

Agenda Item Number

3. E.

Appointment of New Members to Senior Meals Advisory Committee

Presenter: Sandy Karsten

Action Recommended: Approve Appointments to Senior Meals Advisory Committee

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 nine members. Eight members wish to continue and one will retire at the end of December. Recruitment for additional members occurred during October and during November, the Committee review applications and made the recommendation below.

REQUESTED ACTION:

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

Twila Jacobsen, Director of Retired Senior Volunteer Program
Melissa Bowers, Director of Viking Sal Senior Center in Junction City
Diana Gatchell, Assistant Director of Senior Companion Program
Senior Connections Supervisor who replaces Jane Aggers

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, Member of Senior Services Advisory Council

Ellen Bombaro, Member of Lane Independent Living Alliance

Marsha Dyer, Coordinator of River Road Park & Recreation District Senior Outreach Program

Sandy Karsten, Program Manager of Senior Meals Program