

MINUTES
NORTHWEST SENIOR & DISABILITY SERVICES
SENIOR ADVISORY COUNCIL (SAC)
September 21, 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)

NWSDS STAFF PRESENT

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

MEMBERS – ABSENT

Patrick Brodigan (E)

PUBLIC PRESENT – Sue Zarengue, Ken Hetsel, Steven Manesis, Judy Richards, Reed Hedlund, and Rebecca from Salem Electric.

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

QUORUM – Chairperson, Ruth McEwen called the meeting to order at 10:34 a.m. Roll was called and a quorum was established.

AGENDA ITEM 2 – APPROVAL OF PRIOR MINUTES JULY 20, 2017

- *John Newman moved* that the minutes of the July 20, 2017 meeting be adopted as written. *Ed Cavin seconded* the motion, which passed unanimously.

AGENDA ITEM 3 – PUBLIC COMMENT – None

AGENDA ITEM 4 – ADVISORY COUNCIL COMMENT –

- Heather Wetcher mentioned an article in AARP “Where Long-Term Care Works” Washington leads all states in helping residents age in place. The article says more than 9 in 10 Americans want to live at home or with a relative, rather than in a nursing home, for as long as possible. But experts predict that more than half the population, after turning 65, will develop a disability so severe they’ll need assistance. Whether and how they’ll get that assistance depends greatly on where they live. Some states are better at providing the services and support necessary to help older adults and those with disabilities who want to continue living in the community, and their family caregivers. In states that do it well, that’s good for those who need care.
- Carol is wearing purple for World Alzheimer's Day, **September 21st** of each year, is a day on which Alzheimer's organizations around the world concentrate their efforts on raising awareness about Alzheimer's and dementia.

ACTION ITEMS –

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

- Rodney talked about the area plan prioritization list.

Carol Hankins moved approval of the area plan discretionary list be approved and move to the Board of Directors for approval. *Angela Plowhead seconded* the motion, which passed unanimously.

AGENDA ITEM 6 - RECOMMEND TO APPOINT REED HEDLUND TO SAC AS A YAMHILL COUNTY REPRESENTATIVE, JOINT SAC/DSAC NOMINATING COMMITTEE

Carol Hankins moved to appoint Reed Hedlund to SAC as a Yamhill County Representative, *Ed Cavin* seconded the motion, which passed unanimously.

AGENDA ITEM 7 - RECOMMEND TO APPOINT SUE ZARENGUE TO SAC AS A CLATSOP COUNTY REPRESENTATIVE, JOINT SAC/DSAC NOMINATING COMMITTEE

Angela Plowhead moved to appoint Sue Zarengue to SAC as a Clatsop County Representative, *Shirl Staats* seconded the motion, which passed unanimously.

INFORMATIONAL ITEMS –

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

Donna, Sue, Steven, John F. would like hard copies of the meeting packets sent to them.

AGENDA ITEM 9 - ADJOURNMENT – There being no further business, Ruth McEwen, Chairperson adjourned the meeting 10:53 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