



Beaverton Senior Citizen's Advisory Committee - Minutes

Tuesday, March 11, 2014 @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, Carolyn Best, Cathy Doyle, Beverlee Ryan, Regina Ford, Helen Robinson, Peggy Gordon and Sally Simon

Elsie Stuhr Representative and Committee Member: Laurel Reilly

Staff Liaison: Jim Brooks

Council Liaison: Marc San Soucie

Absent Members: Jo Anne Baumann and Missy Kirkland

Permanent Guests: Dana Paul

Approval of February 2014 Minutes: Minutes were approved.

Agenda

Guest Speaker: Melanie Crabtree from Providence Elderplace – Intake, Enrollment and Outreach

- Help elders to remain as independent as possible – preventative care program
- Goal is for elders to age in place
- Day care for seniors 55 + - average age is 82
- 7 locations in Multnomah County and new one in Westside Beaverton which serves Beaverton, Aloha, Tigard in Washington County
- Soon Hillsboro and rest of WA Cty
- Partner with Life Works NW for mental health services and life enrichment program
- Games, activities, art etc
- Takes clients through all stages of life – PACE model (Program of All inclusive Care for the Elderly)
- Nurse full time – do home visits
- Doctor (becomes primary care physician to all patients) does house calls as needed also specialties physicians as needed (acupunctures, dentists, hearing, eyes, etc)
- Social Workers also do home visits
- Serve about 120 – currently serve only 35
- Referral based

- Must be eligible for Medicaid Long Term Care Services – Nursing Home Care – some are Medicare and pay own fee
- Serving most frail population
- Some come for the day or receive other services. Some live at home and come for social activities. Some do not come in for social and come in only for medical appointments. Others are unable to travel and the team goes to them.

Old Business:

Spring Forum

- First Section: New diagnosis of dementia
- Second Session: When to stop driving
- 1-5 on May 10th
- Title: Dementia – Resource and Support
- 1:45 – 2:00 registration
- Welcome and first part
- 2:45 – 3:00 - break
- 3:00 – 4:00 second part
- Introduce speaker – Marc San Soucie

Viva Village

- Meet the first Saturday of the month at Elsie Stuhr from 10 – noon
- Group has grown to 30-40 people and setting up teams
- Had a great open meeting on March 1st at the Library where Chana Adler spoke. Lot's of people signed up.
- Would like them to come and speak

New Business:

How to be a good volunteer meeting at Beaverton City Hall

- Suggested – should have something prepared for media
 - Moved and seconded that goes to chair
- Political Campaigning – should have same allotted time for everyone
 - Moved and seconded that we have five minutes max
 - Up to chair to say when done
 - Passed

Other Suggestions:

- Suggested we have a presentation on Medicaid
- Suggested Elder Law Attorney

Farmers Market

- August 16th senior day

Group Photo – done

Updates:

Councilor Marc San Soucie – council update

- Mayor is having public forums
- Next meeting March 18th – affordable housing exemption on taxes
- April 1st – State of fire district and Library Advisory Board

- April 8th – Signs saying where things are, Current status of health collaborative.
- Move in date for Round beginning of August

Guest Speakers:

- April – Visioning Advisory Committee - Jim
- May – SAGE – Judith (contact Steve at info@wearesage.org) - will need a projector
- June – Adult Protective Services - Jim
- July – Viva Village – Beaverton and Beyond - Regina
- August – Mediation - Jim
- September –
- October –
- November -

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

- April – Carolyn – Parrish Nurses
- May – Elder Place – Beverlee Ryan will write - Ad for the Forum
- June – Sage - Judith
- July –
- August -
- September –
- October –
- November –
- December -

Meeting adjourned at 4:00 p.m.

Next meeting scheduled for April 8th, 2014@2:30PM at the Beaverton City Hall, Council Chambers

Minutes recorded by Judith Auslander, MA