feel about O4AD Quarterly. Betty said it was very informational. The advisory council was the best part. JoAnne thought that the 2nd part (same one Betty mentioned) was the best. The first one was quite dense and members did not see it as relevant to our group. Also would of been nice to have more introductions to what was going on. Semion said the info was not very specific. Bill agreed with Joanne's comments. Bill said the other ASACS were much more

				developed and experienced. Rebecca says maybe we should think of not going to the morning session depending on the speakers.
4:40-4:50pm	Choose next co-facilitators	Nominate/select next TWO co-facilitators for Aug, Oct, Dec	Bill Richard	The co facilitator meets with Rebecca in the off month to talk about the meeting. The new facilitator would do it for 3 months. Nicole has said she would like to do it. Rebecca will reach out for a 2nd person.
4:50-4:55pm	Brief ADVSD update	County Budget summary related to ADVSD - 6 out of target & admin	ADVSD employee (AY)	Erin said chair budget funded that was proposed. There was a one time only funding of \$150,000 to research affordable internet access for all. Transportation about Trimet tickets - we are ok to keep purchasing with who we have been for the ongoing time. We will hope to use HOP passes soon. Steve asked about technology and honored citizen. Betty has one, it works great.
4:55pm	Public Comment, announcements, new business	Hold space for public to address ASAC or for members to share other information	Amy Yum	Measure 43 on ballot for banning high powered guns. Bill spoke about a ride along he did

				because of his participation with Russian council. He would like to get opportunity to learn more about our programs. JoAnne would like to host a July event to talk about things.
4:55-5pm	August agenda and actions and homework	Review items for clarity and accountability	Cheri Becerra (BR)	Client choice: Public Guardian and Transition & Diversion Rebecca will reach out to get a co facilitator to help Nicole.
5pm	Adjourn		Amy Yum	Adjourned at 5pm

Next ASAC Meeting: Thursday, August 2, 2018 3-5pm, ADVSD Mid Branch office, 10615 SE Cherry Blossom Dr, 1st floor Conf room B