



AGING SERVICES ADVISORY COUNCIL
November 18, 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	Stephanie Coleman
P	Pat Torsen	P	Dan Hoeschen	S	Jennifer Much Grund
A	Steve May	P	Lynne Byrne		
P	Jim O'Brien	P	Scott Stahl		
P	Joyce Caramella				

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

ITEMS / ISSUES	DISCUSSION	FOLLOW-UP
Meeting Called to Order Quorum is majority.	Dan Hoeschen , Council Chair, called the meeting to order at 10:11 am. A Quorum was present.	
Review and Adoption of Minutes	October 21 st , 2024, minutes adopted with corrections to attendance list and program name.	
Final Comments on Area Plan Sections A & B	There were no further comments on Sections A & B of the Area Plan.	

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Area Plan Section C	Brenda provided an overview of the Area Plan Sections C and answered questions as they arose. She made it through the Family Caregivers section before having to stop to get to other business. The rest of Section C will be reviewed at the next ASAC meeting on 12/16/2024.	
January and February Meetings Rescheduling	Per the Exec Committee recommendation, the January and February ASAC meetings will be pushed to the third Tuesday of the month instead of the third Monday due to holidays. The new meeting dates are Tuesday, January 21 st at 10:00 and Tuesday February 18 th at 10:00	
Winter Weather Preparedness Communication	Stephaine Coleman ran through the Winter Weather Tips flyer with the council. Members provided feedback to clarify language and suggest additional items to improve the flyer.	
Member Updates	<ul style="list-style-type: none"> • Dan talked about his experience serving on the interview panel for the new Social Services Director. • Members who attended a screening of the movie <i>No Place to Grow Old</i>, a documentary about the rising crisis of senior homelessness in Portland. They agreed that the movie was well made and is a worthwhile watch for everyone on the council. There will be another showing on Tuesday, December 10th, at McMenamins Kennedy School. While discussing the movie the idea of having a local homeshare program, where homeowners are matched with seniors in need of housing, present to the council was raised. • Sonya discussed using the Mt. Hood Express. She was generally impressed with the experience and encouraged other members to try it out. 	
Adjourn	The meeting was adjourned at 12:13 pm.	

ITEMS / ISSUES	DISCUSSION	FOLLOW-UP
Next Meeting	December 16, 10am-12pm Hybrid at DSB TBD	