



AGING SERVICES ADVISORY COUNCIL
December 16, 2024 Meeting Minutes
Zoom/DSB 432/433
10:00 AM – 12:00 PM

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

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 10:06 am. A quorum was present.	
Review and Adoption of Minutes	November 18, 2024, minutes adopted with corrections to dates.	
Final Comments on Area Plan Section C Part 1	Jennifer Much Grund went over how the survey was implemented and who the recipients were. Jeanie let the committee know what programs the county offers to avoid falls and improving balance. Brenda let the committee know that there is an upcoming grant to provide 1,500 people	

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	<p>7 shelf stable meals. There is also a grant that is being applied for that would allow for the creation and distribution of 1,500 go-bags.</p>	
Area Plan Section C Continued	<p>Brenda completed the overview of the Area Plan Section C. The section on Older Adult Behavioral Health specifically called out the ASAC with a goal of establishing a Behavioral Health subcommittee to provide the department accountability. Brenda, Jeanie, and Jennifer answered questions from the committee as they arose.</p> <p>Brenda then described the next steps in the process of adopting the Area Plan. In mid-to-late January there will be an information session with the Board of County Commissioners (BCC) followed by a 30-day public comment period. During that time there will be an informational Zoom session for the public as well as a prerecording presentation available online. The Area Plan needs to be approved by the BCC by the end of March and will be effective July 1st. The ASAC will be notified at each step of the process.</p>	
Member Updates	<ul style="list-style-type: none"> • Sonya suggested advertising the ASAC recruitment in the Mt. Hood Express. • There will be a meeting, possibly towards the end of January, of the Senior Center subcommittee. • Brenda provided an update on the search for a new Social Services director. There was an in-person interview that all Social Services employees were invited to. There will be one more interview with the H3S director. It is expected that the new director will be hired by mid-to-late January. 	
Adjourn	<p>The meeting was adjourned at 11:53 am.</p>	

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Next Meeting	January 21, 10am-12pm Hybrid at DSB TBD	