



# City of Lake Oswego 50-Plus Advisory Board

Thursday, November 8, 2007  
8:30 a.m.

**Santiam Room**  
**West End Building (WEB)**  
4101 Kruse Way

For Information: 503-675-6407

## Members 2007-2008:

Janine Dunphy, Chair  
MaryLou Webb, Vice Chair  
Nanci Cummings  
Daniel Baer  
Barbara Heisler  
Vacant  
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

## Approved

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- I. Roll Call  
Present: Janine Dunphy, Daniel Baer, Ardis Stevenson, Caryl Lindemaier, Nanci Cummings, MaryLou Webb, Councilor Ellie McPeak.  
Staff: Teresa O'Halloran, ACC Admin, Brenda Suteu, ACC Manager, Kim Gilmer, PR Director. Excused: Caryl Lindemaier, Barbara Heisler, Kathy Long Holland. Guest: Nancy
  - II. Approval of Minutes 10/11/07  
Janine Dunphy asked for a motion to approve the minutes  
Dan Baer made a motion, Ardis Stevenson seconded the motion  
Minutes approved with minor corrections.
  - III. Open Public Communications - None
  - IV. Announcements from Board Chair  
Participation was low at the Elders in Action volunteer training which was held at the WEB building. Janine was the only participant from Lake Oswego; other participants were from the surrounding cities. MaryLou is planning to attend the next training on Elder Friendly Business next week.  
  
Norma Heisler, Lake Oswego resident, presented her proposal for a multiple unit housing project in the First Addition Neighborhood to the community at the ACC. In her presentation she introduced her plan to build small senior cottages on her property in FAN. The proposal is highly dependent on neighborhood support; which seems divided. The board will continue to support this project.
  - V. Old Business
    - A. Discussion and Approval of 2008 Work Plan  
Nanci contacted Andy at Hands on Portland about the possibility of doing a volunteer project in Lake Oswego; gaining corporate sponsors such as Comcast and other local business. For example: "Hands on Lake Oswego"; working together to help seniors who need yard work, house work, pruning, etc...Such a project would need to be planned at

least 6-8 months into the future, with at least 500 volunteers. Councilor McPeak suggested this event could include local builder and construction workers.

Brenda suggested contacting local business owner, Dawn Dehaze who offers a service of helping out seniors with similar needs such as yard or house work.

The board reviewed the October 22<sup>nd</sup> special meeting minutes and the brainstorming session for the goals of 2008. Councilor McPeak suggested the board remain informed of upcoming community projects.

Kim Gilmer suggested the board create criteria for the housing projects that it will support. When appropriate, have city staff let the board know when projects are coming; become at stakeholder.

The transportation project that this point needs little involvement from this board. January it goes before city council. This project will be contracted out, but have one staff member who will coordinate the actual calls.

Dan shared with us that 60% of PCP in Oregon do not accept new Medicare patients. He has contacted several medical groups to see what resource guides are being published. Several of the groups acknowledge there is a problem. Dan contacted several medical groups including: Legacy Medical Group, Providence Medical Groups, Meridian Park Hospital, Blue Cross Blue Shield, Oregon Medical Association, and The Foundation for Medical Excellence. The Foundation for Medical Excellence and Blue Cross Blue Shield are interested in working on the project of centralized resource information; including the new Medicare patients issue. The ultimate goal is to have one list or directory with a list of doctors who will accept Medicare.

Kim Gilmer suggested that this may be a chance to include the Governors Commission in order to host this project with us. Ellie suggested the need to elevate this issue.

B. SDU Next Steps - needs new information.

V. New Business

A. Schedule Tour and Brief Overview of Services & Programs at the ACC

The board is looking at Wednesday, 12<sup>th</sup> of December from 11am – 1pm

B. Set Next Meeting Date & Agenda – Dec. 12<sup>th</sup> – At the ACC

C. Adjourn

Misc. Action Items:

- Janine to send reminder to Councilor McPeak regarding announcing any future Elders in Action classes during a televised city council meeting.
- Brenda will also make similar announcements to the Lake Oswego to LO Rotary when appropriate.
- Ardis asked for volunteers to participate in a sustainability project on attitudes through the generations.