

## SENIOR SERVICES ADVISORY COUNCIL

### MEETING MINUTES

Tuesday, December 6, 2016

**Present:** Dani Marlow, Suzanne Lazaro, Doris Lamb, Anne Brett, Lee Strandberg, Mark McNabb, Bill Turner, Doris Lamb, Saleem Noorani, and Curtis Miller.

**Guests:** Mike Volpe, Cathy Savage, Lee Lazaro, Pete Rickey, Jann Glenn, Mitzi Naucler, Sandy Potter, Pat Shirley, Jessie Grow-Hodges, Cecelia DeAnda, Carolyn Fry, Kath Schonau and Don Taylor.

**Members Absent:** Bob Daley, Chair; Catherine Skiens, Vice Chair; Bill Hall, Commissioner; Suzette Boydston, Carolyn Mendez-Luck and Janet Shinner.

**Staff:** Dave Toler, Lisa Bennett, Mary Kay Fitzmorris, Helen Beaman and Terri Sharpe.

**1. Welcome, Introductions, Additions to the Agenda (Lee Strandberg, SSAC member):**

Lee Strandberg called the meeting to order at 11:08 am. Introductions were made including guests.

**2. Approval of Minutes:**

**ACTION:** Motion to approve the SSAC November 1, 2016 minutes made by Anne Brett, seconded by Suzanne Lazaro. Motion passed unanimously.

**3. Ratification of Chair for Membership and Nominating Committee:**

**ACTION:** Motion to approve Doris Lamb as Chair of the Membership and Nominating Committee through August 31, 2017 made by Suzanne Lazaro, seconded by Dani Marlow. Motion passed unanimously.

**4. Chair's Report:**

Tabled to February 7, 2017.

**5. Information Sharing:**

Pete shared the low income 55 unit housing complex in Lebanon will be completed in late 2017 or early 2018. This will be an apartment complex for seniors and people with disabilities. They are currently taking applications and if anyone knows of anyone with an income of \$23,500 a year or less Pete will take their names and put them on an application list.

Lee S offered to coordinate Pete with Samaritan's pharmacy courier service in delivery of medications to any tenants in need. Lee S also shared that as part of Samaritan's charitable mission they have a mechanism to give away medications to those without insurance that meet the criteria.

Dave asked Pete if there was a proposal from the Elks Lodge in Lebanon to turn some property into housing for the homeless. Pete concurred but said his agency would not be in charge of it. The housing would consist of 35 -40 units in a three story building and probably would be ran by Oregon Community Housing Services (or they could manage it out).

**6. Adjourn for Lunch/Joint Meeting:**

With no further business the meeting was adjourned at 11:35 am.

The Meeting Minutes were recorded by Terri Sharpe.

The next meeting is scheduled for February 7, 2017.