



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

Work Session Notes

Tuesday, Jan 16, 2018

3:30 p.m. – 4:15 p.m.

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

Absent: Marian Anderson

Staff: Jacqui Kamp and Sharon Lumbantobing

1. **Nov 14 COA Work Session Notes** – No revisions were made. Work Session notes were approved.
2. **2018 Support Services Summit Update and Next Steps** – March 29, 2018 at Clark College Tech Center
3. **Preview Annual Report and presentation to councilors** – Marjorie will deliver a 15 minute presentation.
4. **Report to City Councils** – Staff will email out dates for each city council meeting presentation. CoA members should choose a date that they can attend along.
5. **Transportation focus update** – Dr Alan DeLaTorre is the first speaker in the COA Transportation series. He will provide an overview of where we are on transportation and generate ideas on where we need to go. He helped with the Aging Readiness Task Force and presented at the COA Housing Summit. The CC website has already been updated on transportation issues. Staff needs to issue a news release on the transportation topics. The commission discussed possible presenters for topics.
6. **PDX airport invited COA on a tour to observe visitability/accessibility:** Marjorie, Ali, Chuck are interested
7. **Appoint Committees**
 - **Bylaws Committee** – The committee is Temple and Linda. Staff will coordinate with members to schedule meeting.
 - **Selection Committee** – There are 3 vacancies on the COA (Pat, Linda and Chuck’s positions are open. Chuck’s position is term limited and cannot reapply). The deadline to apply is March 6. Marjorie, Amy, Marian and Donna will be on the committee. The Selection Committee will serve as the committee for developing the criteria for the Recognition Awards program.

A comment was made to consider getting better representation of people throughout the county to apply. A letter could be sent to each city in the county (to mayors/city managers) to encourage applicants. Staff will follow up.

8. **Recognition Awards:** COA discussed giving an award to Habitat for Humanity at the November 2017 meeting (affordable housing with accessibility built into it). No criteria has yet been established for granting the award. That will be developed by committee and brought to the CoA.
9. **Next Meeting:** February 20, 2018 at 3:30pm.
10. **Adjournment:** The Work Session adjourned at 4:10 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.