



Meeting Notes

Tuesday, July 19, 2016

4:30 p.m. – 6:00 p.m.

Members Present: Marjorie Ledell, Ali Caley, Chuck Frayer, Pat Janik, Herb Maxey, Linda O’Leary, Donna Roberge, Marian Anderson

Members Absent: Bill Ritchie, excused

Staff: Colete Anderson

Welcome and Call to Order

Marjorie Ledell opened the meeting. Marjorie asked for a motion to approve the agenda and minutes from April 19th and May 17th. Marjorie stated that on page 2 of the May 17th minutes we need to know who seconded the motion. Pat Janik stated she seconded the motion. Ali made a motion to approve both minutes and agenda, Linda seconded and it was unanimously approved.

- Chair Report – Marjorie – tonight this is the first meeting for two of our new members, Marian Anderson and Donna Roberge.

Marian brings varied experiences from both her work and background as a community volunteer. Some of these experiences include: serving as the executive director of the HUD foundation of Vancouver, as the community relations manager, ombudsman, permit manager and code coordinator for Clark County. In volunteer positions, Marian has served on the Vancouver Planning Commission, Vancouver Board of Adjustment and a charter board member of the Council for Homeless. Welcome Marian.

Donna Roberge brings the diverse background to the Commission on Aging for the position she has held and service to the community. Some of those include sociology instructor for Northern Michigan University and the University of Dayton. She taught for 15 years at Clark College. Currently she is a Clark College Professor Emeritus in sociology. Donna’s community service includes Camas–Washougal Port Commissioner as well as board member for the Humane Society of SW Washington, Camas library friend and foundation and Clark County Arts Council. Welcome Donna.

- Vice Chair Report – Ali – COA met for an extended work session in June last month to decide on 2017 speaker series topic. The overall consensus was to continue the seam of aging in place but focus on supportive services to do that. We came up with a list of topics. The next steps would be to finalize those topics and start the

planning for next year. Ali – I move to make 2017 speaker series: Supportive Services for aging in place. Marion Seconded and unanimously approved.

- Public health Advisory update – Ali– back in June the public health advisory council reached out to us and wanted to know about our healthy aging program and projects. They were reaching out to all the community stake holders and providing a summary of Clark County’s healthy aging programs to the WA Dept. of Health, to build upon these programs and have everyone on the same page. We provided that and continue our relationship with them.
- Communication Report – Linda – Our current priority is to plan a housing conference, we do have a date, it will be February 9th, 2017
- Treasure Report – Chuck – No
- Housing Committee Update – Chuck – No

Presentation

Financing Options for Remodeling, Renovation, Retrofitting, and New Construct for the Seniors and Boomers in our Community

Mark Eshelman– Reverse Mortgage Loan Officer, Pinnacle Capital Mortgage

- A Loan Officer in Clark County for 20 years focusing on Reverse Mortgages for the last 4–5 years.
- Certified Senior Advisor, CSA.
- An approved Real Estate Finance Instructor.
- Member of the Housing Committee for the Clark County Commission on Aging for nearly 4 years.
- Published author; 2 magazine articles in the CSA Journal and contributed a chapter to Chuck Price’s book, “Investing Simplified.” Currently working on my 3rd article for the CSA Journal.
- Remodeling, Renovating and Retrofitting Options Financing Options for Low to Moderate Income Financing Options for Low to Moderate Income
- Renovating with Low to Moderate Income City of Vancouver Housing Rehabilitation Program USDA Single Family Housing Repair Loans & Grants Habitat for Humanity – A Brush with Kindness
- Financing Options Without Income Limitations Fannie Mae HomeStyle Renovation Loan FHA 203K Renovation Loans FHA’s Reverse Mortgage, also known as the Home Equity Conversion Mortgage, or HECM New Construction Financing – Sooo Many Options!
- Tax Benefits to Remodeling & Retrofitting IRS Publication 502 – Capital Expenses & Deductible Medical Expenses

New Business:

- Board member appointment to AAADSWA
 - Marjorie –Who wants to be appointee?
 - Appointee –Pat
 - Marjorie – do I have Motion to Appoint Pat?
 - Marian – moved and Seconded by Chuck, approved by all
- Board member appointment to Agency & Aging Resource Network

- Appointee – Linda
- Pat – move to appoint Linda and seconded by Donna, approved by all

- COA Umpqua checking account signature card change – deferred discussion until August

General Public Comments: none

Meeting adjourned at 6:00pm

The next open, general meeting will be August 16th.

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