Clark County Commission on Aging
1300 Franklin Street, 6th Floor
Vancouver, Washington

Clark County Commission on Aging
Retreat
July 17, 2019
Start time 3:00pm

Participants
Commissioners: – Linda O'Leary, Chair, Chuck Green, Amy Gross, Franklin Johnson, Marjorie Ledell, Meghan McCarthy, Larry Smith, Pamela Wheeler, and Nancy Dong
Staff: Jenna Kay
Guest: Donna Sinclair - Group Activities Facilitator

Agenda

1. **Welcome (30 minutes)**
   - Icebreaker activities

2. **Where we have been (15 minutes)**
   - Review summary sheet of past recommendations

3. **Planning for 2020 and beyond (60 minutes)**
   - What will be the focus for 2020?
   - How do we want to structure ourselves for action?

   Ideas that have come up recently:
   - Evaluation of focus topics: past recommendations and going forward
   - Community engagement
   - Education, awareness, and advocacy
   - City/county delegates report back to commission
   - Invite community partners (i.e. building community, AAADSW, etc.) to provide updates and make recommendations to COA
   - Legislative advocacy (state and local)
   - Aging Readiness Plan update

4. **2019 Healthy Communities goals and outcomes (45 minutes)**
   - Annual Report
   - Joint meeting with Council
   - Event/activity
   - Outreach (Neighborhood Associations, Public Health, Cities, other)

5. **Leadership roles and liaisons (15 minutes)**
    - Chair and Vice Chair – August 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
    - Human Services Council –Accessible Transportation Coalition
    - Others?

6. **Other? (15 minutes)**

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.