

## **Agenda Item Number 8.E.**

### **Appointment of Members to Senior Meals Advisory Committee**

**Presenter:** Sandy Karsten

**Action Recommended:** Approve Appointments to Senior Meals  
Advisory Committee

**Background:**

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

The Committee's Bylaws require that it be composed of from 6-15 members who represent stakeholders of the senior meals programs in Lane County. Membership may consist of members and/or staff of S&DS and its Advisory Councils, 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's recommendations for renewing and new members are sent to the LCOG Board for approval in December. New members are seated in January.

The current committee consists of twelve members. Eight members wish to continue and two will retire at the end of December. Recruitment for additional members occurred during October and during November, the Committee review applications and made the recommendations below.

**Requested Actions:**

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

Joan Taylor, Senior Connections Supervisor (S&DS)

Judith Pothier, Resident Commissioner on Housing and Community Services Board of Lane County

Andrea Gillespie, Manager of Adult Day Health Care Center, Willamette Community Health Solutions

Approve the renewals 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 (S&DS)

Jean Appleman, former member of Senior Services Advisory Council

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

Sandy Karsten, Program Manager of Senior Meals Program (S&DS)