



OREGON CASCADES WEST
**SENIOR SERVICES
FOUNDATION**

1400 Queen Ave SE, Ste. 206, Albany, OR 97322
www.ISupportSeniors.org
541-924-8443

Senior Services Foundation Meeting Packet

June 25, 2020 at 11:00 am

Videoconference Information:

<https://zoom.us/j/5813135120>

Meeting ID: 581 313 5120

Phone Number: 1.669.900.9128

**Next SSF Meeting:
August 27, 2020 at 2:00 pm**

*The meeting locations are wheelchair accessible. If you need special assistance,
please contact Oregon Cascades West Council of Governments
at 541-967-8720 or adminGA@ocwcog.org, forty-eight (48) hours prior to the meeting.*



OREGON CASCADES WEST
**SENIOR SERVICES
FOUNDATION**
1400 Queen Ave SE, Ste. 206, Albany, OR 97322
www.ISupportSeniors.org
541-924-8443

**OREGON CASCADES WEST COUNCIL OF GOVERNMENTS
SENIOR SERVICES FOUNDATION
AGENDA
June 25, 2020
11:00 – 11:30 am**

Zoom Video Conference
<https://zoom.us/j/5813135120>
Meeting ID: 581-313-5120
Phone Number: 346-248-7799

An Executive Session may be called as deemed necessary by the Chair, pursuant to ORS 192.660.

1. **Call to Order and Agenda Updates** (*Foundation Chair*)
(11:00 – 11:35 am)
2. **Approval of Previous Meeting Minutes** (*Foundation Chair*)
(11:35 – 11:40 am)

Review of the February 27, 2020 Senior Services Foundation minutes (Page 3).

ACTION: Motion to approve the minutes of the February 27, 2020 Senior Services Foundation meeting.

3. **Treasurers Report** (*Mayor Biff Traber*)
(11:40 – 11:50 am)

Financial updates.

ACTION: Information only.

4. **Other Business** (*Foundation Chair*)
(11:50 – 11:55 am)
5. **Adjournment** (*Foundation Chair*)
(12:00 pm)

**OREGON CASCADES WEST SENIOR SERVICES FOUNDATION
BOARD OF DIRECTORS' MEETING MINUTES**

Thursday, February 27, 2020

Members Present: Senior Services Foundation President Steve Uerlings, Baker-Uerlings; Mayor Dann Cutter, City of Waldport; Mayor Sharon Konopa, City of Albany; Mayor Jim Lepin, City of Millersburg; and Former City Councilor Bob Elliott, City of Lebanon, Mayor Biff Traber.

OCWCOG Staff: Finance Director, Sue Forty; Community Services Program (CSP) Director Jennifer Moore; General Administration Executive Assistant Kathleen Codinha.

Absent: Former Benton County Commissioner; Pat Malone, Vice President Anne Schuster, Former Benton County Commissioner

The Oregon Cascades West Senior Services Foundation (SSF) meeting was called to order by President Steve Uerlings at 11:06 am on February 27, 2020 at the Cascades West Center in Albany.

1. Call to Order and Agenda Adjustments

There were no changes to the meeting agenda.

2. Approval of the Previous Meeting Minutes

Mayor Jim Lepin motioned for the approval of the December 5, 2019 Meeting Minutes. Commissioner Pat Malone seconded. Motion passed unanimously with a note that Mayor Traber abstained since he wasn't at the meeting.

3. Treasurer's Report

Steve reviewed the Financial Statement on Page 6. The Balance Sheet was not included in the packet to be reviewed.

4. Report from Staff on Giving Strategy / Donations to Date

Community Services Program (CSP) Director Jennifer Moore directed everyone to Page 11 for an update of Grant applications that are in various stages with due dates by Program.

There were three edits:

- A. Trust Management, Benton County: the ask for Senior Corps *Foster Grandparents Program (FGP)* is \$3,500; not \$5,000.
- B. Trust Management, Linn County: the ask for Senior Corps *Senior Companion Program (SCP)* is \$5,500.

For reference, Trust Management Grants are on a rotating submission cycle between counties which is why the ask isn't done in the same manner across the board.

- C. The third edit was in regards to Samaritan GSRMC WISH Grant for *SCP*. This was not submitted because a better fit was found elsewhere.

