

MINUTES
NORTHWEST SENIOR & DISABILITY SERVICES
SENIOR ADVISORY COUNCIL (SAC)
July 20, 2017 – 10:30 a.m.
3410 Cherry Ave. Salem, Oregon

MEMBERS PRESENT

Ed Cavin
Ruth McEwen (Chair)
John Newman
Chuck Richards
Heather Wechter
Shirl Staats
Carol Hankins
Angela Plowhead (Vice Chair)
Patrick Brodigan

NWSDS STAFF PRESENT

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

MEMBERS – ABSENT

PUBLIC PRESENT – Judi Richards, DSAC, Donna Richards, DSAC, Steven Manesis, DSAC, Ken Hetsel, DSAC, Kathy Eckert Mason, DSAC, Ann Johnson, Cascade West, Sue Zarangue, Astoria, and Reed Hedlund, Yamhill County

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

QUORUM – Chairperson, Ruth McEwen called the meeting to order at 10:30 a.m. Roll was called and a quorum was established.

AGENDA ITEM 2 – APPROVAL OF PRIOR MINUTES MAY 18 & JUNE 15, 2017

- *John Newman moved* that the minutes of the May 18, 2017 meeting be adopted as written. *Shirl Staats seconded* the motion, which passed unanimously.
- *John Newman moved* that the minutes of the June 15, 2017 meeting be adopted as written. *Chuck Richards seconded* the motion, which passed unanimously

AGENDA ITEM 3 – PUBLIC COMMENT – None

AGENDA ITEM 4 – ADVISORY COUNCIL COMMENT –

- Chuck Richards talked about the celebration of life for Lucille Pugh. Rodney passed around the program from the memorial, and he spoke about how fascinating our volunteers lives are.
- Carol talked about Care Oregon’s members who are recipients of Oregon Health Plan/Medicaid access the Federal free phone program, and Care Oregon’s new program will connect members to free smart phones.

ACTION ITEMS –None

INFORMATIONAL ITEMS –

AGENDA ITEM 5 - WELCOME NEW CHAIR RUTH MCEWEN AND NEW VICE CHAIR ANGELA PLOWHEAD, Rodney Schroeder, Executive Director (Operations)

- Rodney welcomed and thanked Ruth and Angela for serving on the Advisory Council.

AGENDA ITEM 6 - 5 YEAR SERVICE RECOGNITION FOR BRITNI DAVIDSON MARCH 2012- JUNE 2017, Rodney Schroeder, Executive Director (Operations)

- Rodney recognized Britni's 5 years of service.

AGENDA ITEM 7 - 35 YEAR SERVICE RECOGNITION FOR RUTH MCWEN SINCE 1982, Rodney Schroeder, Executive Director (Operations)

- Thank you for Ruth for serving for 35 years. Ruth has said it has been a pleasure working with this agency. Ruth would like an agency history book put together as this agency has done amazing things. Shirl suggested we hand it out to the new volunteers.

AGENDA ITEM 8 - ADJOURNMENT – There being no further business, Ruth McEwen, Chairperson adjourned the meeting 10:50 a.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