



## Beaverton Senior Citizen's Advisory Committee - Minutes

Tuesday, July 9, 2013 @2:30 p.m.

Beaverton City Hall  
Council Chambers

### Call to Order

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

### Roll Call

Members Present: Judith Auslander, Jo Anne Baumann, Carolyn Best, Cathy Doyle, William (Bill) Johnson, Missy Kirkland, Beverlee Ryan, and Sally Simon

Elsie Stuhr Representative and Committee Member: Laurel Reilly

Staff Liaison: Jim Brooks

Council Liaison: Marc San Soucie

Absent Members: Helen Robinson, Peter Barker

Permanent Guests: Kimberly Lindemann (Visiting Angels), Dana Paul

Guests:

**Approval of June Minutes:** Minutes were approved.

### Agenda

Thank you to Bill for report to the council.

Guest Speaker – Project Reach (Ready to Extend a Helping Hand) - Karen Gardner and Deborah Letourneau

- Part of Area Agency on Aging (AAA) which is part of the Older Americans Act – helping seniors to age in place in Washington County who are not on Medicaid (because have case manager)
- Many services available for seniors under the umbrella of the AAA.
- Project Reach (PR) developed 5 years ago/2008 – every 5 years look at strategic planning
- Help those seniors who are isolated and need assistance – PR helps as an advocate
- Maximum of 10 volunteer advocate/navigators – limited in what can do because of budget
- Might take several months to fulfill need of an individual.
- Shortage of case managers to assist – so many left unserved
- Meet with seniors in their home
- Senior must want service and be willing to cooperate
- Referrals often come from family, friends and agencies
- Use various local services and agencies to provide services for seniors in need

Picnic in the Park updates:

- First picnic went well.
- Next picnics are 12<sup>th</sup>, 15<sup>th</sup>, and 17<sup>th</sup>. Judith said she will be late on the 17<sup>th</sup>.

Updates:

Councilor Marc San Soucie – council update

- Property Tax agreement among agencies (i.e. first department, schools, etc) to offer exemption for developers for affordable housing projects. Information on council website page.
- Property tax dollars going to roadwork – reconfiguration of Farmington Road Hawkins to Murray making it a 5-lane highway. Will do water and sewer update at the same time. Road capitol project on Washington County website. This is county funded and a county project.

Others

- Judith announced that she had contacted Chana Andler from Village NW to speak at the Elsie Stuhr Health Fair and have a table there. She notified Ann Satterfield about this. Judith is still waiting to hear back from Ann.
- Judith also said that Kym Lamb would be coming from the DHS/APD office next door to give a talk in August. She said she would have a new announcement.

Guest Speakers:

- August – Kym Lamb - DHS/APD - Judith
- September – Chana Andler – Village Movement - Judith
- October –
- November -

Resource Guide Contributions: - Deadline 15<sup>th</sup> of each month/250 word limit/to Jim

- July – Bill – Report to Council
- August – JoAnne - ?
- September – Village Movement - Judith
- October – Carolyn - Halloween
- November – Thanksgiving – Missy
- December – Cathy – Six years serving on SCAC

A group photo was taken

Meeting adjourned at 4:00 p.m.

Next meeting scheduled for August 13<sup>th</sup> @2:30PM at the Beaverton City Hall, Council Chambers

Minutes recorded by Judith Auslander, MA