

DATE: Tuesday, July 11, 2017

TIME: 2:30pm

LOCATION: 5th Floor Columbia River Room

Welcome and Introductions

- Meeting called to order at 2:33pm by Sky Johnson
- BCOA Members in Attendance:
 - Jo Anne Baumann, Jessica Brzuskiwicz, Cathy Doyle, Hilary Greenebaum, Sky Johnson, Bill McCulloch, Pam Rinehart, Beverly Sali, Louis Weisberg
- BCOA Members Absent:
 - Councilor Mark Fagin, Suzanne VanSlyke, Shannon Wiseman, Jeff Menzel,

Guests

- Jim Oneill, Anthony Antoville – Champion Advocates

Visitor Comment Period

- Anthony Antoville - Champion Advocates will be having a Travel Safe event here at the round 3rd floor 11-12 July 25th.

Approval of Previous Minutes

- After taking note of necessary changes, Pam Rinehart motioned for minutes to be approved which was then seconded by and Louis Weisberg and thusly unanimously approved.

Old Business

- Jo Anne Baumann reminded members to submit articles to her for The Beaverton Resource Guide.

New Business

- The August 8th meeting will be Cathy Doyle's last meeting as a member of the BCOA as she is relocating and unable to attend.
- A photographer will be present at the August 8th meeting to capture an updated photo of members.
- Caregiver Event- Request was made to see if March 10th 2018 would be possible to hold the event at Elsie Stuhr in the hopes to optimize attendance. Sky Johnson will reach out to Patty Brescia at Elsie Stuhr with questions regarding proposed date change, space that will be available for use and where and what kind of audio can be used in rooms. There's discussion about having speakers at the event and what that will look like. Topics to explore further for the event are: Driver Safety, Hearing Loss, Respite, Financial-Benefits, DHS, ADRC, Animals, Massage/yoga, Substance Abuse, CG Burnout Support & Abuse, Home Health Care Legacy "caring for the family caregiver", Physical support/assists, home safety evaluations, Medication Management, Foot Care, DMS. At the August 8th meeting topics will be prioritized as will directives that will be presented to prospective vendors.

Speaker

- No speaker this month. At our August meeting, Jacqueline B Peterson, Strategic Advisor from Portland Community Colleges Continuous Learning for Individuals, Management & Business (CLIMB) Center. She will speak on their Small Business Development Center and her work developing a program for Encore Entrepreneurs (entrepreneurship for those over 50).

Beaverton City Council Liaison Report

- N/A

Beaverton City Staff Liaison Report

- N/A

Announcements

- Lou Weisberg – Metropolitan Family Services is having a free gathering that's part of their Generation to Generation program and aimed to celebrate volunteers in the community. All are invited to hear amazing stories and learn how you can make a difference for kids in your community. Join them on August 31st 2017, 9:00am-10:00am at the Hollywood Senior Center, 1820 NE 40th Ave, Portland with giveaways, coffee and pastries. For info or the RSVP call 503-288-8303.

Adjournment

- Meeting adjourned at 4:05pm