

Agenda Item Number 8.D.

Appointment of New Members to Senior Meals Advisory Committee

Presenter: Sandy Karsten

Action Recommended: Approve Appointments to Senior Meals Advisory Committee – Consent Agenda

Background:

The Senior Meals Advisory Committee mission is to assist, review and advise the Group Meals and Meals on Wheels Programs in Lane County, in the task of providing food and socialization to those eligible.

The bylaws require that the Senior Meals Advisory Committee be composed of from 6-15 members who represent stakeholders of the senior meals programs in Lane County. Membership of the Committee may consist of members and/or staff of S&DS and its Advisory Boards, the Red Cross, facility owners, site staff, participants and/or volunteers, as well as members of the general public. Members serve for two year terms, which are renewable if the member desires. The Committee recommendation for renewing and new members is sent to the LCOG Board for approval in December. New members will be seated in January.

The current committee consists of thirteen members. Ten members wish to continue. Recruitment for additional members occurred during October and at the November meeting, the Committee reviewed applications and made the recommendation below.

REQUESTED ACTION:

Approve the appointment of the following new members to the Senior Services Advisory Committee:

Paula Gourley, Senior Connections Supervisor

Anita Robinson, LPN; former SSAC member; represents seniors who do not use the program.

Rod Holst, owner of Adult Living Solutions, current Meals on Wheels volunteer from Southtowne Rotary, current member of SSAC.

Kathy McClemons, current volunteer in Veneta.

Approve the renewal of the following continuing members:

Linn Crooks, Director of American Red Cross Meals on Wheels

Chuck Hauk, Resident Services Director of Housing and Community Services Agency of Lane County

Diane Pergamit, Director of Willamalane Adult Activity Center

Anne James, Coordinator of Veneta Senior Meals

Jean Appleman, Past Member of Senior Services Advisory Council

Melissa Bowers, Director of Viking Sal Senior Center in Junction City

Diana Gatchell, Assistant Director of Senior Companion Program

Cindy Meier, R.D., L.D.; currently operates Innovative Nutrition.

Judith Anderson, Senior Meals Program Volunteer from the Springfield Site

Sandy Karsten, Program Manager of Senior Meals Program