



Beaverton Senior Citizen's Advisory Committee

Tuesday, October, 12, 2010, 2:30 p.m.
Beaverton City Hall
First Floor Conference Room

Call to Order

The meeting was called to order at 2:30 PM by Michael Heart, Chair

Roll Call

Member Present: Judith Auslander, Cathy Leong, Michael Heart, Helen Robinson, William Johnson, Joan Lampert, Gail Miller, Minnie Stoumbaugh

Members absent: Robert Marchbank (excused)

Council Liaison: Cathy Stanton (absent)

Staff Liaison: Jim Brooks (excused)

Elsie Stuhr Representatives: Ann Satterfield, Health & Wellness Program Coordinator and Laurel Reilly, Liason

Guest: Liz Fischer - Hospice of Washington County

Guest: Medicare provides Hospice. Donations pay for those who are too young for Medicare. Palliative care for those who don't qualify for Hospice. Person can transition into Hospice care. Paid Hospice workers and volunteers (who can assist and sit with patients). Hospice is comfort for the patient and the family. Deal a lot with family dynamics. No one is ever turned away. Help with medicine, anxiety, funeral expenses - everything. Anyone can refer someone to Hospice. Nurses are available 24/7. No one is turned away to volunteer. Background is checked.

Approval of September 2010 Minutes – It was moved and seconded to approve the 2010 minutes as written.

Old Business

Senior Resource Fair Evaluation

- 40 vendors - 51 in 2009.
- Somewhere between 200-250 people walk through. This was about 1/3 less than 2009.
- Medicine drop off did not attract a lot of people probably because had drop off the week before.
- It was well-organized.
- We thanked Jim Brooks for his hard work in helping put together the BSCAC at the fair.
- Great prizes.

- Volunteers were very nice and helpful.
- Suggest flyers ready and out earlier.
- Marketing is the most difficult part - suggested that the BSCAC can help with this.
- More speakers. Suggested that BSCAC help with this.

Surveys are with Jim and will be presented at the November meeting.

SCAC Forum – Finance is the topic – When do we hold it.

Thinking about Saturday, March 12th because it is before taxes.

Helen and Bill will run the forum.

Present ideas at the retreat in November. Gave a few ideas to Helen.

Report to the City Council – Who and When?

Michael will report and will ask someone to assist.

Date is unknown - will talk to Jim.

Planning for November “Retreat” - Food and drink!

November 9th.

Will discuss plans/goals for next year.

New Officers for Committee in 2011

Will elect in January after new members on committee.

2011 Interviews for new appointees to committee.

Judith and Bill volunteered along with Cathy and Michael.

Judith discussed about Beaverton Compassion Clinic.

Asked to send to Michael other fairs that are coming up.

New Business

Bill talked about the New Civic Plan.

At planning committee talked about helping seniors aging in place. Issues around transportation and other issues. Sighted other programs that are working around the country. Suggested that as a committee we listen and participate in what is going on and help with planning.

Michael and Bill on steering committee. One of us should go to the civic meetings.

Next public meeting is Wed. October 27th from 5-6:30 PM. Michael will send out an email with all dates.

Suggested that we wear name tags stating that we are part of the BSCAC.

Bill will scan the part of the plan pertaining to seniors to Jim to forward to all of us.

Closing and Adjournment

Next Scheduled Meeting on Tuesday, November 9, 2010, 2:30 PM, at City Hall in the First Floor Conference Room