

Senior Living Initiatives In-Home Meeting Minutes
October 12, 2017

Introductions: present were Kathy Miller, Sharon Lukacs, Susan McKinnon, Marilyn Strickwerda, Jill Milner, Claudia Swenson and Michelle Jerome

Coordinator's Report: Kathy Miller turned over to TLC for activities report.

TLC program manager report:

Numerous meetings to inform re program and solicit referrals.

Current referrals not ready for services.

Volunteers (8) currently in orientation.

Chelan Valley Community Nurse report:

Current 40 plus clients in database, 7 requiring active interventions.

Working on translation of existing forms into Spanish.

Granted \$750 donation from Lake Chelan Community Services Council to help pay for administrative support.

Need for fundraising committee added to new business agenda.

New Business:

- 1) Ideas for recruiting seniors: currently TLC has begun visiting Senior Meals and Senior Center in addition to activities reported above. Meeting with medical providers at LC clinic should help increase number of referrals.
- 2) TLC transportation policy draft reviewed and accepted.
- 3) TLC volunteer policy reviewed and accepted.
- 4) Discussion regarding mission of group. Continued use of TLC in naming this group is confusing. Question as to whether to have this group be solely advisory to TLC and have separate In-Home in general meetings or to re-focus this group on Chelan Valley in-home support for seniors as originally identified. Group decided to re-focus on broader issues. Format of these minutes is in reflection of group decision.
- 5) Community Nurse program request for fundraising assistance. Jill Millner and Claudia Swenson agreed to meet to identify potential community members who might be able/willing to spearhead a working committee.

Business for next meeting:

- 1) Need for secretary. This is urgent.
- 2) Reports from existing programs. And addition of report from Home Health Program.
- 3) Discussion re invitations to other existing programs to join committee.
- 4) Discussion re next focus for committee. Is there one needed? Should we invite speaker each month from existing programs? Might we consider focus on transportation issues.

Meeting Adjourned at 6:30pm

Next Meeting November 9th at 5pm location TBD

Minutes respectfully submitted

Michelle Jerome