



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

Meeting Notes

Tuesday, May 17, 2016

4:30 p.m. – 6:00 p.m.

Members Present: Bill Ritchie, Chuck Frayer, Bob Holdridge, Pat Janik, Marjorie Ledell, Herb Maxey, Karin Woll, Ali Caley, Linda O'Leary

Staff: Colete Anderson, Jacqueline Kamp, Kathy Schroader

Welcome and Call to Order

Bill Ritchie opened the meeting. A motion to approve the agenda and minutes from April 19th was made, seconded and unanimously approved.

Certificates of Appreciation

Bill Ritchie introduced Marc Boldt, Chair, Board of County Councilors and Oliver Orjiako, Director, Community Planning. Certificates of appreciation were presented to Karin Woll and Bob Holdridge for their years of service and dedication to the community.

Presentation

Amanda Davis, NCIDQ, Department Chair, Interior Design Portland Community College presented on how interior designers can help people age-in-place when they apply simple design principles.

- It's important to connect with a designer that understands accessibility and aging-in-place. Since 2010, PCC has provided a certificate program as a result of market trends and the Boomer generation that focuses on Universal Design elements.
 - "future proof" your clients kitchen with removable base cabinets under sinks and cooktops
 - Wall oven & cooktop combination over a conventional range gives clients the ability to have customized fuel - and better control over their cooking options.
Build for universal can often mean marketable, affordable luxury.
 - Drawer storage is easier for everyone. Most kitchens with designed by a kitchen designer no longer have conventional base cabinets without some type of drawer insert.
 - Curb-less showers are a luxurious bathing option, and providing a seat completes an accessible shower.
 - Add radiant-heat under the adjacent tile floor for a toasty bathing experience.

- It is estimated that approximately 10,000 Americans turn 65 each day. The more affluent seniors are moving to the edges of the country. This generation has the most disposable income but is not marketed to NKBA planning guidelines increase accessibility in kitchens and bathrooms
- Working with a designer who is sensitive to all abilities and ages provides builders opportunities for advantages over others in the industry.

By-Law Amendments

Marjorie - I move that we accept the by-law amendments as proposed as discussed in our work session. Linda second, unanimously approved.

Comprehensive Plan Action

Marjorie - I move that we send the letter that we discussed in our work session, which addresses the issues we've been working on for so long as written. Linda second, unanimously approved. Bill agreed to present the letter at the Joint Planning Commission/BOCC hearing.

Election of Officers

Bill - do we have nominations for the Chair?

Bob - I'd like to nominate Marjorie Ledell for Chair

Ali - Second

Bill - anybody else - any other nominations?

Bob - I move we close the nominations on the Chair

Bill - Vice Chair

Linda - I nominate Ali Caley for the Vice Chair position

Pat - Second

Bill - Other nomination's?

Bob - I move to close the nominations on the Vice Chair.

Bill - Treasure

Pat - I'd like to nominate Chuck Frayer as Treasurer.

Ali - Second

Bill - Chuck repeating as Treasurer.

Bob - do you agree Chuck?

Bob - I move to close the nomination.

Bill - Communications

Marjorie - I move that we have Linda O'Leary as our Communications Chair.

Herb - Seconded

Bob - I move to close the nomination.

Bill - shall we vote on all these at once?

Bill - is everyone in agreement with these, say aye - unanimously approved.

Public Comments

Bill – I think that's it, anything else? Any Public comments? None

Bill – alright were adjourned then

Meeting adjourned at 6:00pm

The next open, general meeting will be July 19th.

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