



## **MEETING MINUTES**

**DATE:** July 9, 2019

**TIME:** 3:00 PM

**LOCATION:** Columbia River Room

### **Welcome and Introductions**

**3:00 – 3:05 – Welcome and Introductions**

**3:05 – 3:10 – Review and Approval of July Minutes**

**3:10 – 3:15 – Visitor Comment Period**

**3:15 – 3:25 – Guest Speaker, Update: Hen Truong of H.O.P.E.,  
Honoring**

### **Our Precious Elders**

**3:25 – 3:45 – Guest Speaker – Jaspreet Chahal and Ann Albrich  
(THPRD)**

**3:45 – 3:55 – Event Update**

**3:55 – 4:10 – New Business**

- **Prospective Projects/Involvement**

- **Upcoming Events**

- **Committee Member Announcements**

**4:10 – 4:20 – City Council update, Marc San Soucie**

**4:20 – 4:30 – Staff Liaison Report, Carley Adams**

## 4:30 – Adjourn

- Meeting called to order at 3:01 PM by Carley Adams
- BCOA Members in Attendance:
  - Susana Sharp, Hilary Greenebaum (Secretary), Carley Adams (City Staff Liaison); John Ratliff, Suzanne VanSlyke, Beverly Sali, Jing Feng, Marc San Soucie (City Council Member)
  - Absent: Pam Rinehart (Vice Chair), Martha Mc Jacobs, Louis Weisberg, Kim Allchurch Flick, Sky Johnson (Chair)

## Approval of Previous Minutes

We will approve minutes from the last month at next month's meeting.

## Visitor Comment Period

Gary Million Community member

Elaine Hartman Community member

## Event Update: Senior ID Theft and Fraud Prevention Event

**Confirmation on the date: November 2, 2019, 10 AM - 1:00 PM**

Walk through venue discussion: Use the Manzanita room with short break between three speakers. Outdoor patio adjacent.

Discussion about Spanish translation, bilingual flier, ways to reach out to include everyone

- ✓ **ACTION:** Lou will write up a short description of the event and send to Carley for promotion distribution. Three organizations have agreed to participate in our event.
  - ✓ **ACTION:** Suzanne will orchestrate the refreshments the month prior.
  - ✓ **ACTION:** Carley will investigate language translation services, headsets for hearing impaired, other accommodations etc. available and report back.
  - ✓ **ACTION:** Hilary will discuss with Mary Wise at the Main Library about book display to correspond with the event.
1. **Washington County Sheriff's Elder Safe Program** - Corrine Haning, Public Affairs/Elder Safe

- Topic: Avoiding Scams – Elder Safe Program. Could also weave in one or two actual cases
  - Presentation typically takes 35-45 minutes, including questions and answers. Can be adaptable to the time needs of the forum
2. **Oregon Dept. of Consumer & Business Services, Division of Financial Regulation** – Kevin Jeffries, Lead Outreach and Education Coordinator
    - Topic: ID Theft & Financial Fraud Prevention
    - All dates ok. They have 4 people in their office who can support
    - 30 minutes for presentation
  3. **Billie McNeely**, State Elder Financial Exploitation Specialist, Adult Protective Services-APD-DHS would be an excellent option to speak on financial issues:
    - Works as the State’s Elder Financial Abuse Subject Matter expert in Oregon
    - Works very closely with Oregon Banker Association as well as assisted AARP in developing a new National Wide Training for bankers on prevention.
    - Teaches the Elder Abuse Investigations class at the police academy.
    - Available for any of our proposed dates

## New Business

1. [Viva Village](#): Suzanne reported that they are organizing a 3-session presentation series about Aging in Grace. They are very popular! Sept 28, Oct 12, Oct 26. The time for each is 1:30-4:00 PM with refreshments. Elsie Stuhr is hosting.
2. Discussion continued around how to find support for seniors, a list of resources, for individuals to contact for help. Marc asked who the referrers are. Liability concerns about referring private for-profit companies and organizations. Too many seniors do not know what is available. To be continued.
  - ✓ **ACTION:** Suzanne and Susana will begin to work on a list.
  - ✓ **ACTION** Think about What role can BCOA contribute to the information gap. We are not direct service providers so what can we do? How can we make [211](#) help line better?
3. **Death Café:** Hilary updated the group about the very positive start to the [Death Café](#) hosted by the Beaverton City Library in conjunction with Washington Cty Disability and Veteran Services, The Beaverton Center for Mediation and Dialogue, and BCOA. The first session launched June 20. Gary and Suzanne shared their experiences; how it was positive and powerful. We had 40 attendees! Evaluations were very positive. The Beaverton City Theatre will host a

Death Café for students aged 8-12 after the performance of Charlotte's Web in October.

