



Beaverton Senior Citizen's Advisory Committee

Tuesday, June 8th, 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, Michael Heart, Minnie Stoumbaugh, Helen Robinson, William Johnson, Robert Marchbank, Cathy Leong, Joan Lampert,

Members absent: Gail Miller – excused absence.

Council Liaison: Cathy Stanton - absent

Staff Liaison: Jim Brooks

Elsie Stuhr Representative: Laurel Reilly

Guest: Special Presentation by Micki Carrier – Caregiver Connection

<http://CaregiverConnectionPDX.com>, 503-246-4672 CNA trained workers

Opening

Introductions of Committee Members

Approval of May 2010 Minutes – It was moved and seconded to approve the May 11th, 2010 minutes as written.

Michael announced that Cheryl Gill-Shelton has resigned. Now 3 down in membership.

Old Business

Advertising for Future Forums – Since Ann Satterfield was unable to make it to the meeting to talk about advertising – this item is tabled.

Mentoring – Tabling due to Minnie’s request

Suggested that Minnie and Laurel meet to discuss possibly linking the two. Laurel suggested Girl Scouts. Michael suggested for Minnie to mention support of BSCAC for mentoring.

Senior Discounts – Michael shared list that Cheryl had combined of sites that offer senior discounts. He will send to secretary to send out with minutes. He wanted to know if someone wanted to take over chair ship of committee. No one volunteered so tabled.

Michael has a Smartphone which lists businesses and what the costs are. Suggested that he send it to group that puts these things on Smartphones of ad places which offer senior discounts.

Senior Resources Fair in October – Reviewed October 2009 Minutes. Michael questioned if Ann Satterfield would like us to look for more nonprofits to participate in this years fair. Reviewed suggestions from last year. Suggested that have a table available in non-profit room for non-profits that are unable to attend to place their materials. Suggested to have people bring documents to shred at the fair as Elsie Stuhr has a police monitored shredder at center. Do we want drug disposal?

Group Project – Want to work on a group project rather than individual. Be in the Beaverton Parade. Use would be for bonding and advertising of BSCAC. Jim will check when deadline to apply. Maybe have a booth at the fair. Cathy Leong will put together.

Program Chair - Need someone to find speakers. Search for program chair is tabled.

Jim Brooks –

- Boards and Commissions Open House will have on June 15th. Must RSVP by Friday.
- Printed out information about Shared Housing. Will be speaking in July.
- 211 – City website has Beaverton Cares section and that is where it is posted.
- Discussed how seniors who really need our assistance are the most difficult to reach. Suggested booth at parade site might catch some people to do surveys. Need to find a way to identify needs of local seniors. Suggested that survey sent out with each Meals on Wheels delivery to seniors. Make survey shorter and print on card stock. What Cathy Leong found was in the surveys she did at assisted living was much different than what found through those surveyed at Elsie Stuhr – much more depressed. Michael re-read Mission Statement to see how we are fulfilling our mission or not.
- Will discuss Mission and Vision statement at next meeting. We need to check with each idea if matches the Mission and Vision statement.
- The question is how we give out information that is something they can come to. Maybe send a bus to low income living establishments to pick up and deliver.

Judith will make a list of non-profits and others for possible speakers and as guests for resource fair.

New Business

Suggest that we have a place on the agenda for announcements. Agreed.

Judith announced about talk at Tuality HealthCare. Michael asked me to send information to him to send out to group.

Closing and Adjournment

Next Scheduled Meeting on Tuesday, July 13th, 2010, 2:30 PM, at City Hall in the Third Floor Conference Room