

AGING SERVICES ADVISORY COUNCIL
June 12, 2023 Meeting Minutes
Meeting held in person
10:00 AM - 12:00 PM

FACILITATOR		Mira Vowels			
NOTE TAKER		Amy Kelsey			
P	Anne Meader	P	Carol Bernhard	S	Brenda Durbin
E	Eric Olson	P	Sonya Norton	S	Amy Kelsey
P	Jill Frankie	P	Marge Lorton	V	Kristin Coppola
P	Michelle Cassel	P	Dan Hoeschen	V	Rae Gordan
E	Shella Razon-Lumetta	P	Laraine Durham	V	Virginia Pai
P	Virginia Seitz	P	Mira Vowels	V	Scott Stahl
A	Peter Zambetti			V	Pat Torsem

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

ITEMS / ISSUES	DISCUSSION	FOLLOW-UP
Meeting Called to Order	Mira Vowels called the meeting to order at 10:00 AM. Quorum was established.	
Meeting Minutes	May meeting minutes were moved to approve by Dan, seconded by Sonya and adopted by the Council.	
Budget Update	Brenda Durbin , Director of Clackamas County Social Services reviewed changes to the county budget for FY 23-24. With the new Court House building project county divisions have been asked to reduce general funds and increase allocated costs as of July 1, 2023. Social Services has a reduction target of 1.5 million dollars. Housing programs, DD programs and Veterans Services will not see funding	As additional budget details are made available more information will be provided to the Council.

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	<p>cuts. OAA/Volunteer programs such as Volunteer Connection will sunset on June 30, 2023. The Volunteer Connection Program Managers resignation caused for a redistribution of 1 FTE which led to the sunset of the RSVP program as previously operated. Due to increase in staffing costs from a 4.5 percent cost of living increase, along with the Equal Pay Act accounting for similar skills and training. A new work unit for transportation will be developed, since the volunteer transportation program has decreased by 3 staff members. Senior Health Insurance Benefit Assistance, Money Management and the Aging and Disabilities Resource Center will be redefined to meet the needs with a smaller budget.</p> <p>Budget Committee consist of the 5 County Commissioners and 5 citizens of Clackamas County. New approved budget will be implemented on 7/1/2023.</p> <p>Anne – will there be cuts to the Transportation Reaching People program? Will rides be focused on around medical rides only? <i>A new transportation unit will be formed, for now medical rides will take priority.</i></p> <p>Sonya – will a community partner take over the RSVP program? <i>Commissioners are currently looking into resolutions to offset the RSVP program sunset on June 30, 2023.</i></p> <p>Carol – is there a fiscal plan for the old court house? <i>It will be 2025 before the building is occupied.</i></p>	

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	<p>Jill – will Salem budget reductions effect Court House funding, revisiting the idea of tolling? 95% of funds from state short term extensions with the ability to renew contracts.</p> <p>Michelle – the TRP decrease is a real concern. Is there an opportunity to partner with connect-to-care? Emergency response, Lyft and Uber are current options.</p>	
<p>ACL Update</p>	<p>Marge Lorton, Chair of the Adult Center Liaison subcommittee shared with the Council about upcoming Senior Center lunch visits and requested Council members join ACL for lunch. The goal of the lunch visit is to complete a questionnaire while enjoying lunch at a Senior Center and meet with the Director and admin post lunch to conclude any data collections, answer questions and gather feedback. Marge reminded the Council that site monitoring is an ASAC requirement, and member participation is what makes this work successful.</p> <p>Where – Local Senior Centers Cost – \$3 or \$4 dollars per meal Time – Arrive between 11:00am-11:15am, lunch is served at 12:00pm.</p> <p>Dan – Do you want formal feedback after lunch at the Senior Centers? Yes, a completed evaluation feedback form will be submitted after each visit.</p> <p>Carol – has language around emergency preparedness been discuss? Emergency preparedness surveys have been sent to Senior Center participants.</p>	

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Member Comment	Jill – requested a bylaw review in September. Carol – requested a copy of previous Plain Language Training.	
Public Comment	No Public Comments	
Next Meeting	September 18, 2023 9:00AM - 1:30PM In Person Only with lunch provided.	