

**Newport 60+ Activity Center  
Advisory Committee Meeting  
October 22, 2018**

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

The advisory committee reviewed minutes. Bryn moved to approve the minutes of September 24, 2018 meeting. Donna seconded the motion and Rich approved.

Rich asked for an update on the bathroom and kitchen sewer back up issue, the flooding issue in wellness studio downstairs and north sidewalk ramp. Public Works (Tim Gross team) is currently understaffed and the projects for 60+ are currently not a top priority for them. Public Works is not working on non-essential projects except water & sewer. The issue with our kitchen sewer and bathroom back up issue was due to grease in the sewer lines. The sewer lines were cleared and a new two way clean out was installed. The city now has the ability to clear the lines if we encounter the problem again.

If flooding occurs in wellness studio downstairs again, we have the ability to use either the Elks Lodge or Park & Rec if there are no conflicts with their room schedules.

The front entryway and downstairs door are being rewired in preparation of new doors being installed. Jim & Peggy are meeting with the architect about the design of entryway.

Peggy has a person to teach Prevent Type II who is waiting for the training in February. Once trained the person will collaborate w/Christina.

Bryn spoke about the medical/health transportation issues. Bryn, Marie and Peggy are the 60+ transportation subcommittee. Bryn has also applied to become a board member on the Advisory Board of Lincoln County Transit. Bryn started creating a website to provide a search for transportation help. In that process she came across a Lincoln County website that has a map to help create available transportation, driving time, etc. but it only shows public transportation.

Peggy will talk to Richard (IT) about adding a new transportation link to city website and verify we can link to the Lincoln County website map.

Richard suggested a monthly transportation meeting, which we discussed and will revisit later.

It was suggested, we create another survey focused on transportation needs and desires since people want available transportation not just for medical/health needs but also recreational needs.

Bryn, Peggy, Marie are going to set up a meeting with Samaritan on transportation issues to included discharge planners and Ursula.

Bryn showed us the video created for the ORPA (Oregon Rec & Park Assoc.) Distinguished Service Award for the Prevent Type II program, which was facilitated by Christina Lacedra.

There was no update on the Strategic Planning project.

Peggy provided an update on the staffing issues at 60+. We need to fill the 28 hour a week staff person that was previously provided by Easter Seals. However, the city lawyer & Easter Seals lawyer are discussing contract verbiage issues. Peggy also is working on obtaining a Vista volunteer.

Ann wanted to know about our yearly goals. Jim needs goals for next fiscal year in May 2019.

Our November Advisory Board meeting will be November 26, 2:30 pm  
There will not be a December meeting. We will reconvene on January 28, 2019.  
Donna made a motion to adjourn meeting. Marie seconded motion.  
Rich McKinney adjourned meeting at 3:30pm