

DATE: October, 8 2019

TIME: 3:00pm

LOCATION: 5th Floor Columbia River Room

Welcome and Introductions

- Meeting called to order at 3:05 by Committee Chair, Sky Johnson
- BCOA Members in Attendance: Beverly Sali, Louis Weisberg, Carley Adams (City Staff Liaison), Kim Allchurch Flick, Jing Feng, John Ratliff, Martha McJacobs, Sky Johnson (Chair), Pam Rinehart (Vice-Chair)
- BCOA Members Absent: Suzanne VanSlyke, Hillary Greenbaum (Secretary), Marc San Soucie (City Council Member), Susana Sharp

Guests

- Laurel Reily Liaison to committee for Elsie Stuhr center, Jeff Menzel, Elaine Hartman

Visitor Comment Period

1. Visitor - Lauren Garrett
Works with Better Medicare Alliance -
2. Visitor - Devon Hoyt
Metro HomeShare program of Ecumenical Ministries.
Transforming Relationships into affordable housing.

Approval of Previous Minutes

- Minutes approved by Bev and Lou

New Business

3:45 - 4:05 Business Review

Elsie Stuhr Health and Wellness Fair Recap

Lou - Well attended

Would have been nice to be in the Passport

Kim - Handed several fliers out for Fraud Prevention

Sky - Lasted about 1 hour too long

BCOA had a great table location

Talked about creating a hand out stating who BCOA is.

Carley will look at having the City put something together by Nov 2nd event.

Larger font, book mark style, who we are, meeting date, meeting location

Was intrigued by a few topics she learned about at the Fair

Fire Safety

Women of A Certain Age - Healthy Women over 50.org

Sky will reach out and report back on her availability

4:05 - 4:15 - Senior ID Theft and Fraud Prevention Event

Will need additional printed BCOA materials

Need to dial in day of role

Coffee maker

Door director

Cleaner uppers

MC and introduce speakers

Tangible items

A Frames

Balloons

Directional signs for inside

Printed large poster for Elsie Stuhr announcing event

Printed program of day's events

Layout for the day

Speaker room

Sit and eat room

Audio has been reserved at the City -

Projector, Screen, microphone & speakers

Carley will bring a laptop

Each presenter bring a thumb drive

Other items

Swag

Food

Water

3 tables for food and beverages

Sky will follow up with Suzanne to ensure food is ready to go

Sky will email electronic version to Elsie Stuhr and request it be added to THPRD calendar

Arrival set up 9:15 - 9:30

Set up table for handouts

Test microphones

Make Coffee

10:00 - 1st speaker announced

10:15 - 1st speaker Oregon Dept. of Consumer & Business Services, Division of Financial Regulation

11:15 - 2nd speaker Washington County Elder Safe

12:15 - 3rd speaker State Elder Financial Exploitation Specialist

4:25 - 4:30 New Business

Kim will be moving on to her new home in Washington State

Interviewing Prospective BCOA Members - We will have 2 fulltime positions and 1 alternate position

Chair, Vice Chair and Staff Liaison perform interviews

Staff Liaison has ultimate nomination to City Council

Carley opened up for feedback about talents of new committee members

A legal entity

A community member at large without actual employment attached to involvement

Diversity

4:30 - 4:33 Other committee matters

Lou had Hillarie's handouts

Kim had Share Roster

4:33 - 4:35 Staff Liaison Report

Beaverton City Staff Liaison Report

Climate action plan

State wide plastic ban

Allen district plan

Leaf disposal

Adjournment

- Meeting adjourned at 4:35pm