



City of Lake Oswego 50-Plus Advisory Board

Thursday, July 12, 2007
8:30 a.m.

Members 2006-2007:

Janine Dunphy, Chair
Vacant, Vice Chair
Nanci Cummings
Daniel Baer
Barbara Heisler
MaryLou Webb
Caryl Lindemaier
Ardis Stevenson
Kathy Long Holland

Councilor McPeak, City Council Liaison
Kim Gilmer, PR Director
Brenda Suteu, ACC Manager
Teresa O'Halloran, ACC Admin

Santiam Room
West End Building (WEB)
4101 Kruse Way

For Information: 503-675-6407

Approved Minutes

- I. Roll Call 8:31a
Present: Janine Dunphy, Daniel Baer, Ardis Stevenson, Nanci Cummings, MaryLou Webb, Caryl Lindemaier, Barbara Heisler.
Staff: Brenda Suteu, ACC Manager, Teresa O'Halloran, ACC Admin
Excused: Kim Gilmer, PR Director, Councilor Ellie McPeak, Kathy Long Holland
Guests: Bob Lawrence from the Governor's Commission

Board member and Vice Chair, Elizabeth Marietta, died on July 4th.
- II. Approval of Minutes 6/14/07
Janine Dunphy asked for a motion to approve the minutes
Motion made by Dan Baer; motion seconded by Caryl Lindemaier
Minutes approved with the following clarification:
Sec. IV Part B Volunteerism - add clarifying statement that volunteers for this program do not have an age requirement to volunteer.
- III. Open Public Communications
None
- IV. Old Business
 - A. Community Center Update
Councilor McPeak was not available today for the meeting. As far as this board knows, the Community Center project is on the back burner right now. A vote may be coming this fall in light of the recent public interest and the passing of the *Ask Lake Oswegans* petition seeking voter approval for property purchases of \$2 million and above.
 - B. Transportation Update
Janine had a discussion with Kim Gilmer, who in light of the other large projects within the community, announced that the transportation project has been delayed. According to the Mayor and City Manager, Doug Schmitz, they are in favor of the transportation shuttle; however the timing is not appropriate to take this project to Council. Janine also suggested that a few members of the board meet with the Mayor to talk more about this new direction. Ardis volunteered to arrange an appointment with the Mayor.

C. ACC Update

Brenda handed out her update sheet to the board and shared the most recent happenings at the ACC in addition to Brenda's projects, upcoming events, and donations. Highlights include new equipment in the kitchen upwards of \$30,000.

Center volunteer and member, Peggy Hollabaugh passed away and left \$25,000 to the Respite program so Berta will be expanded the program into two days a week instead of one. The program will change hours to include lunch service for participants.

Save the date for the Foundation's Crepe Breakfast coming Sunday, September on the 16th. The Donor board has also been updated and is hanging in the entrance of the Center.

Cinnamon roll sales at the Farmer's Market are benefiting both the Meal Network and the Computer Learning Center. The proceeds will allow the CLC to purchase new MACs.

Bicycle racks have been installed in the front of the building.

The Center is getting rid of its huge collection of used books. All books \$.50 each in the front lobby of the Center.

D. SDUs

Stephan Lashbrook's SDU memo was available for discussion at the meeting. The board reviewed the proposal and thought it was complete and informative. The 50+ Board has been invited to attend the Council Session in support of the proposed changes with the SDU regulations within the city. The meeting is scheduled for August 5 – 4 p.m. in Council chambers.

E. Volunteer Update

The work group created a questionnaire on volunteerism within the community. MaryLou suggested that before moving forward that the questionnaire be brought before the board for review. Dan would like to get the group's input at the next meeting. The intent with the questionnaire is to find out how much effort the School District and the City are putting forth to coordinate volunteers to work with in the community. Ardis suggested that Caryl be included in the work group working on this project. Janine will add this review to the next agenda for August.

V. New Business

A. Discuss September planning session for 2008

Janine asked that the board members begin to think about the projects and focus going forward for the second half of 2007 and further into 2008. Be prepared to discuss at the next meeting.

B. Update on State and Federal Aging Initiatives

Janine welcomed Bob Lawrence, who works on the Governor's Commission on Senior Services. Previously a board member on the ACC Advisory Board; he also is the Chair of the Area Agency on Aging and is highly involved with the state legislature and state initiatives. This past legislative session went very well and was completed fairly quickly. Bob handed out two summary sheets on what bills were proposed and bills passed. The Baby Boomer Preparedness Act was created by the Governor's Commission on Senior Services which included various programs and investments geared toward senior services. The entire Act was lost due to support and funding in Ways and Means; however certain single bills

were passed, for example there were two Long-term Care Ombudsman deputy positions added. The largest effort was put into The Senior Corps Program Funding increase, ie: Senior Companion Program (low income senior receives a small stipend to assist another senior in need) and the Foster Grandparents Program (seniors working in the schools with kids with disabilities). It was determined that there was just not enough money to support an increase in the funding, so the bill died in Ways and Means. The Home Health Care package, which puts guidelines and measures in for home agencies caring for seniors and those with disabilities, passed with \$100,000 additional funding. Oregon Project Independence proposed a cap on property taxes for seniors over age 65, however the proposal also died. The housing collation working on affordable housing did not pass and will be back next February. However, in the areas of mental health some money was awarded for affordable housing. Healthcare reform is continuing to be discussed.

For a complete list of the bills in which Bob testified for see the handout distributed at the meeting. There needs to be more senior involvement to gain support for these senior proposals.

MaryLou suggested that this board look into what avenues can be explored to assist Bob Lawrence and his group with supporting legislation initiatives.

- C. Set Next Meeting Date & Agenda – August 9
- D. Adjourn 10:00a

References:

50+ Meeting Minutes Draft 6/14/07

SDU Memo – Stephan Lashbrook

Baby Boomer Preparedness Package – Bob Lawrence

Status of Bills GCSS Testified – Bob Lawrence