



City of Beaverton

CITY OF BEAVERTON
SENIOR CITIZENS ADVISORY COMMITTEE
Tuesday, January 13th, 2009

1. CALL TO ORDER

The meeting was called to order at 2:15 pm by John Livingstone, Vice-Chair

2. ROLL CALL

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

*Members absent: Beau D. McNeff, Jacqueline Stovall

*Council Liaison: To be appointed

*Staff Liaison: Jim Brooks

*Elsie Stuhr Representative: Laurel Reilly

*Guests: Andrea Lindberg, Nancy Weed, Judith Auslander

3. APPROVAL OF OCTOBER 14TH, 2008, MINUTES

There were two errors noted in the minutes. Under members absent, Robert Marchbank should be listed instead of William Johnson. The minutes should read approval of September 9, 2008, minutes, instead of October 14, 2008. It was moved and seconded to approve the October 14th, 2008, minutes as amended. The motion carried unanimously upon voice vote.

4. SCAC MEMBERSHIP

Jim Brooks announced that Helen Mason died in December. A Sympathy Card was distributed to SCAC members for signatures. The card will be sent to Helen Mason's family. Jolene Guptill has resigned from SCAC as she will be busy with the Visioning Process. The committee expressed how we appreciate Jolene Guptill's work as Chairperson of SCAC. Jim Brooks will find out if Jolene is attending The Annual Boards and Commissions Dinner 1/30/09. If she is, Jim Brooks will express his thanks on behalf of the committee at the dinner. Members of the SCAC who have served one year will be invited to the dinner. There are two vacancies on the committee. Catherine Arnold will no longer be the Council Liaison as the Council members rotate committees. A new Council member will be appointed to SCAC. Jim Brooks introduced the two new members to SCAC. Michael Heart is a retired Pastor who teaches at the University of Phoenix. He also serves on the Beaverton Arts Commission and is also an informal liaison from SCAC to the Arts Commission. Laurel Reilly recently retired as a Trainer for Farmers Insurance Co. Laurel's Mother was active at the Elsie Stuhr Center. A description of the mission of SCAC was read to the committee.

5. ELECTIONS

John Livingstone announced that he is interested in continuing as Vice-Chair but is not interested in being the Chairperson. Cheryl Gill-Shelton moved and it was seconded that SCAC defer election of a Chairperson to the February 10th meeting. Jim Brooks will send an e-mail to all SCAC members in order to ascertain if any member is interested in the position. John Livingstone will Chair the February meeting. Gayle Campbell will continue to be the recorder of the minutes.

6. BEAVERTON ANNUAL EVENTS CALENDAR

Amy Miner is in charge of compiling the internet Beaverton Annual Events Calendar. There was a discussion of whether the committee is ready to commit to SCAC events in 2009. Elsie Stuhr Health Fair is the first weekend in October so we need to avoid a conflict with that event. It was suggested that members start thinking about what events should be planned for 2009. Some ideas suggested were Financial Counseling, free services or Oregon Hunger Relief Task Force (Supplemental Nutrition Assistance Program). Michael Heart suggested that the committee form a Volunteer Speakers Board. Jim Brooks asked that we come prepared to brainstorm plans for 2009 at the February meeting.

7. 2010-2015 CONSOLIDATED PLAN OVERVIEW

Andrea Lindberg distributed the 2010-2015 Consolidated Plan Overview to SCAC members. The plan is a planning document used by the City of Beaverton, City of Hillsboro, and Washington County to strategically target our Federal Community Development Block Grant (CDBG), HOME, ADDI and ESG funds for a 5 year period. \$600,000 a year is given our community, for example, for housing needs. Andrea Lindberg requested that the SCAC members complete a Citizen Survey on-line, CDBG site at www.businessbeaverton.com next month. She would like us to look over the Needs Survey. If we have suggestions let her know at alindberg@ci.beaverton.or.us. Also, Andrea would let us know if she thinks we could help with specific projects. Moreover, Andrea Lindberg would be willing to come back to our committee prior to the plans presentation to the Council for input.

8. FOOD STAMPS

Judith Auslander and Nancy Weed passed out flyers and discussed the Oregon Food Stamp Program. "The ABCs of Food Stamps" will be presented Tuesday, January 20th, 7:30 pm - 9:00 pm at Beaverton Baha'i Center. Laurel Reilly will post the flyers at Elsie Stuhr Center. Food Stamps Program has been renamed Supplemental Nutritional Assistance Program (SNAP). Instead of food stamps, a debit card will be distributed. Medical expenses may be deducted from the monthly income. The average benefit for a Washington County senior is \$93/month. There will be a Food Stamp Forum in April at the First Methodist Church downtown in Portland by the MAX line.

9. ASSIGNMENTS FOR NEXT MEETING, FEBRUARY 10TH, 2009, 2ND FLOOR CONFERENCE ROOM

1. Jim Brooks will e-mail request for members to indicate their interest in being nominated for Chairperson of SCAC.
2. Come prepared to brainstorm ideas for 2009 SCAC events.
3. Elect Chairperson

10. ADJOURNMENT

The committee moved and seconded to adjourn the meeting at 3:40 pm. The motion carried unanimously upon voice vote.