

**MINUTES**  
**NORTHWEST SENIOR & DISABILITY SERVICES**  
**DISABILITY SERVICES ADVISORY COUNCIL (DSAC)**

**July 20, 2017 – 1:00 p.m.**  
**3410 Cherry St. Salem, Oregon**

**MEMBERS PRESENT**

John Newman  
Ruth McEwen  
Judi Richards  
Donna Davis  
Ken Hetsel (Vice Chairperson)  
Shirl Staats (Chair)  
Kathy Eckert-Mason  
Steven Manesis  
Bill Kluting  
John Francis

**MEMBERS ABSENT**-None

**NWSDS STAFF PRESENT**

Rodney Schroeder, NWSDS Executive Director (Operations)  
Jennifer Markey, NWSDS Executive Assistant  
Zaira Flores Delgado, Advisory Council/Volunteer Coordinator

**PUBLIC PRESENT** – Ann Johnson, Cascades West & Heather Wetcher

**AGENDA ITEM 1 – CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM** –

Disability Services Advisory Council (DSAC), Shirl Staats (Chair), called the meeting to order at 1:17 a.m. Roll was called and a quorum was established.

## **AGENDA ITEM 2 – APPROVAL OF MINUTES OF PRIOR MEETING**

- ***Ken Hetsel moved that the minutes for June 15, 2017 meeting be adopted as written. Judi Richards seconded the motion, which passed unanimously.***

## **AGENDA ITEM 3 – PUBLIC COMMENT** – Ann Johnson, Cascades West

## **AGENDA ITEM 4 – DSAC COMMENTS** –

- Donna talked about her issue with the process of receiving orthotic shoes, she says it's very difficult. Medicare requires a doctor not a podiatry doctor to process the paperwork. Shirl said to call your legislative representatives. Steven knows someone who has received those shoes, and they are very expensive.

## **ACTION ITEMS** – None

## **INFORMATION/DISCUSSION ITEMS**

## **AGENDA ITEM 5 - DISCUSSION ON PARTICIPATING IN THE CHII PILOT PROJECT PRESENTED BY JOSEPH LOWE,** Rodney Schroeder, Executive Director (Operations)

- There was discussion on the CHII Pilot Project request, and the DSAC has decided not to assist in the pilot project. There is a small group that will participate Ken Hetsel, Steven Manesis and Heather Wetcher. Ken will Chair the committee to coordinate. Zaira will offer to the SAC to see if they would like to participate.

## **AGENDA ITEM 6 - 5 YEAR SERVICE RECOGNITION FOR JOHN FRANCIS SINCE MARCH 2011,** Rodney Schroeder, Executive Director (Operations)

- Thank you John for your service.

**AGENDA ITEM 7 - 5 YEAR SERVICE RECOGNITION FOR JOHN**

**NEWMAN SINCE OCTOBER 2011**, Rodney Schroeder, Executive Director (Operations)

- Thank you John for your service. It was agreed we will do service recognitions July and January.

**AGENDA ITEM 8 – ADJOURNMENT** – There being no further business, Shirl Staats adjourned the meeting at 1:34 p.m.

*Jennifer Markey*

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Jennifer Markey, Executive Assistant

***ALL REPORTS, MEMOS, AND LETTERS CONTAINED IN THE  
AGENDA OR DISTRIBUTED PRIOR TO AND DURING THE MEETING SHALL, BY THIS REFERENCE,  
BECOME A PART OF THE ORIGINAL MINUTES***