

# MINUTES

## NOCSC Board Meeting

Tuesday 9/4/19

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### Attendees

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Dan York, Linda Armas, Mark McKibbin, Kyle Vanderheide, Karyl Dupee,, Stephen Huber

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### Membership Renewals / New Members

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Christine Chow: Scan Health

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### New Business: Website Fix

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Kyle will gain access to the NOCSC website. Via blog post/ information will be shared to the website's blog if possible. All board members will be added to the website as well once access is obtained.

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### This is How We Do It.

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For next Educational Forum, Dan requested a Conservator, Fiduciary, & elder rights speaking to speak and in that order. The thought of having a mediator speak was mentioned and shall at the least be mentioned as a resource to the group. Linda mentioned Rosemary De'Cuir as a great mediator.

Karyl will then speak about her approach when explaining what an advanced directive is. (5 Minutes). Then Dan will speak about POA (5 minutes). Dan mentioned that a great group discussion would be to address how certain professionals handle difficult family scenarios and what can be accomplished within certain scope of practices.

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### Elections

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Approaching in November. Karyl will add to email blast to prepare for nominations. All current board members plan to remain on the ballot. Nominations, or self-nominations need to be requested in advanced.

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### Work Group Updates

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**Educational Forums:** Possible Dr. Trinh for CBD / Cannabis and medical technology

**Loneliness Project:** Mark Mentioned the increased suicide prevention efforts in the nation. Well Connected shall help target that as well which is in the guide.

**Website & Facebook:** Kyle will connect with Sophia to get access to website to add a blog with info from each meeting to it.

**WEAAD / Elder Abuse:** Will now be handled by OC SPA!

**Senior Resource Guide:** New Guide, Karyl will send to Kyle to add to website.

**Policy & Advocacy:** Stephen will speak about upcoming changes in the next meeting.

**Senior Care 101:** No New Business.

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### Next Meeting

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All Member Meeting: 9/17/19; 0830AM