



Work Session Notes

Tuesday, Nov 14, 2017

3:00 p.m. – 4:15 p.m.

Members Present: Marian Anderson, Donna Roberge, Linda O’Leary, Temple Lentz, Amy Gross, Chuck Frayer, Ali Caley, and Pat Janik

Absent: Marjorie Ledell and Amy Gross

Staff: Jacqui Kamp and Sharon Lumbantobing

1. Oct. 17 Work Session Notes – No revisions were made. Work Session notes were approved.

2. Debrief on Oct 17 Meeting Notes – Highlights/How do we use what we learned?

- The socialization presentation was one of the best speakers we have had so far.
- As we listen to today’s speaker, the COA members need to identify a finding or recommendation to include in the COA annual report.

3. Transportation focus discussion:

- Please read the Transportation section in the Aging Readiness Plan. It is still very relevant today even though it was written seven years ago.
- There are a lot of other stakeholders that are very interested in working with COA on transportation issues, such as neighborhood associations (Neighborhood Association of Clark County Council (NACCC), CTRAN, the WA state Independent Living Council (focuses on enabling disabled people to function in society).
- Human Services Council’s Accessible Transportation Council Initiative (ACTI) has taken on the topic of transportation this year. HSC is in the process of updating a 2018 WA State Human Services Transportation Plan together with RTC. Chuck proposes that the COA partner with HSC/RTC to have a roundtable discussion to invite the city council and county council and in the afternoon have a roundtable discussion open to the public. Jacqui spoke to Linda at the ACTI who said that every four years, the ACTI needs to hear from the transportation providers and users and get that feedback to update the Transportation Plan. March 29th is the proposed date of COA’s Supportive Services event and COA had decided not to hold its regular meeting in March. COA could provide the Training Room to the ACTI to use for its meeting in March and schedule CTVT to film it, so it would not be a COA event, but COA could provide the meeting space on COA’s regularly scheduled meeting.
- The Cowlitz Indian tribe is interested in participating in transportation this year, particularly getting people to the casinos.
- The WA State School for the Blind is also interested in participating in transportation, especially individual mobility for the visually impaired.
- Alan de la Torre will be the first speaker kicking off the Transportation Speaker Series in February. March will be the Supportive Services summit/meeting. Jana Lynott with AARP National will be the keynote speaker for the final Transportation meeting in 2019.
- Marian noted that CTRAN has a new director who could be a potential speaker.

4. **Web Analytics:** Temple gave an update on the Google analytics for COA's web pages, which show how many total views and how many unique views to each page. Our viewership has gone up. There were 61 views in September overall and there were 94 in October. There was a spike on Oct 9-10, which is right when the notice of the upcoming speaker went out. Temple will check the Facebook analytics and report out what is going on in January. Donna suggested asking CVTV if they can provide info on the number of viewers of the COA meetings. Temple suggested providing a link to the COA webpage in each Facebook posting to potentially generate more views of the COA web pages.
5. **Housing Update:** Chuck went to a Habitat for Humanity fundraiser and celebration of one of their houses with a family with a disabled child. Chuck attended the Parade of Homes, which was discouraging in terms of accessibility. Chuck could not enter any of the houses with a wheelchair. BIA could have very easily made ramps to all of the houses to make them accessible because all the houses step entries. There were a lot of visitors with walkers and scooters who had difficulty accessing the houses. The bathrooms in all of the houses were not wheelchair accessible either. The homes in the parade were all pre-sold, so the owners dictated the features.
6. **2018 Supportive Services event update and next steps:** Pat provided an overview of the 2018 Supportive Services event. Clark College Tech Center gave a final confirmation of providing the venue for the morning (8:00 to noon) of March 29. The keynote speaker is still being finalized. The subcommittee is forming ideas for who would be on the panel. The subcommittee is also preparing a budget and we will need to find funding and sponsorship. COA members agreed to use the word "summit" in the title of this, not workshop.
7. **Annual Report:** COA members looked at the Findings and Recommendations and gave comments for changes. In the COA meeting, there needs to be a motion made to approve the Findings and Recommendations. All other edits to other parts of the annual report can be submitted to staff. Commission members discussed the awards proposal.
8. **Updates and Announcements:** The November 14th meeting is the last speaker in the COA series.
9. **Adjournment:** The Work Session adjourned at 4:20 p.m.

The Clark County Commission on Aging provides leadership in community engagement and advocacy of Clark County's Aging Readiness Plan, especially for those 60 and over who plan to age in place.