



Clark County Commission on Aging
Webex Remote Meeting
Vancouver, Washington

Work Session Notes

Wednesday, May 19, 2021

3:30 p.m. – 4:15 p.m.

Members Present: Chuck Green (Chair), Larry Smith (Vice Chair), Amy Gross, Franklin Johnson, Meghan McCarthy, Linda O'Leary, Tanya Stewart, Pam Wheeler

Absent: Nancy Dong

Staff: Jacqui Kamp, Jenna Kay

1. Apr. 21 COA meetings

- Suggested edit to regular meeting notes: correct spelling of Al Bauer's last name

2. Subcommittee Updates

- New member application review committee: three appointments have been made by the County Manager and County Council. Chuck and Larry were both re-appointed to a second term. Cass Freedland was appointed to her first term.
- Aging Readiness Plan committee: the group agreed to pick this topic up again during the June retreat.
- By-laws committee: draft edits were discussed. The group agreed to use the term "older adult" instead of "senior" throughout the document. The group revised the language for joint County Manager and Council Chair meetings to take place at least annually. All other edits were grammatical or minor logistical corrections. The group agreed to add the by-law revisions to their regular meeting agenda.

3. 2021 Schedule Update

- Staff reviewed where things are at for scheduling and confirming speakers for the rest of the year.
- September topic: intersections and opportunities for social connections. Chuck and Tanya to revisit their notes and discuss further.
- October topic: personal economics/financial recovery, Chuck to think about recommended speakers some more. Scott Bailey and CREDC are possible options.

4. City Updates

- Updates were provided on the city presentations to date
- Upcoming presentations include:
 - Camas – June 7 - Chuck
 - City of Vancouver – June 7 – Larry
 - **ACTION ITEM: Staff to send calendar invitations to presenters**



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- Staff to reach out again to Washougal and Yacolt again. **ACTION ITEM: staff to connect with Chuck if don't hear back by end of week.**

5. Member highlight: Pam Wheeler

- What activities are your passion? Family and grandchildren.
- What is something others don't know about you? Mother of four and grandparent of seven.
- If you were a super-hero, what powers would you have and why? Peacemaker
- What's your favorite family tradition? Thanksgiving Dinner
- What's something you want to do in the next year that you've never done before? Retire from teaching nursing at Linfield College

6. Announcements/Updates

- None

7. Next Meeting: June 16, 2021 – 3:30pm.

8. Adjournment: The work session adjourned at 4:13 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.