



Clark County Commission on Aging
Webex Remote Meeting
Vancouver, Washington

Work Session Notes

Wednesday, April 21, 2021

3:30 p.m. – 4:15 p.m.

Members Present: Chuck Green (Chair), Larry Smith (Vice Chair), Nancy Dong, Amy Gross, Franklin Johnson, Meghan McCarthy, Linda O’Leary, Tanya Stewart

Absent: Pam Wheeler

Staff: Jacqui Kamp, Jenna Kay, Matt Hermen

1. Mar. 17 COA meetings

- No suggested edits to the meeting notes

2. Clark County Transportation System Plan

- Matt Hermen introduced the group to the Transportation System Plan and requested a COA representative for the sounding board. The sounding board is expected to meet approximately 10-times over the next year and a half.
- Tanya volunteered as the COA representative.

3. Housing Options Study and Action Plan

- Jacqui provided an update on the county’s Housing Options Study and Action Plan project.
- Additional information and details can be found on the project webpage: <https://clark.wa.gov/housingoptions>

4. Subcommittee Updates

- New member application review committee: interviews are scheduled to take place next week.
- Aging Readiness Plan committee: recommending an addendum to each chapter on what’s been accomplished so far and interested in adding chapters on social isolation and pandemic emergency preparedness. This proposal would need to be approved by County Council on put on Community Planning’s work program. The committee would like to bring back to the full commission a prototype or example of what it could look like. **ACTION ITEM: committee to come back with a work plan outline and an example of what their idea could look like and seek commission feedback.**
- By-laws committee: draft edits to be shared before the next meeting and discussed at the May work session. **ACTION ITEM: staff to share proposed edits.**

5. Upcoming Presentations



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Voice 360.397.2322 Relay 711 or 800.833.6388
Fax 360.397.6165
Email ADA@clark.wa.gov



- City Updates – the group discussed the upcoming city presentation schedule and confirmed presenters for each. As additional meetings are scheduled, staff will reach out to seek additional volunteers to help present.
- May 4 Proclamations
 - Older Americans Month
 - Dementia Friend

6. Member highlight: Pam Wheeler – deferred until May meeting

7. Announcements/Updates

- None

8. Next Meeting: May 19, 2021 – 3:30pm.

9. Adjournment: The work session adjourned at 4:20 pm.

The Clark County Commission on Aging provides leadership in community engagement and advocacy of Clark County's Aging Readiness Plan, especially for those 65 and over who plan to age in place.