

## **Beaverton Senior Citizen's Advisory Committee - Minutes**

Tuesday, September 13, 2011, 2:30 p.m.

Beaverton City Hall

First Floor Conference Room

### **Call to Order**

The meeting was called to order at 2:30 p.m.

### **Roll Call**

Members Present: Judith Auslander, Cathy Leong, Helen Robinson, Gail Miller, Liz Fischer, William (Bill) Johnson, Gloria Nussbaum, Minnie Stoumbaugh, Laura Isaacson

Elsie Stuhr Representative and Committee Member: Laurel Reilly

Staff Liaison: absent: Jim Brooks

Council Liaison: absent: Cathy Stanton

Members excused absent:, Aaron Poarch,

Visitors: Naomi Beale; Cherie Henry; Heather Daniels; Ann Satterfield; Pavel Goberman.

Pavel Goberman addresses the committee for one minute.

**Approval of May 2011 Minutes:** Minutes were approved.

**Health and Wellness Fair at Elsie Stuhr Center, October 1, 2011:** Ann Satterfield shares a draft of the event agenda and list of vendors. BSCAC will assist with the following:

Friday, 9/30, 1:30 p.m. Fruit Preparation: Laurel, Gail, Cherie and Cathy Leong.

Saturday, 10/1, 8:30 a.m. Serving Fruit and Manning the BSCAC Booth: Gloria, Minnie, Cherie, Helen and Gail. The members will switch between the Fruit Serving and manning the BSCAC booth.

Saturday, 10/1, 8:30 a.m. Logistics: Cathy Leong and Laurel will assist Ann with directing vendors and attendees around the construction areas.

There was general discussion about getting transportation to bring people to this event. Ann stated that Holly Tree has been resistant to this kind of thing in the past. Hearthstone may be able to provide a bus and Jim is working on this opportunity. Aaron is no longer working at Avamere, so we will not be able to get a bus from them.

The marketing is going well for the event. Cathy will e-mail a PDF of the flyer to committee members. Members are welcome to print off the flyers and post. There will be a four page spread of this event in the Beaverton Business Directory as well as advertisements in the newspaper.

The BSCAC booth will be similar to last year with our reader board, brochures and general information on our committee. We may have the magnifying rules to give out by this event.

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**Survey Rewrite:** Laurel and Judith will work together to present a draft of the updated survey by e-mail.

Gail contacted Loaves and Fishes to see if they will hand out the updated survey when they deliver meals. Loaves and Fishes management is reluctant to do this, citing language barriers. We will continue to pursue creative ways to get response to our survey.

**Forum Update:** Bill and Helen present possibility of Mike Brunt, owner of Home Instead, Hillsboro, to be a part of the financial forum. There was general discussion regarding the need to keep the focus on services and not on promotion of anyone's business. Helen will again try to attend a presentation put on by Diane Childs, State of Oregon.

Jim learned that the Beaverton Library and Community Center are both booked through January. We will ask Jim to reserve the Library Conference Rooms for the following dates:

- Saturday morning in Feb/March for a Financial Forum
- Saturday morning in June for a forum on Aging in Place
- Saturday morning in Oct/Nov for a Medicare/Medicaid forum

There was discussion about changing the venue and we will discuss this option with Jim.

**Upcoming Speakers:** Veterans Affairs to present to our committee in November. Ride Connection may be available to speak to our committee in October. Jim has information on this opportunity.

**Suggestions for upcoming meeting presentations by committee members:** AARP, Elders in Action, Store to Door, Ombudsman, Oregon Helps, Mental Illness issues for Seniors presented by someone from Tualatin Geriatric Psychiatry; Sondra Hedges of Sage Management; RSVP of Beaverton; Seniors & People with Disabilities – Washington County.

Gail will send out speaker suggestions to the committee so that we can line up speakers into 2012.

**Upcoming Events:**

- 9/21 Tuality Health Education Fair, 10:00 a.m until noon
- 9/28 Veterans Benefits Job Fair, Edgewood Drive, 10:00 a.m. until 2:00 p.m.
- 10/20 Interfaith Disabilities Fair
- 10/22 Community Action Fair, Hillsboro, 9:00 a.m until 2:00 p.m.
- 11/18 Family Caregivers Conference, WA County Dept of Aging & Veterans Svs.  
Tuality Health, 9:00 a.m. until 1:00 p.m.

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11/20 Interfaith Thanksgiving, 5:30 p.m., Hillsboro Mormon Church

Meeting adjourned at 4:00 p.m.