

Older Adult Services Advisory Council
MEETING MINUTES
January 10, 2018 – 4:00 PM
HCS - Conference Room B

PRESENT: Chair Don Ryan, Samantha Carlson, Tim Charron, David Eyke, John Hilliard, Beulah Price, Kelly Quardokus, Ros Robbert

STAFF: Anne Zemlick, Brien Brockway, Beth Ridge, Janice Bonita, Lisa Henthorn—County Administration, Jim Rutherford—HCS Director

AASA REP: Cindy Albrecht

GUESTS: Danna Downing, South County Community Services; Amanda Lemmer, Pinnacle Care; Joyce Ryan

I. **WELCOME AND INTRODUCTIONS:** – Chair Don Ryan opened the meeting at 4:04 PM.

II. **APPROVAL OF DECEMBER MINUTES:**

Motion	Carried	To approve December 2017 Meeting Minutes
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Tim C.
John H.

III. **CITIZEN TIME:** Amanda Lemmer provided an update on Pinnacle Care, a skilled in-home care company.

IV. **MEMBER TIME:** Don reported that the Gary Sisters Foundation awarded Celebrate Elderhood \$1,000 and read the letter that accompanied their check. He had contacted Shirley Palmer last year about donating. Don will send them a “thank you” note. In February Don proposed we have a retreat for OASAC members instead of a regular meeting. Anne would suggest we have it at the same time, and we can have it here. Jim R. inquired if only key AAA staff were to be included. Anne; yes.

V. **FINANCIAL REPORT REVIEW:** Beth R. reviewed her Financial Report for November. Ros R. asked about the employee training line item that appears in every category. She requested more detail on how much training for the amount budgeted. Beth: The State pays for almost all of our Ombudsman’s training directly. Anne said she can provide an idea of the various trainings at the March meeting. Ros also wished to know if staff get to go to training outside of the state. Beth elaborated about our ability to shift dollars; for example, Anne could approach her mid-year about moving funds from one item to another, and they can make adjustments. Kelly Q. added that some groups hold mini trainings as part of their meetings, so they don’t show up in this report.

Vice-Chairman:

Motion

Carried

by all members present

to elect John Hilliard to serve another term as

Vice-Chair

David E.

Kelly Q.

Anne thanks both Don and John and expressed that we couldn't do this without all of you.

Motion

Carried

To adjourn at 4:31 PM

John H.

David E.

Respectfully submitted,
Janice Bonita