



Clark County Commission on Aging  
1300 Franklin Street, 6<sup>th</sup> Floor  
Vancouver, Washington

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## Work Session Notes

Tuesday, February 27, 2018

3:30 p.m. – 4:15 p.m.

Members Present: Marian Anderson, Chuck Frayer, Amy Gross, Pat Janik, Temple Lentz, and Donna Roberge

Absent: Ali Caley, Linda O’Leary, and Marjorie Ledell

Staff: Jacqui Kamp, Jenna Kay, and Sharon Lumbantobing

- 1. January 16 COA Work Session Notes** – No revisions were made. Work Session notes were approved.
- 2. Aging in Place Summit: Supportive Services** – The summit is scheduled for March 29, 2018 at the Clark College Tech Center. There is a change in one panel speaker; Bea Rector from the Washington Aging and Long Term Support Administration is unable to attend and will be sending one of her staff members instead. All other speakers are confirmed. As of today, there are more than 80 people registered.
- 3. Bylaws committee** – The bylaws committee provided an overview of proposed changes. Most of the recommendations are stylistic or organizational. Substantive revisions are proposed to the Article 4 – Representation section and Article 7 – Vacancy of Members to help clarify intent. Revisions are also proposed to Article 5 – Election of Officers to update the timing of electing officers. Bylaws approval is planned as an agenda item for the next commission work session on April 17, 2018.
- 4. Selection committee update** – The selection committee will be reviewing resumes on March 14 at 1:30pm in the Public Service Center 6<sup>th</sup> floor training room. The committee will make recommendations to the County Manager on who to interview for open commission seats. 12-15 applications have been received so far. Applications are due March 6, 2018.
- 5. Report to city councils update** – The commission reviewed the 2018 schedule for updates to Clark County cities. The first person listed as a presenter for each meeting is the primary presenter. The second listed person is back-up if the first cannot attend. County planning staff will be in attendance at all meetings. Planning staff was recently at Yacolt and has delivered the 2017 COA annual report to the Yacolt Town Council.

Marjorie created an abridged version of the slide deck presented earlier this year to the Clark County Council. The slides will be sent to each presenter and city in advance. Members of the group encouraged each other to attend as many of the presentations as possible. Anyone is welcome to sit in the audience.

- 6. Transportation – April – Alternatives to Driving, Part 1 (CTRAN)** – The scheduled speaker is Shawn Donaghy, Executive Director of CTRAN. The following list of questions will be shared with the speaker as he prepares for his presentation.
  - How does someone get from their home to the nearest CTRAN bus stop if there is no way to get there?

- What are CTRAN's options?
- What initiatives may CTRAN want to take that would benefit the older county population? What could the commission advocate for to the county council to help support these initiatives?
- We are starting to see new development along CTRAN's bus rapid transit line (The Vine) and are aware planning is underway for its expansion along Mill Plain. Is CTRAN expecting to see a larger number of riders on The Vine because of the new construction? Is the same expected on Mill Plain?
- What do people do who live in rural areas, miles from the nearest CTRAN stop?

**7. Other Updates:**

- Pat Janik attended the February 22, 2018 Senior Lobby Day in Olympia. There was a smaller turnout than usual. Group was able to visit with legislators for the county who expressed support for senior issues.
- Amy Gross is Commission on Aging's representative on the Public Health Advisory Committee. Ali is no longer on that Committee. So far, they are interested in learning what we are doing, such as last year's recommendations on mental health issues.
- March 20<sup>th</sup>: Human Services Transportation Plan meeting will take place in the 6<sup>th</sup> floor hearing room, 4:30-6:00pm.

**8. Next Meeting:** April 17, 2018 at 3:30pm.

**9. Adjournment:** The Work Session adjourned at 4:05 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.***