



Clark County Commission on Aging
1300 Franklin Street, 6th Floor
Vancouver, Washington

Meeting Notes

Tuesday, September 15, 2015

4:30 p.m. – 6:00 p.m.

Members Present: Chuck Frayer, Bob Holdridge, Pat Janik, Linda O’Leary, Bill Ritchie, Ali Caley Smith, Karin Woll

Absent: Patti Gray, Marjorie Ledell

Staff: Colete Anderson, Jacqui Kamp, Sharon Lumbantobing, Kathy Schroader

Welcome and Call to Order

- Chair Bill Ritchie opened the meeting. Motion to approve the agenda and minutes from June 16 was unanimously approved.
- We’ve been presenting to the five of six cities what the Commission on Aging is about to create Task Forces in each city to carry the ball in relationship to aging issues for their cities.
- Vice–Chair report – Bob –nothing
- Communication – Marjorie is out of town.
- Treasure report – nothing
- Chuck Frayer motioned to vacate the COA seat for Patti Gray Motion was approved

Work Committee Updates

- hOur IMPACT –Karin
 - We have plans to give a hOur IMPACT time bank presentation to North Salmon Creek Neighborhood association and Rose Village, this will take place September 22nd.
 - hOur IMPACT will be given a few minutes of time at the circle of giving this Thursday to let people know about this program.
 - We are excited to partner with Columbia Ridge Assisted living. On October 7th at 3pm they will be having a Happy–hour/October fest mini themed event for their partners, we will having an opportunity to introduce hOur Impact.
 - We have a presentation November 18th at the Battle Ground Public Library.
 - Attending Camas City Hall meeting on Thursday this week.
- Housing –Chuck
 - For a number of years we have been trying to get an accessible home in the Parade of Homes. John Taylor is the builder of an accessible home in this year’s Parade of Homes. He is looking forward to doing more of the same type of design.
 - Meeting with Colete and CVTV to work with them on video on aging in place.
- Nomination of treasure

- Charles was nominated.
- Bill Reported that he had talked to five of the six Cities and reported that they were open to the idea of task forces.
- He will meet with the City of Washougal October 12th.

Presentation: Comprehensive Plan and Code work information/update–housing – Jose Alvarez

Jose gave a comprehensive power point presentation broad overview on the 20–Year Compressive Management Plan Review

- History of planning.
- Planning assumptions – 20 year population – planned population growth– Urban/Rural Population growth split – Assumed Annual population growth rate
- Vacant and Buildable Lands model – show that we can accommodate the 10% growth rate
- Residential Building permits– no more than 75% of one housing type is built
- Goals for Housing chapter
- Use accessory dwelling units and impacts

Clark County Community Development Block Grant Program & Home Investment Partnerships Program 2015–2019 Consolidated Housing and Community Development Plan – Pete Munroe

- Pete Munroe – a presentation on Clark County’s Five–Year Consolidated Plan
 - Clark County Area Median Income
 - CDBG National Objectives – Limited Clientele – Housing – Area Benefit
 - Clark County CDBG Program 2015 HUD low and Moderate Income Block Groups
 - CC Income and Rent 2010–2015
 - CC Households by Income 2007–2011 and 2008–2012
 - CC Low Wages and High Rents lock out renters
 - Example of Cost Burden
 - 2007–2011 and 2008–2012 CC Renter Cost Burden
 - Household & Rental Unit Mismatch ACS 2007–2011
 - 2007–2011 and 2008–2012 CC Owner Cost Burden
 - CC Point in Time Count Sheltered and Unsheltered
 - 2014 Point –in–Time Homeless Subpopulations
 - 2015–2019 Consolidate Plan Priority Needs
 - Affordable Housing Development and Preservation Goals
 - Community and Neighborhood Sustainability Goals
 - Alleviation of Homelessness Goals
 - Community Development Block Grant – Community Survey

Meeting adjourned at 5:50pm

The next open, general meeting will be November 18.

Meeting adjourned at 5:40 pm.

The Clark County Commission on Aging provides leadership and creates community engagement in addressing the needs and opportunities of aging.