At the last meeting, the Committee requested information on grants submitted directly from OCWCOG programs, outside the Foundation. CSP Director Moore submitted two walk on documents:

- A. CSP Grant Writing from outside the Agency directly to the Funder.
- B. Summary of *Meals on Wheels* (OW) grants and/or solicitation letter sent to member jurisdictions.

President Uerlings asked if Samaritan Health Services (SHS) made any awards. CSP Director Moore stated she received notification from them and would update the list to reflect award amounts not included on the handout. She continued to say that each SHS Foundation Board set different priorities based on each location's Needs Assessment. Many are moving away from a predominate focus on seniors to a more heavily weighted focus on children and youth. This has caused awards from Samaritan Health to OCWCOG to drop.

As a side note, Mayor Cutter asked if *MOW* has a food supplement program for children. CSP Director Moore stated that *MOW* is able to serve children only as an exception when their elderly caregiver is receiving benefits, but the exceptions are limited in number due to funding. Might it be possible to identify the criteria so SHS could fill the gap and provide more *MOW* for exceptions?

President Uerlings reviewed each of the five SHS hospitals and explained that they have two funds: The Community Benefit Fund, which is Operational funds to give to the community, and then they have the Foundation Fund which serves to pay the hospital for expenses that clients can't afford. People that are released from the hospital who lack good nutrition, are often reemitted. This could be where they join forces to make sure seniors have good nutrition when they are released. They would be asking for an award from their Community Benefit Fund, Social Accountability Fund.

Mayor Cutter suggested exploring IHN-CCO because they have a separate fund and their focus of helping the community is more expansive. They have a new Executive Director that we can educate on the population they are responsible for. Mayor Traber suggested changing our approach and said if we knew what percentage of the population is Oregon Health Plan (OHP) for *MOW*, they could be educated on the connection between readmissions and adequate meal supply. Finance Director Forty asked if there was a way to make a connection of providing more meals for the children that are exceptions through the *FGP*. CSP Director Moore explained that it is solely focused on learning plans for children in the school system and not meals.

Albany General and Samaritan Pacific Communities Hospital in Newport have had pilot projects addressing malnutrition among patients as they're being admitted to the hospital to determine if they are malnourished. These hospitals have been working with Linn-Benton Food Share and Lincoln County Food Share to provide food boxes to those patients with malnutrition. The problem is that these younger patients are outside the parameters of *MOW* service to adults aged 60 and older. Studies have shown that *MOW* menus currently don't provide enough protein; staff explored the cost of adding a Boost or Ensure to each meal but it's too expensive.

CSP Director Moore has been determining if there are other partnerships to seek out funding around social isolation. OCWCOG is currently having capacity issues for service delivery: when CSP Director Moore first came to *MOW*, there were 375 volunteers with an average age of 72; that pool has dropped to 275 volunteers with an average age of 78. The volunteers are

becoming home delivery clients as they age. Over the next several years, *MOW* will need to explore different delivery strategies to deliver meals.

ACTION:

Talk with Kelly Keizer regarding IHN-CCO funding. The SSF Board can explain how meals are being provided to patients following treatment and the recourse of not providing nutritional meals might be re-admittance to the hospital. Suggested timeframe was April, with internal meetings prior to reaching out to Samaritan Health.

The last item discussed was brought up by CSP Director Moore. There is a potential opportunity for OCWCGOG to acquire the Mega Foods building. It was a store front so it has an existing kitchen. If it does become available, OCWCOG could partner with our food service provider, Trio, to move frozen meals production for our consortium and other contracts that they hold from Salem to this building. The Salem facility is bursting at capacity. The Mega Foods building would need to be remodeled and brought up to production standards. The positive impact is twofold: not paying kitchen fees of 18 cents per frozen meal to Northwest Senior and Disability Services, and then receiving payment per meal for the meals produced at this location for other customers.

5. Other Business

President Uerlings announced that Baker Uerlings Insurance was sold to an organization called Huber International as of March 1, 2020. He will continue to work for them for the next three to five years as Senior Vice President.

6. 2020 Confirmed Calendar, and Next Meeting Date and Time

June 25th, 2020 located at OCWCOG from 11:00 a.m. to 11:30 a.m.

7. Adjourn

President Uerlings adjourned the meeting at 11:34 am.

Minutes recorded by Kathleen Codinha.

