



City of Lake Oswego 50-Plus Advisory Board

Thursday, February 14, 2008
8:30 a.m.

Members 2007-2008:

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

Santiam Room
West End Building (WEB)
4101 Kruse Way

For Information: 503-675-6407

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

Approved Minutes

- I. Roll Call 8:00am
Present: Janine Dunphy, Councilor Ellie McPeak, Daniel Baer, Nanci Cummings, Kathy Long Holland, Caryl Lindemaier, Ardis Stevenson, Mary Lou Webb, Brenda Suteu ACC Manager, Kim Gilmer PR Director. Excused: Teresa O'Halloran, ACC Admin.
Guests: Carla Rathbun, Claude Goodman and Ron Hensen
- II. Approval of Minutes 1/10/08
Janine Dunphy asked for a motion to approve the minutes as submitted. Dan Baer made a motion; MaryLou Webb seconded the motion.
Minutes approved.
- III. Open Public Communications - Carla Rathbun, Claude Goodman and Ron Hensen
- IV. Old Business
 - A. Status Report on Medicare Presentation to Governor's Commission
Dan Baer reported on his progress on the development of a list of current Medicare providers. Dan is coordinating meetings with Healthcare professionals regarding this project, for example he is working with the Foundation of Medical Excellence. Dan is hoping the team of professionals will come to a solution regarding the issue of Physician's accepting Medicare patients. We also discussed that Dan and Janine will be testifying in Salem before Senator Morisette's committee.

Dan is preparing to move to Milwaukie and will not be able to stay on as a board member. He anticipates this Medicare project to be completed before this happens.

Guest Mr. Goodman—spoke about the growing problem of Medicaid not being accepted in more and more assisted living buildings.
 - B. Report on Goal Setting Session with City Council

Janine presented the 50+ work plan and goals to City Council on February 4th and was very pleased with the outcome. She also spoke to the Council about Housing, Secondary Dwelling Units, and the Oakridge project. Janine noted that other groups brought a summary of their accomplishments in conjunction with the next years work plan. Janine suggested that whoever is chair present such a handout next year. One of the highlights of last year was coming to the attention of the Governor's Commission on Senior Services. This was a big step in giving our board credibility.

V. New Business

A. Conversation Regarding Volunteer Opportunities

Dawn D'Haeze, the chair person of the McVey South Shore Neighborhood Association, is helping people in neighborhoods who need help. The question is "How do you uncover people with needs?"

Dawn, who was on the agenda, was unable to attend.

The ACC used to coordinate annual clean up days, but as staff grew busier and resources were less, this changed. Churches still do these kinds of services.

The Board wants to look at creating a "sustainable program As part of, or follow up to the goal of developing a one time volunteer day to help seniors in our community.

Our Lady of the Lake and Our Savior Lutheran told the board that the identification of people in need is a good idea, but some people are reluctant to admit they need help.

The First Presbyterian Church is in the initial stages of talking about such a project and would like to be part of the next steps we take.

Janine would like to see a committee formed to compile the criteria, priorities, and details involved for such a community volunteer event.

Nanci Cummings and Caryl Lindemaier responded with a motion to form this committee and Ardis Stevenson seconded that motion.

Note: "Creating Aging Friendly Communities" is a computer conference that Kristin Bodiford helped to create and it will be shown at the county building from 9 a.m. until 12 p.m. If you would like to see this you can go to the ACC and go online. There will be many pre-recorded presentations shown throughout the day.

Council is moving forward with interviews for the new applicants for the board positions.

B. Set Next Meeting Date & Agenda – March 13

C. MaryLou moved we adjourn and Janine seconded that motion.

Meeting adjourned at 10 a.m.

Attachments:

50+ Meeting Minutes Draft 2/14/08

Updated 2008 Work Plan