

**Center 50+ Advisory Commission
Tuesday, April 2, 2019 – Minutes**

ATTENDING MEMBERS: Alise Liepnieks, Allen Jakobitz, Beth Jackson, Billie Larson, Mel Fuller, Sandy Kinney, Steve Patterson.

Staff: Marilyn Daily-Blair, Kanoe Barth, Suzanne Bishop

OPENING EXERCISES: At 9:05 a.m. the meeting was opened by C50+AC Vice President Alise Liepnieks and roll call was taken.

APPROVAL OF AGENDA – Agenda for this meeting was unanimously approved by the commission. Motion by Sandy Kinney, seconded by Mel Fuller.

APPROVAL OF MINUTES – Minutes of the March 5th meeting were unanimously approved by the commission. Motion by Billie Larson, seconded by Sandy Kinney.

PUBLIC COMMENT – N/A

ACTION ITEMS—N/A

INFORMATION REPORTS

Center 50+ Director –

- Online registration was launched April 1st. Director Daily-Blair showed the video draft for an Introduction to Online Registration. When finalized the video will be posted on Facebook and the website.
- The Director distributed sample copies of the Notice of Exclusion, for use when a person has received a Code of Conduct and has been asked to leave, but refuses.
- The Director distributed her monthly report dated April 2nd, 2019 and went over events and program highlights.
- Health and Wellness Coordinator Kanoe Barth gave the Fitness Center report. Another afternoon per week has been added for Foot Care, as they had been scheduling eight weeks out.
- Director Daily-Blair gave the Lifelong Learning update for LLL Coordinator Bonnie Katich. LLL yearly totals are in: revenue was up \$12,000.
- *Budget*—The proposed budget has just been modified to show a required 5% reduction. Director Daily-Blair gave details on where reductions would be made. The Friends annual contribution will be increased.

Age Friendly— The Director distributed the Age Friendly assessment report. The focus of the Age Friendly project is education, networking, and awareness. They are looking at what can be done without a big budget impact. Marilyn-Daily Blair will go to City Council in May with this Age Friendly report.

NWSDS—Partner member Beth Jackson provided copies of the current NorthWest Senior and Disability Services Directory of Services. Beth explained ways NWSDS partners with Center 50+: Respite Program, Caregiver Training, and Otago Program. They also partner with Marion-Polk Food Share. As of January 1, 2019 NWSDS received a grant to become a benefits enrollment center. Commission member Sandy Kinney requested more copies of the Directory of Service for Center 50+ Reception.

Friends Fundraising – Friends Board President Billie Larson presented their annual check for the balance of the Friends donation, in the amount of \$63,000. Friends has had an excellent year for raising funds, with Trips, Bingo, etc. As of July 1, 2019, Billie will be stepping off the Friends Board because her term will expire.

ADJOURNMENT—10:09 a.m.