



CITY OF BEAVERTON
SENIOR CITIZENS ADVISORY COMMITTEE
TUESDAY, NOVEMBER 10, 2009

1. CALL TO ORDER

The meeting was called to order at 2:15 pm by Michael Heart, Chair

2. ROLL CALL

*Members present: Judith Auslander, Gayle Campbell, William Johnson, Cathy Leong, John Livingstone, Michael Heart, Robert Marchbank, Cheryl Gill-Shelton

*Members absent: Marianne Hart, Jacqueline Stovall

*Council Liaison: Marc San Soucie

*Staff Liaison: Jim Brooks

*Elsie Stuhr Representative: Laurel Reilly

*Guest: Minnie Stoumbaugh

3. APPROVAL OF 10-13-09 MINUTES

It was moved and seconded to approve the October 13th, 2009, minutes. The motion carried unanimously upon voice vote.

4. STATUS OF COMMITTEE

John Livingstone read his letter stating that he is unable to continue serving on SCAC and as Vice-Chair due to family obligations. Gayle Campbell has completed her three-year appointment to the committee. Michael Heart stated that Marianne Hart and Jacqueline Stovall will no longer continue on the committee. Jim Brooks stated that there are five openings on the committee. Michael Heart, William Johnson, Cheryl Gill-Shelton, Cathy Leong and Jim Brooks will meet and review the applications for SCAC. A Vice-Chair will be appointed at the January 12th, 2010, meeting.

5. 2010 HEALTH & WELLNESS RESOURCE FAIR WITH ELSIE STUHR CENTER

Michael Heart has informed Ann Satterfield, Elsie Stuhr Center, that SCAC would be willing to help with the 2010 Health & Wellness Resource Fair held at the Elsie Stuhr Center.

6. REPORT BY COUNCILOR MARC SAN SOUCIE/PRESENTATION OF SCAC ACTIVITIES AT COUNCIL

A representative from Providence Health and Services will present a proposal to the Council, November 16th, on plans to construct a combined medical clinic and residence center

(PACE) at 1st and Angel streets. Thanks were extended to John Livingstone and William Johnson for their presentation of SCAC activities at the November 2nd, 2009, City Council meeting. Michael Heart also thanked Marc San Soucie for commenting on SCAC plans for the upcoming FORUM following the presentation by John Livingstone and William Johnson.

7. IDEAS FOR 2010 SCAC PROJECT

Attendees at the meeting were polled as to what project they would like to see enacted in 2010 as follows:

Marc San Soucie: Proposed FORUM would be a good project. Advise the City Council of the project.

Robert Marchbank: Medical/Insurance needs of Seniors

Bill Johnson: Survey results/dissemination of results. Create positives in aging.

John Livingstone: Senior discrimination in finding employment. Difficulty in starting a business.

Jim Brooks: How to reach folks that can't afford assisted living.

Cathy Leong: Have a communication column in City of Beaverton Bimonthly newsletter.

Laurel Reilly: A project to get information out to seniors. Eat lunch at Elsie Stuhr and listen to seniors' stories.

Gayle Campbell: Communication to seniors of Respite resources (Care for Caregivers)

Judith Auslander: Create an informational brochure that is mailed to senior residences.

Include Aloha residents in the mailings. Identify women who "fall through the cracks" in terms of services. Provide scholarships for exercise classes.

Michael Heart: Record elder stories. Create an oral history archive. Define what is a senior at 1/12/10 meeting. Create a Speakers Bureau on Senior Issues with a Power Point presentation.

Minnie Stoumbaugh: Mentoring

Cheryl Gill-Shelton: Getting information out. Find seniors who "fall out." Perhaps schedule person from Meals on Wheels to speak to us.

Judith Auslander stated she was interested in the Senior Story Project. Michael Heart and Jim Brooks will meet to discuss further a regular SCAC column in the City of Beaverton newsletter. Marc San Soucie suggested meeting and process ideas of project the second Tuesday in December.

8. SCAC FORUM/MAY 1ST, 2010

The list of possible suggested topics (10-13-09 minutes) for the SCAC Forum were reviewed. How to identify a single theme from these topics were discussed. William Johnson and Robert Marchbank were asked to send the committee e-mail regarding decisions regarding speakers and theme.

9. THE NEXT MEETING IS TUESDAY, JANUARY 12, 2010, AT CITY HALL IN THE SECOND FLOOR CONFERENCE ROOM

10. ADJOURNMENT

The meeting was adjourned at 4:00 pm.