



Senior Citizens Advisory Committee

Summary of Committee Meeting

Tuesday, September 08, 2015

Beaverton City Hall

Welcome and Introductions – Chair (Laurel) calls meeting to order at 2:30 PM.

Sally Furman of AARP is a visitor today, welcomed by Regina.

Approval of August Minutes – motioned, seconded and voice approval.

Beaverton Planning Department – Jeff Salvon presented the Housing part of the Beaverton Comprehensive Plan 2035 (he brought color copies for the Committee). That is an assessment of the city's current and future housing needs, to develop goals and policies to meet the needs of the city. An implementation plan will follow, based on City Council resolutions. The goals are (paraphrased):

- Accommodate Growth
- Provide Broad Range of Choices
- Encourage Central Core Development
- Fair and Equitable Opportunities

Jeff provided context to several questions from Committee members regarding renter issues (increasing costs), lack of buildable land, statistics in the report, and what an eighteen-hour neighborhood is.

The link for the Comprehensive Plan 2035 is located at:

<http://www.beavertonoregon.gov/index.aspx?nid=1325>

The Plan is currently under post-development review, with an adoption hearing scheduled for December.

Review the SCAC name change - On February 10th, we voted for a new name, and two months later considered another word for Committee, Council. For consideration:

- Beaverton Advisory Committee on Aging
- Beaverton Council on Aging

Motion to recommend to City Council to change the name of the “Senior Citizens Advisory Committee” to “Beaverton Council on Aging”. Seconded and voted to approve the motion on a unanimous basis.

Review of the (Committee’s) Bylaws – Jim had pre-marked the proposed ‘Bylaws of the Beaverton Council on Aging (BCOA)’ to highlight where ‘older people’, ‘seniors’, and ‘senior citizens’ occurred, to stoke a conversation to revise and perhaps standardize a term that adequately describes the Council’s target population. ‘Aging Adult’, ‘The Aging’, and other variants of those two were discussed. ‘Aging Adults’ was favored. Some suggestions to correct syntax and readability were discussed. The Bylaw changes, as edited, was: Motioned, seconded and approved. Jim will make the final version ready the evening of the meeting for final review prior to going on Staff.

Regional Livability Forum information – The number of volunteers from needed from SCAC is found to be less than anticipated for the event. Laurel, Regina and Sky volunteered to represent the Council at the event (thank you!)

Health and Wellness Resource Fair - October 3rd at Elsie Stuhr Center. Should we have a table (yes), and what do we have to give out as ‘mementos’, and how about a raffle? (yes! Sky will lead getting the stuff; Jim will drive the budget for ‘Beaverton Gift Basket’). Volunteers for fruit cutting on 10/2: Cathy, Sky, Laurel; 10/03, prepping and manning the tables (at 8:30 AM) – Peggy, Sky, Cathy, Laurel.

Resource Guide / Speakers – Cathy has already submitted “Falling” for October’s issue. For November the timetable is much shorter due to the publisher’s activity schedule. The article for November will be written by Sky, on the new BCOA or National Alzheimer’s Awareness Month, to be decided after the meeting.

Announcements – Cate announced that the Age Friendly Community document package has been assigned to a senior staff member, Jerry Allen, to determine impact to staff and administration prior to going to City Council. Cate will meet with the AFC sub-committee to discuss the BCOA’s contribution to the overall effort.

Workshop on “Creating Your Ethical Will” by Jeanette Leardi of SAGE, a non-profit Portland-based organization, was brought up by Regina. Advance registration at www.wearesage.org/donate, \$150 for the 4-week workshop, held Wednesdays in October. More info at www.wearesage.org.

Adjournment at 4:13 PM

Council Liaison:

Cate Arnold (present)

Staff Liaison:

Jim Brooks (present)

Committee Attendees:

Jo Anne Bauman, Cathy Doyle, Regina Ford, Peggy Gordon, Sky Johnson, Jeff Menzel, Laurel Reilly, and Will Anderson.