

Senior Citizens
Advisory Committee Meeting Minutes
September 15th, 2014

Members Present:

Mike Rickus
Eldon Miller
Martha Adcox
Dr. Reynolds
Donna Fogarty
Betty Krause (phone)

City Reps Present: P.O'Callaghan
City Counselor : Laura Swanson

- A. Roll call
- B. Minutes of the July 21st, 2014 meeting were read and approved after changes made.
- C. Citizens Comments:
- D. New Business:

- 1. Marilyn Daily from the 50+ center in Salem provided an overview of the accreditation process by phone. The process takes approximately one year to complete. The 50+ Center sub focus group met every 2 months for a year. They established and reviewed the nine self-assessment areas, purpose, community, governance, administration, program plan, evaluation, fiscal management and ADA requirements and basic safety concerns. The strategic plan took a lot of time to develop. The subcommittee evaluation process reviewed goals, outcome and measures, and evidenced based programs with both pre and post testing. Another subcommittee established key stakeholders and community partners. The advisory board played a critical role in the whole process.

The outcome for the 50+ center has been more recognition for the center in the community, more partners and more opportunities for grants. Marilyn stated that this is not a one person job and it involves many people. The cost of accreditation is relative to budget size and renewal costs are less.

Much Discussion followed regarding accreditation. Richard stated that we are much smaller than the Salem 50+ Center and might not need a full accreditation. Laura suggested a 3-5 year vision plan with the accreditation incorporated. Mike talked about some intermediate steps that could be taken. It was a suggestion to contact John Baker and invite him to assist with development of the Mission, Vision, Goals and Strategic plan of the board and the 60+ Center. Once developed invite key leaders, partners and stakeholders.

- 2. Jim P. suggested reviewing the meeting day and time, as Monday's he has a conflict and cannot regularly attend the scheduled.

E. Report of the Coordinator:

- 1. Scandinavian Fest. Trip in August, Astrology w/ Robert, Matter of Balance Classes, Gatekeeper Program, Bonne Sante, Association Boat Trip, Silver n Fit contract being reviewed by City managements.

F. Old Business:

- 1. L. Swanson regarding Alcohol usage. Administration to write an opinion to the 60+ Center.

Next meeting will be October 20th, 2014

Meeting adjourned.

