



**AGING SERVICES ADVISORY COUNCIL**  
**October 21, 2024 Meeting Minutes**  
**Zoom/DSB 432/433**  
**10:00 AM – 12:00 PM**

FACILITATOR		Dan Hoeschen			
NOTETAKER		Sean Wells			
E	Anne Meader	P	Carol Bernhard	S	Brenda Durbin
P	Eric Olson	P	Sonya Norton	S	Sean Wells
E	Steven Bushman	P	Marge Lorton		
P	Pat Torsen	P	Dan Hoeschen		
A	Steve May	P	Lynne Byrne		
E	Jim O'Brien	P	Scott Stahl		
P	Joyce Caramella				

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

ITEMS / ISSUES	DISCUSSION	FOLLOW-UP
<b>Meeting Called to Order</b>  Quorum is majority.	<b>Dan Hoeschen</b> , Council Chair, called the meeting to order at 10:11 am. A Quorum was present.	
<b>Review and Adoption of Minutes</b>	September 16 <sup>th</sup> , 2024, minutes adopted.	
<b>Area Plan Sections A &amp; B</b>	Brenda provided an overview of the Area Plan Sections A & B and answered questions as they arose. In Section A she noted that the Oregon Project Independence- Medicaid or OPI-M should be included in the list of Social Services programs. There was a question about the	

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	<p>Transportation program regarding how often the Mt. Hood shuttle was shut down due to inclement weather, what the volunteer requirements were, and how many volunteers there currently were. The council was told that the shuttle rarely shuts down due to inclement weather and that there are age and income standards to volunteer. Currently there are 15 volunteers with the Transportation program. The next Section will be sent out prior to the next ASAC meeting on 11/18/2024</p>	
<b>By-Law Updates</b>	<p>Dan reviewed the changes to the by-laws relating to membership and updating the executive committee duties while doing away with the nominating committee. There was a motion to approve, and the motion passed. Sean will update the by-laws and replace them where they are needed.</p>	
<b>New Member Recruitment Discussion</b>	<p>A recruitment flyer will be sent to the committee for review and comment. The review period will end on October 28, 2024.</p>	
<b>New Director Discussion</b>	<p>Brenda gave a brief overview of the County's interview process, and the committee discussed what they were looking for in a new director. The committee wanted someone who was interested and knowledgeable about senior citizens, familiar with Clackamas County, and has a background working with diverse backgrounds.</p>	
<b>Member Updates</b>	<p>Brenda and council members who attended the Oregon Association of Area Agencies on Aging and Disabilities (O4AD) conference described what they learned.</p> <ul style="list-style-type: none"> <li>• The State of Oregon has approximately 912,000 social security recipients.</li> <li>• Looking into the future of aging; in ten years' time there will be</li> </ul>	

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	<p>more seniors than young adults in Oregon.</p> <ul style="list-style-type: none"> <li>• Transportation funding in Oregon is troubled as there are currently \$30 million worth of proposals and only \$18 million worth of funding. Clackamas County's funding is more stable than the State at large.</li> <li>• There was training on how to engage with partner organizations.</li> <li>• Homelessness and aging was addressed. Houseless seniors age faster than housed seniors. It was noted that it is important to meet people where they are, i.e. nurse visits to houseless seniors who can direct them towards medical care.</li> <li>• The importance of seniors aging at home was brought up; more than 95% of seniors would like to age at home.</li> <li>• There will be an O4DA virtual meeting in January. An invitation will be sent out closer to the meeting.</li> </ul>	
<b>Adjourn</b>	The meeting was adjourned at 11:52 pm.	
<b>Next Meeting</b>	November 18, 10am-12pm Hybrid at DSB TBD	