

Minutes

Meeting Title: Senior Advisory Council

Date & Time: November 16, 2016 **1:00pm**

Location: ***501 SE Hawthorne Blvd (Copper Rm)***

Facilitator: Bobbi Yambasu, Chair

Commissioners Present: Suzanne Hansche, Bobbi Yambasu, Steve Weiss, Bob Baskette, CJ McKenzie, Barbara Fields, Bill Gentile

Commissioners Absent: Tracy McLafferty, Mary Westfall, Elaine Friesen Strang, LeRoy Patton,

Guests: Frances Spak (Hollywood Sen Center), Jackie Jackson ((Hollywood Sen Center), Kathleen Sullivan (APS)

Staff: JoAnn Herrigel (EIA), Erin Grahek (ADVSD), Lee Girard (ADVSD), Rebecca Miller (ADVSD),

Agenda

	Time	Task/Result	Purpose	Lead	Notes: Insights, Decisions, Next Steps
1	15 min	Ice Breaker - Gratitude	Share something you are grateful for		
2	5 min	Welcome and Approval of October minutes	Approve minutes	Bobbi	October minutes approved as amended

Minutes

3	15 min	Public Comment	Welcome comments and questions from the public		Bill Gentile handed out brochures on Frauds and Scams Jackie J asked how HSC can help advocate
4	20 min	Presentation by Ted Wheeler (Tentative)	Educate and inform the SAC	Ted Wheeler	Wheeler unable to attend
5	30 min	ADVSD Update	Provide updates on ADVS programs and services	Rebecca	-Area plan circle backs being scheduled -DHS has 10% reduction scenarios (OPI reduction of 50%) - Decision on SAC support within 2 weeks
6	20	Area Plan Education	Adult Protective Services presentation	Tina Lewis	
7	10	Non emergency medical transportation update	Update on advocacy		Motion to support 3 County DSAC recommendations passed unanimously. Will await DSAC request before sharing SAC support.
8	15 min	Committee Reports	Action items	Bobbi	Bobbi Y testified on Res Infill Proposals

Minutes

9	15 min	Networking Updates	Share insights from non SAC meetings	Bobbi	-Bobbi Y reported on meeting with IRCO staff -Follow up with Africa House is next step. Meet and Greet planned with IRCO in January. -Human Services Coalition of Oregon meeting has 4 spots – contact Suzanne if interested. -Dec 3 is AARP Vital Aging Conf
---	--------	---------------------------	--------------------------------------	-------	--

Next Meeting:

November 16 1:00 Senior Advisory Committee 501 SE Hawthorne Blvd (Copper Rm)

November 29 Transportation Committee 1:00 (EIA Office)

December 14 Health Committee 11:30 501 SE Hawthorne Blvd (Copper Rm)

December 14 Senior Advisory Committee 1:00 501 SE Hawthorne Blvd (Copper Rm)

December 15 Collaborative Meeting (SAC, DSAC and MAC) 1-3:30 N. Portland Library at 512 N Killingsworth