

**November 26, 2018  
2:30pm  
Newport, Oregon**

**Newport 60+ Activity Center  
Advisory Committee Meeting**

<b><u>Members Present:</u></b>	<b><u>City Reps Present:</u></b>	<b><u>Working Guests:</u></b>	<b><u>Members Absent:</u></b>
Marie Laper	Peggy O'Callaghan		Barbara Le Boss
Richard McKinney	Jim Protiva		Ann Way
Donna Fogerty			
Debra Rittenhour			
Bryn McCornack			

Rich McKinney called the meeting to order at 2:35.

The advisory committee reviewed minutes. Peggy made a clarification for the minutes on the discussion we had last month on the transportation map on Lincoln County Transit website. It was determined it is actually Google maps not a map designed for Lincoln County Transit. Marie moved to approve the minutes of September 24, 2018 meeting with above clarification. Bryn seconded the motion and Rich approved.

Rich McKinney is resigning from Advisory Board with his term ending December 31, 2018. Donna Fogarty is also resigning when her term ends December 31, 2018. Rich is contacting Ann to let her know he is leaving since they were chair and co-chair of the board.

We want to thank both Donna & Rich for the years of service on the board.

We discussed recruiting new board members. New possible members would complete application, attend a board meeting to understand what is required, attend second board meeting for interview and then obtain city council approval.

Madeline Shannon, a reporter from the News Times attended our meeting.

Peggy informed us, the new doors were installed on West side and the basement south doors. She met with the architect, on the new design for our entryway on the north side. The sewer issues have been resolved. The grease traps in the kitchen have not been cleaned regularly, which caused a backup in the sewer. The plumbers have resolved issue. City maintenance now knows how to trouble shoot & fix problem if it reoccurs.

Bryn spoke about 60+ transportation issues in Lincoln County. Lincoln County Transport has a link to google maps. We discussed how to let 60+ patrons know map exists and how it can help them find local transportation. Rich suggested introducing the map with flyers. Marie will be

attending the COG Transportation meeting on November 28<sup>th</sup>. Marie talked about transportation options people are looking for such as door-to-door, grocery shopping, recreation, doctor's appointment and trips to Corvallis or other locations in the valley.

Bryn provided an update on the Integrated Health Resource. National Parks & Rec are in some places merging health, safeguard homes, evidence based classes (Walk w/Ease), working to coordinate between patient and hospital through the Rehab process. There are HIPPA law concerns. Bryn will be obtaining information on some of the "Pilot's" that are successfully combining social activities and health in coordination with hospitals and Rehab facilities.

There was no update on the Strategic Planning project.

Rich has been representing 60+ in the Vision 2040 committee meetings sub-committee on "Enhancing a livable region". We need a person to replace Rich. Meetings are once every couple of months with the next meeting being November 30<sup>th</sup>.

Rich has also been the 60+ representative at the Newport Parks & Recreation Master Plan meetings. Bryn will replace Rich, continuing to represent 60+.

We discussed having a City Council & 60+ Activity Center meet & greet dessert gathering at the first of the year.

Peggy provided an update on the staffing issues at 60+. The city lawyer & Easter Seals lawyer are finalizing contract language so we can obtain a 24 hour a week office staff. Judy a staff member is out ill and volunteers are assisting in covering her work schedule.

Newport 60+ Activity Center served 180 meals at the Thanksgiving dinner.

The new card reader/access software will be installed at the 60+ Activity center in 2019. We began discussion of new membership fees. We will continue the discussion next month.

There will not be a December Advisory Board meeting.

Our January Advisory Board meeting will be January 28, 2019 @ 2:30 pm

Donna made a motion to adjourn meeting. Marie seconded motion.

Rich McKinney adjourned meeting at 3:40pm