

DATE: November 14, 2017

TIME: 2:30pm

LOCATION: 5th Floor

Welcome and Introductions

- Meeting called to order at 2:35pm by Committee Chair Sky Johnson
- BCOA Members in Attendance:
 - Sky Johnson, Jo Anne Baumann, Louis Weisberg, Pam Rinehart, Suzanne VanSlyke, Beverly Sali, Hilary Greenebaum (Alternate), Jim Brooks (BCOA Staff Liaison)
- BCOA Members Absent:
 - Mark Fagin (BCOA Council Liaison), Bill McCulloch, Shannon Wiseman, Jeff Menzel

Guests

- Matthew Staropoli
- Elaine Hartman

Visitor Comment Period

- N/A

Speaker – Store to Door - Antonia Rangel-Caril and Annabelle Domelghirie

- Antonia and Annabelle provided valuable information regarding services that Store to Door provide. They service individuals 65 and older and individuals whom are disabled. Each client is assigned an order taker, shopper and driver so that the client has contact with 3 individuals once a week. Not only will the volunteers pick up groceries, but they can also pickup prescriptions, stamps, and quarters. There is a zero dollar enrollment fee and the only other charge is 10% of the total grocery bill. All volunteers are background checked.

Approval of Previous Minutes

- October minutes approved with noted changes

Old Business

- Sky introduced the Google docs that everyone will have access to. Individuals were assigned to the various rooms and topics. There was a suggestion to be sure to check with the person who is overseeing a specific room before confirming any vendor to avoid double booking.
- The title of the caregiver fair will be “CAREGIVING HAPPENS” with underlying reference to: tools and resources for managing caregiving experiences.
- Logistics will be provided in the confirmation email to each vendor, however, it will be helpful to find out what the needs of the vendor might be.
- Would like to have all vendors signed up by middle of December to make January advertisement deadlines.
- There is a \$1,200.00 budget for the Forum. Jim asked that no one spend any of their own money. There are avenues to have things paid for
- Talk about giveaways for the caregiver – Massage Envy, a long week-end somewhere, etc.

New Business

- Sky is working out details for possible May forum featuring Mental Health with DAVs and a 2nd forum with fraud alert and scams.
- Dec 12th meeting will be cut in half so we can go out to celebrate the holidays. Sky will be reaching out with the location

Beaverton City Council Liaison Report

- N/A

Beaverton City Staff Liaison Report

- All interviews have been done and the 4 members + 1 alternate applications have been given to the Council for their approval

Adjournment

- Meeting adjourned at 4:02pm