



AGING SERVICES ADVISORY COUNCIL
June 17, 2024 Meeting Minutes
Hybrid Meeting DSB 120 or Zoom
10:00 AM – 12:00 PM

FACILITATOR		Eric Olson			
NOTETAKER		Sean Wells			
P	Anne Meader	P	Carol Bernhard	S	Brenda Durbin
P	Eric Olson	P	Sonya Norton	S	R.E. Szego
P	Jill Frankie	P	Marge Lorton	S	Jennifer Much Grund
P	Michelle Cassel	P	Dan Hoeschen	A	Jeanie Butler
P	Virginia Seitz	P	Lynne Byrne	S	Sean Wells
A	Peter Zambetti	A	Dana Lord	V	Stephanie Coleman
P	Pat Torsen	P	Jim O'Brien	P	Kim Whitely
V	Alyssa Gallow	P	Scott Stahl	P	Steven Bushman
V	Steve May	V	Joyce Caramella	P	Pamela Pressel

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

ITEMS / ISSUES	DISCUSSION	FOLLOW-UP
Meeting Called to Order Quorum is majority.	Eric Olson , Council Chair, called the meeting to order at 10:05 am. A Quorum was present.	
Introductions	Members introduced themselves to new liaison and prospective members.	
Review and Adoption of Minutes	Dan motioned to accept the minutes with corrections to the 'New Officers' changed to 'Nominated New Officers'. Minutes adopted with changes.	
Vote on Members and	<ul style="list-style-type: none"> Eric asked for a motion to accept the new members, Steven, Steven, Alyssa, and Joyce. Pat motioned to approve. New members 	

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New Officers	<p>accepted. Next step will be acceptance by the BCC of the new members. Sean will work on moving that forward.</p> <ul style="list-style-type: none"> • New officer motioned by Carol <ul style="list-style-type: none"> ○ Dan for Chair ○ Vicechair Eric ○ Vicechair Carol ○ Secretary Steven Bushman (provisional until approved by BCC) <p>Steven wanted to know if there was a detailed list of responsibility beyond what was in the bylaws and was told that there wasn't.</p> <p>New members will need binders. Sean will get them distributed.</p> <p>New officers were accepted unanimously.</p> <p>Brenda gave kudos to Eric for his service to the committee. Eric recognized the work of Marge.</p>	
Fraud Prevention	<p>Lesley Johnson from AARP gave a presentation on preventing fraud.</p>	
Data analysis	<p>Jennifer gave a presentation on the Community Needs Assessment Survey. Joyce volunteered to be on the Caregiver & Transportation subcommittee. Eric pointed out that this was a good way to understand how committee members can make an impact in the community. Steven Bushman was interested in the Native American subcommittee. Jennifer distributed a draft of the Community Needs Assessment Survey for the committee to review. She presented key findings consisting of the data that she found most compelling. Any comments should be sent to Jennifer via email at JMuchGrund@clackamas.us. Jim & Sonia volunteered for transportation subcommittee.</p> <ul style="list-style-type: none"> • Home maintenance/modification is very important to communities. 	

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	<ul style="list-style-type: none"> • Transportation was the number 2 concern. If someone cannot drive anymore their number one alternate was family. The second alternative was public transit. Those surveyed were worried about safety and access, i.e. no bus stops nearby. The transportation subcommittee will address how to inform the community about the transportation options available to the local community. • Page 17 of the results shows the most important issues for the community. • Community improvements was the third most important issue according to the survey, however ASAC doesn't have as much of an impact on that. • Socialization was the fourth most important issue. Finding events where they can meet other folks in the community. • The community seemed to have trouble finding the Aging Disabilities Resource Center (ADRC). 32% didn't know about the phoneline. Top three ways of getting information is Web search, word of mouth, and social media. • Jennifer will be doing comparisons between different populations. Please email questions to the ASAC inbox (SS-ASAC@clackamas.us). Jennifer explained where some of the numbers came from for various populations. • Brenda explained that since the committee had very little control over housing it was removed from the plan. 	
September meeting planning	Subcommittees will be meeting over the summer. The September ASAC meeting will be a longer orientation meeting. The committee will go over the bylaws and area plan to make sure that everyone is on the same page.	

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	The format and location of future ASAC meeting will also be discussed.	
Member Updates		
Lunch		
Adjourn	The meeting was adjourned at 11:59 pm.	
Next Meeting	September 16, 10am-12pm In Person at DSB TBD	