

## Minutes SLI Home Meeting Jan. 25, 2017

INTRODUCTIONS: all present introduced themselves and reviewed their interest/experience in the group

WORK DONE SO FAR: Report on visit (Kathy Miller, Sharon Lukas and Michelle Jerome) to The Cove in Twisp with particular attention to their Guardian Angels Program. Discussed goal of starting Chelan Valley version. Shared info that Twisp program is happy to share materials and advice. More info on their program also available on their website: [www.thecovecares.com](http://www.thecovecares.com)

*Meeting with Rich Watson, Chelan Valley Hope. This meeting was to discuss the position of coordinator for our program and CVH's position in development for a senior resources coordinator. Their position is in the development stage and will largely be a coordination effort with other programs and the coordinator for the Chelan Valley version of the Twisp Guardian Angels program will be focused on personal contact with both the clients and the volunteers. It was agreed the same person could not do both positions. There will be an excellent opportunity for collaboration and sharing of resource information.*

*DISCUSSION POSSIBLE PARTNERSHIP WITH CHELAN VALLEY HOPE AS 501C3 FUNDING SOURCE:*

*Our program will need a sponsor unless we decide to obtain our own 501C3 status. The pros and cons of which organization would be the best fit is ongoing and no decisions have been made as yet.*

*Mary Murphy reviewed information regarding Community Choice Services.*

*ONGOING: It is an ongoing task of this committee to become acquainted with existing services and programs in an effort to augment, not duplicate efforts already in place. On Jan. 30 there will be a meeting with representatives for the Health Homes program to share information.*

*Mission Statement Discussion: The following mission statement was presented by Mary Murphy and reviewed by the group. It was decided it is good for now as it stands.*

*"The mission of the In Home Care Program (see name discussion that follows) is to improve the care and support of seniors especially seniors with chronic illnesses or disabilities in our community, through personal contact by a special friend.*

*REVIEW OF JOB DESCRIPTION of the coordinator for our program: It was agreed that the coordinator will be responsible to recruit and train volunteers, receive referrals and do assessments of potential clients, create the volunteer-client matches, evaluate the ongoing visit diads, perform administration duties as needed and participate in fundraising as called for. A copy of a potential job description was passed out and used as the template for review.*

*GROUP NAME: It had been suggested that while we are using the framework of the Guardian Angels program, that we come up with our own name. After brainstorming and discussion, the following names were agreed upon to be contemplated until the next meeting when we will revisit the topic:*

*Chelan Valley Cares  
Senior Helping Hands  
Chelan Valley Friends  
Lake Chelan Friends  
Chelan Valley Senior Friends  
Lake Chelan Senior Friends*

*WISH LIST: Michelle suggested that we will need some specific roles filled in our group, starting with a secretary and data collectors for grant writing efforts. Please think about how you might be able to contribute.*

*NEXT MEETING: March 2 at 5pm, Lake Chelan Community Hospital boardroom.  
We will then meet regularly the 1st Thursday of the month at 5pm*

*Respectfully submitted,  
Michelle Jerome*

*ps I cannot volunteer to be the secretary on a regular basis! I have created a mailing/phone list that is easy to share with someone who takes this on, thank you.*