



AGING SERVICES ADVISORY COUNCIL
May 20, 2024 Meeting Minutes
Hybrid Meeting DSB 120 or Zoom
10:00 AM – 12:00 PM

FACILITATOR		Eric Olson			
NOTETAKER		Sean Wells			
P	Anne Meader	P	Carol Bernhard	S	Brenda Durbin
P	Eric Olson	P	Sonya Norton	S	R.E. Szego
P	Jill Frankie	P	Marge Lorton	S	Jennifer Much Grund
P	Michelle Cassel	P	Dan Hoeschen	A	Jeanie Butler
P	Virginia Seitz	P	Lynne Byrne	S	Sean Wells
A	Peter Zambetti	A	Dana Lord	V	Stephanie Coleman
P	Pat Torsen	P	Jim O'Brien	P	Kim Whitely
V	Alyssa Gallow	P	Scott Stahl	P	Steven Bushman
V	Steve May	V	Joyce Caramella	P	Pamela Pressel

P-Present A-Absent E-Excused S-Staff V-Visitor

ITEMS / ISSUES	DISCUSSION	FOLLOW-UP
Meeting Called to Order Quorum is majority.	Eric Olson , Council Chair, called the meeting to order at 10:04 am. A Quorum was present.	
Introductions	Members introduced themselves to new liaison and prospective members.	
Review and Adoption of Minutes	Jill wanted a revision to page 4 correcting the statement that Hoodland doesn't provide transportation to Hoodland provides limited transportation. Dan moved to approve minutes as amended; Pat seconded. Minutes approved as amended.	

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Emergency Preparedness	<p>Stephanie Coleman presented a slideshow on Older Adult Preparedness. Slides attached.</p> <ul style="list-style-type: none"> • Updates <ul style="list-style-type: none"> ○ Materials, workgroups, and calendar updates for CC specifically. ○ PSU graduate intern starting a project focusing on talking with faith-based organizations about what resilience and preparedness mean and how can the county work to better focus on it. ○ Be Two Weeks Ready campaign. Three-days ready focuses on short term emergencies like snowstorms. Two Weeks Ready focuses on larger emergencies such as a subduction zone event. Hoping to have community members go over the curriculum with their neighbors. Stephanie is hoping some members would volunteer to set up study groups. Pat asked about specific hazards. Stephanie said the information is hazard agnostic focusing on general preparations instead of specific hazards. Lynne asked how the information is provided. The information can be provided as a pdf or a printed booklet. Sonya asked about how granular the info was on personal households. Said that there was general info on preparedness, but not specifics on preventing household dangers. Steven requested books for his community center so that he could host a class on the information. Stephanie said that R.E. would send out information on the program and her contact info. Steven requested that his contact info be sent to stephanie. Dan asked about the length of the booklet. She said it was around 200 pages. 	

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	<ul style="list-style-type: none"> • Heat Dome review: <ul style="list-style-type: none"> ○ The event occurred on June 25 – 28 2021. ○ Those who died: <ul style="list-style-type: none"> ▪ 67% male ▪ 78% over 60 ▪ 82% white ○ Lack of air conditioning is a key driver of mortality. Electricity cost, installation worry, fire risk lead why people who had AC didn't use it. • When is heat most dangerous? <ul style="list-style-type: none"> ○ 1st 90-degree day, especially for older adults and folks on certain medication. ○ Multiple days over 105 degrees. When nights are over 75 degrees the body does not have a chance to recover. ○ When strenuous activities are done outdoors. • Heat map showing how heat is felt across the county. A lot of urban growth (buildings, asphalt, etc.) • How is the county addressing this: <ul style="list-style-type: none"> ○ Focus on older adult pop for distribution and material substance. ○ Information on getting low or no cost AC. ○ Energy assistance information. ○ Life safety info: What heat exhaustion looks like, difference between heat exhaustion and heat stroke. • Sonya had a question about agriculture: Common ag practices using black tarps on crops. Burns are common. Also noted that ac usually 	

