



Beaverton Senior Citizen's Advisory Committee - Minutes

Tuesday, July 10, 2:30 p.m.
Elsie Stuhr Center

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, Aaron Poarch, William (Bill) Johnson and Carolyn Best

Elsie Stuhr Representative and Committee Member: Laurel Reilly

Staff Liaison: Jim Brooks

Council Liaison: Marc San Soucie

Resignation of: Warren Heath

Permanent Guests: Kimberly Lindemann (Visiting Angels) and Ena Morgan

Guests: Phyllis Lewis

Approval of June Minutes: Minutes were approved.

Agenda

Guest Speakers: Karin Kelley-Torregroza, Executive Director, Vision Action Network Non-profit, started by WA County 10 years ago. Identified need areas in county which required faith and business to come together to help the community at large. Supported by City of Beaverton. Tackle challenging issues identified by Board of Directors. Neutral convener to address issues including poverty, basic needs, behavioral health, and more.

Aging initiative. Held summit back in November. Hired consultant helping to figure out next steps. (Handout on broad overview.) Discussed different phases that will proceed through. Support groups who implement change. Will help with fundraising and technical support but most work as a support. Half year in on two-year process.

In Listen Phase right now. 1. Focused on research. 2. Pulling together global aging budget. Looks at where we are spending in the field of aging. 3. Social Network Analysis – survey sent to 150 organizations and agencies trying to learn about connection between services and older adults – where are the hubs of activity?

Friday, September 21st, 2nd summit to take place to review results. We can help by attending. SCAC will have work that we can do.

Sent our BSCAC survey to Karin.

Updates:

- Elsie Stuhr –
 - Health and Wellness Fair will be Friday, October 5th, 9-1PM. Twenty-five new members joined Elsie Stuhr to use the gym last month.
 - September 7-8 Harvest Festival.
 - Looking for donations
 - Gift shop return being researched.
 - Suggested have an Arts and Crafts fair near holidays

- Forum – Received Donna’s bio and photo. Currently, not doing speaking engagements so unable to hear her speak. Might try to meet her for coffee.

- Councilor Marc San Soucie – council update
 - Open house discussions regarding need for more space and how to use the new building. Won’t make decision until Fall.
 - Great events going on over the summer. (Passed sheet around about events).
 - July 12th 6:30 first Open House to see new south Office Building and tours. Looking for feedback.
 - Saturday, July 14 – Ten Tiny Dances at Farmers Market
 - Saturday, July 28th – International Celebration
 - All Friday’s in August Flicks by the Fountain
 - Tuesday, August 7th, National Night Out
 - Saturday, August 11th, Vision Celebration
 - August, Beaverton Civic Theater production of You're a Good Man Charlie Brown
 - Saturday, August 4th 6PM, silent auction fund raiser for theater

- Beaverton Resource Guide – Cathy will take August to talk about heat stroke and Marc will take September.

- Elsie Stuhr Project – Question if needs are being met for seniors. Used to sell videos, don’t have any longer, no funds to create more. Suggested that maybe film exercise routine at TV station.

- Jim – State Mediation Program to help with foreclosures or to modify mortgage so can afford. Will take place at South Office Building. Starts July 11th. Cost is \$200 for lender and \$200 for borrower- can be reduced. Maybe 1500 foreclosures each month throughout the state.

- Liz announced Beaverton Vision – support partners. Checked with RSVP, lead partner for volunteering opportunities for seniors. They had not done anything, but discussion started.

- Upcoming Guest Speakers
 - August – no
 - September – Dr. Deborah Johns from EngAge – Judith
 - Ask Ann if she wants to talk about Health Fair
 - October – Marc will check with speaker re: low cost housing Section 8

Meeting adjourned at 4:00 p.m.