

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

September 21, 2017 – 1:00 p.m.

3410 Cherry St. Salem, Oregon

MEMBERS PRESENT

Shirl Staats (Chair)
Ken Hetsel (Vice Chairperson)
John Newman
Ruth McEwen
Judi Richards
Donna Davis
Steven Manesis
John Francis

MEMBERS ABSENT-

Bill Kluting (E)
Kathy Eckert-Mason (E)

NWSDS STAFF PRESENT

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

PUBLIC PRESENT – None

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

Disability Services Advisory Council (DSAC), Shirl Staats (Chair), called the meeting to order at 1:15 a.m. Roll was called and a quorum was established.

AGENDA ITEM 2 – APPROVAL OF MINUTES OF PRIOR MEETING

- ***Ruth McEwen moved that the minutes for July 20, 2017 meeting be adopted as written. John Newman seconded the motion, which passed unanimously.***

AGENDA ITEM 3 – PUBLIC COMMENT – none

AGENDA ITEM 4 – DSAC COMMENTS – none

ACTION ITEMS –

AGENDA ITEM 5 - PRIORITIZATION OF AREA PLAN DISCRETIONARY FUNDING, ZAIRA FLORES DELGADO, COUNCIL AND VOLUNTEER COORDINATOR

- ***John Newman moved that the prioritization of area plan discretionary funding be adopted as written. Ruth McEwen seconded the motion, which passed unanimously.***

INFORMATION/DISCUSSION ITEMS - none

AGENDA ITEM 6 - CENTER FOR INDEPENDENT LIVING, KEN HETSEL

- Ken would like to meet with Darell to discuss the senior independent living

AGENDA ITEM 7 - REACHING PEOPLE WITH DISABILITIES THROUGH DIFFERENT COMMUNITIES VIDEO, ZAIRA FLORES DELGADO, COUNCIL AND VOLUNTEER COORDINATOR

- Zaira played a video Reaching people with disabilities through healthy communities.

AGENDA ITEM 8 - MAILING AND TEXT MESSAGE PREFERENCES, ZAIRA FLORES DELGADO, COUNCIL AND VOLUNTEER COORDINATOR

- Zaira asked if mailing or texting information is helpful, please let her know which communication style you prefer.

AGENDA ITEM 9 – ADJOURNMENT – There being no further business, Shirl Staats adjourned the meeting at 1:37 p.m.

Jennifer Markey

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***