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	<p>only drops the temp ~20 degrees which means on exceptionally hot days they aren't a fix to heat.</p> <ul style="list-style-type: none"> • Info is finalized just waiting for translations and final PGA touches. Stephanie wanted the assistance of the committee to spread this information. Steve asked about the process to get low-cost AC. Stephaine said there would be a one-page flyer with information on it. Steven also asked for information in Spanish. 	
<p>Area Plan Development</p>	<p>Jennifer is leading this discussion as Jeanie Butler is not available today. Started with area plan timeline. Community needs assessment started in February and are still in that part of the process. Next phase is looking at specific areas of the Plan. Subcommittees will be set up. A list will be provided. We anticipate 2 or 3 meetings in July and August. In September the plan will be drafted with a final draft ready for the October ASAC meeting. Early December will start the public hearing process. There will be two public hearings, one in person, one online. A short video will be created and distributed, and a short survey will be created. The plan will then be sent to BCC for review and approval in early 2025. The Plan must be submitted to the state by March 14th.</p> <p>Jennifer shared an overview of the survey that was distributed. 1122 responses were received. This includes 314 paper responses and 798 online responses. The survey was translated into English, Russian, and Spanish. Paper surveys were sent to community centers, older adult living spaces and the Housing Authority offices,</p> <p>Steven suggested adding a placard about the program on buses and gave kudos on collecting survey info.</p>	

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	<p>Jennifer shared the committee list. It will be sent out after the meeting and then the committee members can let Jennifer or Jeannie know what subcommittees they'd like to join.</p> <p>First six required by the State:</p> <ul style="list-style-type: none"> • Information and referral. • Nutrition. • Health Promotion • Family caregiver support. Legal assistance. • Older Native Americans. • Other committees that aren't required. <ul style="list-style-type: none"> ○ Older adult behavioral health. ○ Transportation. ○ Volunteering. <p>Committee meetings will be held in June, July, and possibly August to investigate the various areas. All documents will be shared as well as a link to the current plan online. Brenda proposed a deadline for volunteers by June 1st. Joyce had a question about being absent part of the time. Brenda said that scheduling would be accommodating and that some absences would be fine. Eric reminded folks that everyone needs to work on a subcommittee and that these are good opportunities.</p>	
Adult Center Liaison	<p>The work for this year is in the final stretch. There have been struggles and a few folks dropping out. Everything should be sorted out by June.</p>	

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Committee	<p>This Wednesday is Wilsonville. Next week is Thursday & Friday at Canby and Molalla. Then Lake Oswego on Wednesday and Gladstone on Thursday. So far, the meetings have been good. There are five left, and all committee members and staff are welcome to attend. Joyce & Lynne volunteered before the Gladstone meeting. Meet a half hour before then have lunch and meet with the management and nutrition manager. Prior to the meeting all info will be sent out via email.</p>	
Executive Committee Updates	<ul style="list-style-type: none"> • Slate of officers for next two years. Dan will be chair. The first vice chair will be Eric. The second vice chair will be Carol. The secretary will be Steven, assuming BCC accepts his application. • Brenda reviewed the need for a new ASAC representative for the Service Equity Committee. Sonya and Carol talked about their time on the SEC. Eventually community members will be invited to join. It meets on the second Wednesday of each month from 8:30 to 10:00. Sean will send out the charter and notes from previous meetings. 	
Recruitment Updates	<p>Steven May, Steven Bushman, Alyssa Gallow, and Joyce Caramella will be voted on by the full committee in the June meeting. R.E. and Sean will develop templates for recruitment so that the process will be smoother in the future.</p>	
Member Updates	<p>Scott talked about senior independent living issues. There is still a lot of red tape and bureaucracy. Key points: OAA money will affect the committee's constituents. Talked about area planning and development. Rogue Valley has a disaster registry. A similar local project has faced issues in the past. 4 M What matters. Mentation, how to think. Mobility. Medication. Brought up the most recent legislative acts. A law to freeze property tax for folks 65 and older died in committee. Brenda provided background on the organization. Sean will send out invitations prior to</p>	

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	<p>each meeting. Carol brought up Happy Valley utilities. Lynne had a question about participating in subcommittees and if there was a list of qualifying committees. Eric mentioned the current active committee. He said that he tries to remind folks when opportunities arise to fulfill that. Brenda brought up adult center liaison, exec committee, and emergency preparedness. Pat brought up her time going to the senior centers and what a positive experience it was. Anne wanted to thank R.E. for their time as a liaison. Anne will also not attend the June meeting.</p>	
Adjourn	<p>The meeting was adjourned at 11:59 pm.</p>	
Next Meeting	<p>June 17, 10am-12pm In Person at DSB 119/120</p>	