



60+ ADVISORY COMMITTEE AGENDA
Monday, October 22, 2018 - 2:30 PM
Newport 60+ Activity Center, 20 SE Second Street

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- 2.A Review and approve September Advisory Board minutes
[Minutes of Newport 60 Senior Advisory Meeting, September 24, 2018.pdf](#)

3. DISCUSSION ITEMS

- 3.A Discuss updates of staffing issues

- 3.B Discuss having a fundraiser and project volunteers

- 3.C Provide update on long term projects

3.D Presentation for ORPA Distinguished Service Award

3.E Update on Strategic planning

4. PUBLIC COMMENTS

5. ESTABLISH NEXT AGENDA & MEETING DATE

6. ADJOURNMENT

**Newport 60+ Activity Center
Advisory Committee Meeting
September 24, 2018**

<u>Members Present:</u> Ann Way Richard McKinney Donna Fogerty Debra Rittenhour Bryn McCornack Marie Laper	<u>City Reps Present:</u> Peggy O'Callaghan	<u>Working Guests:</u> Steve Rich	<u>Members Absent:</u> Barbara Le Boss
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Rich McKinney called the meeting to order.

The advisory committee reviewed minutes. Donna moved to approve the minutes of August 27, 2018 meeting. Bryn seconded the motion and Rich approved.

The Newport City attorney, Steve Rich joined us to discuss conflict of interest for Public Officials. He provided examples of the difference between bias & conflict. He provided us documentation about "A Public Official".

We welcome our newest member Marie Laper to the Advisory Board. The City Council and mayor Sandra Roumagoux approved and appointed Marie Laper to the Advisory Board.

Ann Way provided an update to the Strategic Planning project. Ann created a working document she walked us through for the project. The Strategic planning subgroup did not meet last month.

We talked about the distribution of the Newport 60+ Activity Center brochures. In addition to what we have distributed, Bryn will cover libraries and Siletz and Marie will cover Toledo & Waldport.

Peggy provided us with an update to our long-term projects.

- Newport 60+ will be having two new ADA compliant doors installed. One door will be installed downstairs and the second door will replace the west main door off parking lot. The north door will not be ADA compliant yet.
- IT (Information Technology) is working with 60+ and Park & Recreation on new software for card entry. Purchase of new software is on city agenda. The new software called CIVICREC would replace SC Central.
- Discussions have begun for enhancements at North Entrance to have an enlarged inside reception area upon entering building.
- New 60+ signage is still outstanding.

- Sewer issue in upstairs bathroom and Meals on Wheels kitchen is currently being worked on.
- No new update on flooding in wellness studio.

Advisory Board requested a listing of the city project queue of Newport 60+ projects.

Peggy discussed looking for a nurse for the new Prevent Type II classes, and a person to be trained for "Movement for Improvement". She is looking for ideas on recruiting volunteers and instructors. Possibly putting together a flyer for Prevent Type II for recruiting on radio.

Bryn spoke about the medical/health transportation issues and looking for 60+ representatives to attend meetings so 60+ has a voice in the meetings. Rich made a motion to develop a sub-committee for transportation issues to include local citizens, service providers, taxi, ride share, senior companions etc. Bryn seconded the motion.

Our October Advisory Board meeting will be October 22, 2:30 pm
Donna made a motion to adjourn meeting. Bryn seconded motion.
Rich McKinney adjourned meeting at 3:35pm