



AGING SERVICES ADVISORY COUNCIL
February 18, 2025 Meeting Minutes
Zoom/DSB 432
10:00 AM – 12:00 PM

FACILITATOR		Dan Hoeschen			
NOTETAKER		Sean Wells			
P	Anne Meader	P	Dan Hoeschen	S	Jennifer Much Grund
A	Eric Olson	A	Lynne Byrne	S	Sean Wells
A	Steven Bushman	P	Scott Stahl	S	Tracy Garell
P	Pat Torsen	G	Sue Lesley	S	R.E. Szego
P	Joyce Caramella	G	Jeannie Shuster	S	Jeannie Butler
P	Jim O'Brien	G	Michele Frisella	S	Acacia McGuire
P	Carol Bernhard			S	Chris Wynne
P	Sonya Norton				
P	Marge Lorton				

P-Present

A-Absent

E-Excused

S-Staff

V-Visitor

ITEMS / ISSUES	DISCUSSION	FOLLOW-UP
Meeting Called to Order Quorum is majority.	The meeting to order at 10:01 am. A quorum was present.	
Review and Adoption of Minutes	January 21, 2025, minutes adopted without change.	
Senior Housing Update	Acacia McGuire from the Housing and Community Development Division gave a presentation on housing support for people who are aging or have physical disabilities. She went over contracts with partner organizations such as Northwest Family Services. She also went over the eligibility	

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	requirements and goals of the program. After the presentation she fielded questions from the council.	
Behavioral Health Subcommittee Progress Report	Dan provided a brief update on the draft of the behavioral health subcommittee charter. There is a first draft and a second meeting to refine that draft will be held on Thursday, February 27 th , at 11:00 am at the Social Services office.	
Area Plan Update	Jennifer Much Grund went over the recent goings on with the Area Plan. She reviewed the informational session that Brenda hosted on Monday, February 11 th and the presentation she gave to the BCC the following day. Both presentations will be sent to the council. She mentioned that the commissioners expressed interest in property tax relief to older adults. They also expressed interest in the defunct Ecumenical Ministries of Oregon shared home program and using it as a model for possible future projects. Social Services is gathering final input on the Area Plan and making final edits to make sure everything is in order. The final plan will be presented to ASAC in the March meeting for final review. The Area Plan will be submitted to the state by March 25 th . Overall, the board is supportive of the Area Plan. Scott asked about new ALICE numbers and JMG said that there were no new numbers currently but that she would bring the numbers when they were available.	
Adult Community Center Visit Update	Marge provided an overview of the ASAC's responsibility to visit local community centers and try their provided meals for the guests. A list of potential dates for visits was provided to the council and Marge encouraged all council members to attend at least one lunch. Marge, Sonya, Joyce, Dan, and Jeannie will meet to finalize the visit dates. Sean will coordinate that meeting.	

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Recruitment Update	Sean provided an update on recruiting. Applicants were invited to this meeting and their applications will be discussed at the next ASAC exec meeting. Once the exec committee meets, they will reach out to the applicants to let them know the next steps.	
Member Updates	<ul style="list-style-type: none">• Tracy reminded the council about Brenda's postponed retirement party on Tuesday, February 25th at 2:30.	
Adjourn	The meeting was adjourned at 11: am.	
Next Meeting	March 17, 10am-12pm Hybrid at DSB 432	