

**Center 50+ Advisory Commission  
Tuesday, September 4, 2018 – Minutes**

**ATTENDING MEMBERS:** Allen Jakobitz, Beth Jackson, Billie Larson, Jenifer Hood, Paula Hilgers, Rebekah Smith, Richard McGinty, Ron Rubel, Sandy Kinney **Staff:** Marilyn Daily-Blair, Suzanne Bishop **Guests:** N/A

**OPENING EXERCISES:** At 9:02 a.m. the meeting was opened by C50+AC President Ron Rubel. Roll call was taken.

**APPROVAL OF AGENDA –** Agenda for this meeting was unanimously approved by the commission.

**APPROVAL OF MINUTES –** The June 5<sup>th</sup> meeting did not have a quorum; no minutes. Minutes of the May 1 meeting were unanimously approved by the commission.

**PUBLIC COMMENT – N/A**

**ACTION ITEMS**

A. *Center 50+ Rules of Conduct* - A draft document was distributed by Director Daily-Blair to all commission members present, followed by group discussion. Commission members suggested several clerical and wording edits. Motion was made by Paul Hilgers, seconded by Richard McGinty, for the commission to make the following resolution: “This Advisory Commission recommends to Salem City Council that the Center 50+ Rules of Conduct, with corrections suggested, become an Administrative Rule.” Commissioners voted in favor of the resolution; eight in favor, one abstention by Allen Jakobitz.

**INFORMATION REPORTS**

*Center 50+ Director –*

- Director Daily-Blair distributed her report dated September 4, 2018, and reviewed highlights of upcoming events and Center 50+ program reports. Fliers for the Food Truck event and Respect for the Aged Japanese Festival were handed out. This October, the Center will celebrate the 10-year anniversary in the new building.
- Age Friendly Initiative update. The assessment report has been chosen for peer review. Director Daily-Blair will travel to North Carolina for the review. Commission members will receive a copy of the report draft prior to the conference.

- The Respite Program Coordinator will retire in October. A new hire for this position starts September 17<sup>th</sup>.
- The Computer Lab Coordinator's report with updates about the Cherriots and CCTV projects will be sent separately to commissioners.
- Center 50+ attendance and budget. Director Daily-Blair updated the commission on the City's move to priority-based budgeting. The budget will come out in October or November.

*Friends Fundraising*—Friends Board President Billie Larson reported. The next fundraiser is the Food Truck event, coming up Friday evening. The Bingo project is being worked on.

*Fix-It Brigade*—Coordinator Allen Jakobitz reported. In June, the Fix-It Brigade was reinvigorated. The Brigade now has seven fixers, and is receiving approximately one request per week. The requirement to meet income qualifications has been removed. The Brigade wants to get the word out that they offer a safety/fall prevention survey.

**ADJOURNMENT**— 10:37 a.m.