4. [Central City Concern](#). Nonprofit based in Portland. Community service organization for people who need help. Does Washington County have a connection? Is there a relationship already established?

5. John shared a website called [Dangerous Decibels](#) and the importance of hearing loss in our noisy society. John also shared about healthy aging, and the story about the Oklahoma City and how they collectively [lost one million pounds!](#) Could we do something like that? Discussion.

## City Council Update: Marc San Soucie

1. Council Meetings are back on! Tonight, the new chief of Fire and Rescue will award a resident for an act of bravery. The council is also swearing in the new interim police chief, the first woman in the City of Beaverton!
2. The metro affordable housing bond is also up for review and will move forward soon.
3. Next Week City Council: [Family Promise](#) organization will present information about children and families affected by homelessness. Beaverton School District estimates about 1700 students are homeless. BSD counts couch surfing and students with unstable housing vs the county that counts unsheltered individuals only. Unsheltered individuals in Beaverton number in the hundreds. Discussion segued to the new [Park Safe program](#) where individuals can park in a special lots and be safe. These individuals are then connected to services for support and help. Carley introduced this two months ago in her update.
4. Tonight's meeting: Also, an appeal for a land use decision, (corner and Cedar Hills and Barnes road). Neighbors are appealing some of the technical aspects. The proposed new building is a large fitness center.

## Beaverton City Staff Liaison Report: Carley Adams

*Carley shared the following updates:*

### July News

#### **Police Department Veteran Ronda Groshong Named Interim Beaverton Police**

**Chief.** Mayor Denny Doyle has named 24-year Beaverton Police Department veteran Ronda Groshong as the city's Interim Police Chief. Chief Groshong began her assignment June 28. "Ronda Groshong has served our city with commitment and pride,

and I know she will demonstrate that same conduct as Interim Police Chief," said Mayor Denny Doyle. "Her experience is significant. I look forward to working with her and have complete confidence in her abilities as a community and department leader." Chief Groshong has been with the Beaverton Police Department since 1995, beginning as a patrol officer and holding the position of Detective, Sergeant, Lieutenant and Captain. She is a Portland State University graduate, and previously served on the Domestic Violence Resource Center Board of Directors. "Beaverton has been my home during most of my professional career," said Chief Groshong. "Through this time of transition, I'm honored to serve as Interim Chief." Earlier this year, Beaverton Chief of Police Jim Monger announced his retirement, effective June 27. Preparation for a competitive recruitment for the next Chief of Police is underway.

**Beaverton joins the Willamette Water Supply Program.** The City of Beaverton is now an owner in the Willamette Water Supply Program (WWSP)—a new, resilient water source for the community. The city will receive up to five million gallons of water per day when operational in 2026. The system, a network of pipelines, reservoirs, a state-of-the-art water filtration plant, and more, is an additional water supply for Washington County in partnership with the Tualatin Valley Water District and the City of Hillsboro. The system is designed to meet future water demand, and when complete will be one of Oregon's most seismically resilient water systems—built to better withstand natural disasters, protect public health and speed regional economic recovery through restoring critical services more quickly. The mid-Willamette River, one of Oregon's largest rivers, is the new supply source. Washington County businesses and residents will benefit from the continued and ongoing coordination among water supply agencies. One example is building the pipeline at the same time as road projects to lessen traffic and construction impacts and reduce project costs. System construction is underway, and Beaverton-area construction is expected to begin in 2021. When complete, this new reliable water supply will support our area's thriving business community, as well as provide a stable water supply for present and future generations. To learn more, visit [www.ourreliablewater.org](http://www.ourreliablewater.org).

**July is brimming with community events.** Don't miss fun events happening all month long. Join us Saturday, July 13 from 10 a.m. to 1 p.m. for Ten Tiny Dances, Saturday, July 20 from 5 to 10 p.m. for the fifth annual Beaverton Night Market (a second night market is Saturday, August 17), Thursday, July 25 from 6 to 7:30 p.m. for a new and improved Picnic in the Park (at Greenway Park), and Sunday, July 28 for BEEverton Bee Fest at Beaverton City Library Main. For details and a full event listing, visit [www.BeavertonOregon.gov/events](http://www.BeavertonOregon.gov/events).

**Meeting Adjourned 4:32 PM**