



MEETING MINUTES

DATE: October 9, 2018, 2018

TIME: 3:00 PM

LOCATION: Columbia River Room

Welcome and Introductions

- Meeting called to order at 3:04 PM by Skylar Johnson
- BCOA Members in Attendance:
 - Sky Johnson (Chair); Beverly Sali, Louis Weisberg, Hilary Greenebaum (Secretary), Carley Adams (City Staff Liaison); Suzanne VanSlyke, Kim Allchurch Flick, Jo Anne Baumann, Pam Rinehart (Vice Chair),
 - BCOA Members Absent: none

Visitor Comment Period

- Nancy Diamond: Community member wants to learn more about the BCOA, aging in place, accessible communities, and affordable housing.
- Rueben Polk: Home Instead
- Laurel Reilly: Elsie Stuhr Liaison and former chair of BCOA

Approval of Previous Minutes

Approved as written.

Elsie Stuhr Event Recap

Bev brought to the Board the case of a woman needing hearing aids. Lou met a man who needed housing. The small rooms were not well attended. Lectures were not well attended, only one lecture had any participants.

Guest Speaker: City of Beaverton Public Information Office.

Nicole Walters

Carley invited Nicole to talk with us about how to get the word out about our events as well as discoveries of resources and information for the community. Beaverton

participates in robust social media activity, 7,000 FB and Twitter followers each. Ideas: Appeal to community influences. Who do we follow on social media? Ask them to talk about us (BCOA). Sponsored content. Purchase ads. Diversify channels. NextDoor use is growing. Instagram is typically for arts and cultural events. Nicole also explained how the city has changed their processes of promotion in the past 2 years.

New Business:

New Board Member Position Review and Expectations

The committee reviewed the By-Laws about membership (Article 4). What expertise do we need on the committee to help us achieve our goals? Carley led a group exercise: What skills/abilities, connections, knowledge and experiences, etc. do we need/want in our group. What do we bring to the group? What are we missing? How do we best work together as a group?

Friday 10/12 and Oct 26 are interview dates. All afternoon for each date. Sky, Carley, Louis will interview the applicants.

Carley brought a list of all the Beaverton Committees meeting dates, so we can attend and learn from them. For example: Diversity Board meets the Monday night before our meeting; we can attend meeting and enjoy dinner.

***Action** Sign up if interested.*

Upcoming Events and Information:

- Living (B)Older Lifestyle Event at Portland Convention Center: Saturday, Oct 13.
<https://living-bolder.com/>
- Hilary passed out a new local mobile manicurist contact details for foot care.
(330) 488-4539
- Information about the Washington County Library Homebound and Caregiver Library Mail Services was shared. Call (503) 648-9785 ext.1. Go to www.wccls.org/homebound for more information.

Mental Health Event Update: Nov. 3, 2018 (10:00 – 1:00 PM)

Carley shared the flier for the event. Speakers BIO will be included as a half sheet. The City of Beaverton will organize promotion.

Nicole explained gave us an update of advertising and promotion for the event being done now.

Action: Roles/Actions needed for the event:

- *Lou will pick up the outdoor sandwich boards prior*
- *Suzanne, Bev, and Sky will visit the Elks Lodge to organize coffee and food*
- *Kim, Carley, Lou, JoAnne, Bev, Sky, and Hilary will attend. (We will wear our new shirts!!)*
- *Sky will ask speakers for written introductions and handouts*
- *Many of us took fliers and will post at various Beaverton businesses*
- *Carley will ask Beaverton to make a small fold over agenda sheet for participants.*

Beaverton City Staff Liaison Report

Carley Adams: City Council update

1. **Voters Forum:** The BCOA will submit a question around the topic of housing and issues specific to seniors, e.g. affordability.

***Action:** Sky and Carley will draft a specific data driven question using Beaverton data. Example: "What is your experience and what are your ideas regarding (this data set). How will you specifically go forward to support seniors in Beaverton?" Any wordsmithing ideas send email by tomorrow morning Oct 19.*

2. **Family Resource Fair is Saturday, Oct. 20 from 10 a.m. to 2 p.m. at Beaverton City Library.** The goal of the Family Resource Fair is to connect nonprofit groups with families (with children ages 10 and under) they serve in Washington County. Last year, we welcomed nearly 30 nonprofit groups offering free and low-cost services, including health screenings; education assistance; recreation, safety, food and housing resources; and literacy services. The event is fun for families, with giveaways, a free raffle of prizes donated by local businesses, a free book for children who attend the fair and free vision screenings for children. More information is available [atwww.BeavertonLibrary.org/FRF](http://www.BeavertonLibrary.org/FRF) <<http://www.beavertonlibrary.org/FRF>>.

3. **Volunteers needed for Family Promise of Beaverton.** The city is hosting families experiencing homelessness at the Beaverton Community Center Oct. 14-21 and volunteers are needed! The city is one of 12 host sites for Family Promise—a local nonprofit that opened earlier this year and provides transitional housing for families with children. Learn more and sign-up by contacting the city’s Community Services program at 503-350-4083.

4. Volunteers are needed for **Beaverton’s Severe Weather Shelter**, which provides a warm, safe space for adults experiencing homelessness to stay during the winter. It is open Thursday nights from November through March at the Beaverton Community Center. A volunteer training will be held Thursday, Oct. 25 from 5 to 8 p.m. for new volunteers, and from 6 to 8 p.m. for returning volunteers. Learn more at [www.BeavertonOregon.gov/shelter](http://www.beavertonoregon.gov/shelter) <<http://www.beavertonoregon.gov/shelter>>.

5. **Intersection speed enforcement has begun** at several city intersections where cameras are already in place to catch red-light violators. These locations include SW Cedar Hills Blvd and Walker Road, SW Beaverton-Hillsdale Hwy and Griffith Drive, SW Allen Blvd and Lombard Ave, and SW Scholls Ferry Road and Hall Blvd. A warning period is currently underway at all four intersections.

Adjournment

Bev moved that we extend the meeting till 5 PM to take care of the last-minute details for the Nov 3 event. Lou seconded.

Meeting adjourned at 5:00 PM