

**DATE:** Tuesday, June 13, 2017

**TIME:** 2:30pm

**LOCATION:** 5<sup>th</sup> Floor Columbia River Room

### Welcome and Introductions

- Meeting called to order at 2:34pm by Sky Johnson
- BCOA Members in Attendance:
  - Jo Anne Baumann, Jessica Brzuskiwicz, Cathy Doyle, Hilary Greenebaum, Sky Johnson, Bill McCullouch, Jeff Menzel, Pam Rinehart, Suzanne Vanslyke,, Shannon Wiseman
- BCOA Members Absent:
  - Beverly Sali, Louis Weisberg, Mark Fagin, Jim Brooks

### Guests

- Anthony Antoville - Champion Advocates, Patty Brescia - Center Supervisor for Elsie Stuhr, Elaine Hartman

### Visitor Comment Period

- No comments from the guests.

### Approval of Previous Months Minutes

- A motion for May's minutes to be approved was seconded and unanimously approved

### New Business

- Welcome to the new members and comments on their respective backgrounds.

### Old Business/Follow Up

- The resource guide submission process was discussed (Possible topics and processes) Committee members will individually write articles and submit to JoAnn so that she has a cache of articles. The committee members will submit Jo Anne's email - commrelations@heathstonealc.com

### Planning/Discussion

- Discussion around the size, scope and number of events that the committee will put on. Potentially doing a resource event on coaching for the second career, or finding a new position after 50. Area Agency on Aging, there is a four-year area plan that is conducted with the stakeholders. The committee is making an effort to have events coincide with the Vision Plan for Beaverton.
- Future event planning and organization discussion. Possible topics include training for caregivers, resources fair, job fair, etc. Care for the Care Givers event could be our March event. The calendar of events for the day could be advertised as early as January. ADLs and IADLs supporting people to take care of themselves. Caregiver Resource Fair would need to be in a venue that could house seniors, parking, accessibility and the ability to host events. The committee could potentially host an event at the Elsie Stuhr Center. Committee Chair to do walk through and assess the venue.

### Beaverton City Council Liaison Report

- N/A

### Beaverton City Staff Liaison Report

- N/A

## **Announcements**

- June 20th, Workshop on Household Safety was discussed.

## **Adjournment**

- Meeting adjourned at 4:00pm