

**Clark County Commission on Aging
Retreat**

June 15, 2022
3:15pm-5:15pm

Commissioners: – Chuck Green (Chair), Franklin Johnson (Vice Chair), Sue Cameron, Cass Freedland, Amy Gross, Meghan McCarthy, Mel Sanchez, Larry Smith, and Tanya Stewart

Staff: Susan Ellinger and Jenna Kay

Guest: Donna Sinclair – Group Activities Facilitator



Commission on Aging meetings are currently held in a hybrid format with the option to attend via WebEx or in-person.

Agenda

1. Welcome & introductions (30 minutes)

- Icebreaker activities
- CoA at 10-years! (A brief retrospective)

2. 2022 Mid-year Check-in (15 min)

- How is this year going? (i.e. how is the focus topic on Innovation through Connection going?)
- Anything you would like to see changed?

3. Aging Readiness Plan Update and Planning for 2023 (20 minutes)

- Aging Readiness Plan update and 2023 schedule
- Discuss and confirm
 - Project subcommittee
 - Next steps to develop 2023 work plan

--10 minute break--

4. Meeting purpose, format, etc. (How to prevent marathon meetings) (20min)

- Work session
- Regular meeting
- Subcommittees

5. Confirm plan for 2022 recommendations on Innovation through Connection and Survey Results (10 min)

- Annual Report with recommendations (published Jan 2023)
- Joint meeting with Council to present recommendations (Jan 2023)
- Present recommendations to City Councils (spring 2023)

6. Leadership roles and liaisons (10 min)

- Chair and Vice Chair – July elections/process
- Area Agency on Aging and Disabilities of SW Washington - Aging and Disabilities Resource Network (ADRN), Advisory Council
- Clark County Public Health Advisory Council
- Community in Motion – Accessible Transportation Coalition (ACTI)
- Aging Readiness Plan (ARP) update subcommittee
- Others?

7. Closing (5 min)

COUNTY COUNCIL CHARGE

The Board of County Commissioners appoints a Commission on Aging with the charge to provide leadership in addressing the special needs of the aging population. Manage and assist with the implementation of the Aging Readiness Plan and acknowledge the ever-changing needs of the population.

Objective and Purpose

- To implement the Aging Readiness Plan and update as needs change;
- To build the county's capacity to meeting the changing demographics and advise the BOCC and other partners;
- To foster county-wide awareness, dialogue, and insight into the challenges and opportunities for residents as they age;
- To serve as an ambassador for senior issues by increasing community awareness;
- To review and comment on community policies, programs, services and actions which effect seniors;
- To address the special needs of seniors as they relate to county-wide service delivery including, but not limited to, transportation and mobility, housing, healthy community, supportive services, community engagement; and
- To develop key partnerships that will enhance the implementation of the plan.

Powers and Duties

- The Commission shall have such powers as are delegated to it by the BOCC.
- Provide annual progress reports to the community and BOCC.
- Actively seek opportunities for supplemental funding.

AGING READINESS PLAN

The [Aging Readiness Plan](#) assesses the county's readiness to serve as a home for a growing number of older residents. The plan includes strategies to improve the community's capacity to support its growing older population and ultimately benefit all ages. The plan is divided into five elements: transportation and mobility, housing, healthy community, supportive services, and community engagement. The plan was approved by the BOCC in February 2012.