



C/CAB MEETING MINUTES

DATE: November 13, 2015

Location: Milwaukie Center

Members Present: Siri Bernard, Louise Fisher, Virginia Seitz, Ben Horner-Johnson, Kristin Messing, Joel Bergman, Marty Hanley, Kim Buchholz, Bill Bersie, Teena Hall.

Members Absent: None

Staff Present: Marty Hanley, Rose Hunt

Call to Order: Siri Bernard called the meeting to order at 9:36 a.m.

Approval of Minutes: Bill Bersie moved and Louise Fisher seconded the motion to approve the minutes of the October 9, 2015 meeting. APPROVED, unanimously.

Correspondence: None

Board Announcements:

- Siri and Marty attended a City of Milwaukie meeting where the City employees union presented their case in favor of the \$15.00 minimum wage increase.
- The applications for Bill Bersie and Virginia Seitz's reappointment have been submitted. The posting for C/CAB board members will terminate on November 30.
- Siri will contact the City of Milwaukie to obtain approval to fill the City's Appointment Position on the board.
- The Nutrition program will no longer receive bread from Haggen's market now that they have closed the local store. This equals a loss of approximately \$4,000 for Nutrition.
- 9:43 a.m. Teena Hall arrived.
- Robin Bruce retired on October 30, with a flash mob dance send-off, performed by staff and exercise class attendees. Robin also presented all staff with a gift at her last staff meeting.
- Maria Lopez will cover the front desk Monday – Friday from 8 a.m. to 1:30 p.m. and Rose will cover the desk the rest of the day.
- Louise Fisher suggested incorporating the "Village" concept at the Milwaukie Center to encourage independent living and ensure aging in place rather than in an assisted living facility. This has been implemented at a Portland center as well as in Lake Oswego. Interested board members suggested that Louise line up a presenter to share more information at a future meeting.

Capital Improvement Update: Marty is consulting a decorator, recommended by the Friends, on the couches and chairs in the Rhododendron room and also waiting for bids on furniture for the hallways and lobby area. Other improvements include a new recycling center for batteries, cans and bottles, an update and relocation for

the bill payment box, LED front area lighting, possible changes to the ceiling, relocating the library entrance and removing the display case. Marty expects to have the bids in by our next meeting on December 11.

Committee Reports:

Nutrition/Transportation/Social Services Committee: Bill Bersie will join Nutrition/Transportation/Social Services committee and attend the next meeting on December 15, 2015, at 1:30 p.m.

Recreation Services Committee: Teena Hall informed the board that the Sandy Community Center is having a Boomer Night and all indications are that it will be well attended. Teena will research further and visit more senior centers for ideas to draw in a young crowd.

Facility Committee: Next meeting on January 6, 2016, at 11:00 a.m.

DAB: Did not meet.

Ageing Services Advisory Council: Virginia Seitz attended the council meeting and the speakers included: Dana Lord of Public Health, Stephanie Reed Danielson of CC Social Services, Brett Cattani of Legal Aid, and Christi Bird – Senior Citizens Council.

Virginia elaborated that falls are a primary cause of premature death, causing injury to knees and hips, and can also cause depression. Other contributors are scatter rugs and bi-focals. Tai Chi classes are evidence based classes for the prevention of falls however, more classes are needed.

Friends of the Milwaukie Center: Ben Horner-Johnson reported that Scott Campbell of Edward Jones was scheduled to speak, but the market was down significantly and Scott didn't attend.

- Approximately 223 people attended the Lumberjack Breakfast which generated over \$4,000 in net revenue which was split between the rose garden endowment and the rose garden general fund.
- The Housing and Senior Services Fair was very successful and they had a waiting list of vendors.
- The NC Chamber had a no-profit showcase and only 25 attended and there were 30-40 vendors.

Shirley Workman is the newest member to join the Friends board and long-time member Bill McDonald has resigned.

Agenda for next meeting:

- 2014 -2015 Annual Report
- Boomer/Singles Field Trip (Pilot)
- Building Update

Adjourned at 10:43 a.m.