



C/CAB MEETING MINUTES

DATE: January 8, 2016

Location: Milwaukie Center

Members Present: Siri Bernard, Bill Bersie, Louise Fisher, Ben Horner-Johnson, Kristin Messing, Joel Bergman, and Virginia Seitz

Members Absent: Teena Hall and Kim Buchholz

Staff Present: Marty Hanley, Maria Lopez and Rose Hunt

Guests: John Smolinsky and Dick Eyde.

Call to Order: Siri Bernard called the meeting to order at 9:33 a.m.

Approval of Minutes: Bill Bersie moved and Louise Fisher seconded the motion to approve the minutes of the January 8, 2016 meeting. APPROVED, unanimously.

Correspondence: None

Board Announcements: Marty reintroduced John Smolinsky to the board and informed them that Jerry Hitchcock will not be submitting an application to the board. John Smolinsky will submit his application later in the week.

Capital Improvement Update: Marty reported that he has 3 bids for modifying the ceiling and John Evans is following up on duct and HVAC issues. Obtaining bids has been difficult in the current market with high demand on the construction industry.

NW Villages: Dick Eyde, board member of NW Villages reported that there are currently seven villages in the Portland metro area. One village is open and six are under development. The Village concept began in Boston when elderly neighbors wanted to remain in their homes, but couldn't without substantial assistance. The basic premise is that neighbors are helping neighbors and also providing social interaction and community. "It's a network of support and reduced-cost professional services developed by neighborhood residents in order to make it possible for older adults and people with disabilities to remain in their own homes for as long as they choose". Volunteers are available from 7 a.m. to 10 p.m. and 50% of the village funding is derived from annual membership fees which are: \$300 per individual and \$500 per couple. There are two volunteers assigned to every member and the average village has 25 members.

Nationwide there are 190 villages open and 170 are in development. Their motto is "We're not a PLACE, We're a PLAN for aging in place!"

Committee Reports:

Nutrition/Transportation/Social Services Committee: Bill announced that the name for the “End of Summer BBQ” will be changed along with the date for the event. The plan is to hold this event mid-summer.

Kristin Messing inquired at Haggen’s in Happy Valley about bread donations to our Nutrition Program and unfortunately, they are already donating their bread elsewhere.

Virginia Seitz mentioned that there is an ongoing problem with registering for Social Services activities and Recreation programs at the same time. Apparently a separate check has to be issued which is very inconvenient. This is happening with Brain Games and Fall Prevention due to some accounting issues and it needs to be simplified for the public.

Recreation and Program Committee: Teena Hall is absent.

Facility Committee: Ben attended the meeting and submitted the following report:

- New closet doors for the Camas/Dogwood room storage area.
- 4 HVAC units on roof – quoted for replacement with more efficient units.
- Custom boxes for recycling and payment box.
- Ceiling remodel is up to \$40,000 to remove and drop the ceiling, move ducts and sprinklers.
- Replace stage curtain.

District Advisory Board: Next meeting is on Monday, January 11, 2016. Bill

Aging Services Advisory Council: Virginia addressed the Survey of Needs for Clackamas County and that more balanced reporting is imperative.

Friends of the Milwaukie Center: Ben Horner-Johnson reported:

- Funds down \$20,000 to \$706,000 mostly operating fund expenses and market losses. Overall doing well.
- Spaghetti Dinner on February 27, tickets available in the gift shop
- Quilt Show on March 18 & 19.
- Colleen is retiring by year end and Kay will be moving on.

Adjourned at 10:58 a.m.