



Beaverton Council On Aging

Summary of Monthly Meeting

Monday, January 11th, 2016

Beaverton City Hall

Welcome – Chair (Laurel) calls meeting to order at 2:37 PM.

Joining the meeting today is Jerry Allen (Assistant Director, Mayor’s Office), Lani Parr (Beaverton Neighborhood Office) and Maja Haium (Beaverton City Attorney Office)

Visitor Comment Period – None.

Protocol – Maja brought a handout which contained seven high level bulleted items focusing on ethics and protocol. She explained ‘How to bring something forward to the City Council on specific subjects’. It’s a multi-step process that is respectful to the Council’s time and contains appropriate detail and depth. An advisory board should always utilize the Staff Liaison, and represent a voted concurrence with the whole board/commission/council (‘board’) on the issue at hand that the the board wants to bring before the City Council. Jim (Staff Liaison) has arranged a Feb. 23rd round-table informational/work session with the City Council to get them up to speed with what we are working on, and to present the Power Point we’ve been working going to present to the Beaverton Council On Aging (BCOA) today.

Jim related the order of the committee’s involvement should the recommendation to apply to the Age Friendly Cities (AFC) be accepted, the BCOA might not have any further work, and certainly no management/decision-making role, in Beaverton’s AFC application/program.

Bylaws review – Lani Parr Explained how our changed bylaws meet the new structure and guidelines that all boards are now subject to. Note that Chairperson language has been changed to Chair. Alternates are a relatively new addition, where the Alternate can do anything with the board/commission except

vote. The BCOA has decided to do a review of the Bylaws for change review in the February BCOA meeting, for presentation to the City Council the first week in March, 2016.

Introductions – Round-table “I am ... and what I do is ... what my interests are ...”

Approval of December Minutes – approval motioned, seconded and voice approved.

Age-Friendly Cities Presentation review – The Age-Friendly Cities (AFC) Subcommittee (Regina, Sky, Will) presented the new Power Point presentation, complete with scripted personal delivery elaborating, with all 3 sub-committee members speaking. Jerry Allen offered some items to exclude, include, strengthen, and refine. Due to the re-alignment of the mission of the AFC subcommittee, three of the slides should fall off, but two new ones would take that space. Jerry also offered his wisdom regarding the big, expanding firms (Nike, Intel, Columbia Sportswear, Adidas et al) as potential impacts to the age friendly program. A discussion by some members brought up some focus on disability, disabled veterans, and aging awareness and some of the ‘committed partners’ brought out some sensitivities that may need some refinement in the presentation. The subcommittee expressed sincere appreciation for all the feedback and recommendations.

Scheduled, but not addressed – (except for Protocol as documented, above, and, By-Laws, which the BCOA has homework to do before the next meeting)

Orientation for new members:

- Jim - Protocol
- Lani Parr - By-Laws revisions review
- JoAnne - Speakers
- Regina - Forums
- Laurel - Name Change / Beaverton Resource Guide / Parking

Agenda items to be addressed in the next meeting (2/9)

Upcoming officer elections

Resource Guide / Speakers

Cate Arnold – City Council update

Jim Brooks – Liaison report

Adjournment at 4:17 PM

Council Liaison:

Cate Arnold (present)

Staff Liaison:

Jim Brooks (present)

Committee Attendees:

Will Anderson, Jo Anne Bauman, Regina Ford, Sally Furman, Peggy Gordon, Sky Johnson, Jeff Menzel, Laurel Reilly, Pam Rinehart, Beverly Sali, Suzanne Vanslyke, Shannon Wiseman.

Members not in attendance:

Cathy Doyle, Susan Nystrom