

Commission on Aging
Minutes
July 10, 2019

Attendees: Aubrey Day, Sara Vaas, Carly Hoff, Cleather Marchman, Connie Johnson, Carrie Schillinger, CJ Moore, Lorri Orwig

1. Introductions & excused absences

- Resignation from Marie Meintz & Rita Fitzpatrick

2. Ethics Training- Rebecca (city attorney)

- See power point to review
- Chapter 1, Article 3 of City Adopted Code of Ethics

3. Terms Discussion

- Aubrey will check with Claire to renew her term
- CJ will renew her term
- 3 potential openings
- Connie & CJ interested in being on interview panel
- Commission please help get the word out, apply online
 - Chair, Vice Chair and Secretary conversation for August to vote on in September
- Check bylaws for requirements of commissioner members to ensure broad perspectives and diversity

4. Older Adult Survey & Report- Elevated Insights

- See power point presentation for details
 - Online survey – 400+ participants, 100+ care givers
 - 17% visited a senior center in the last year

5. Budget Discussion

- Reviewed Council Strategic Plan handout
- Support broad categories:
 - 2b and 2d
 - 3c and 3d
 - 4c
- Memo to include highlights of what we've heard from our 1x1's, data, PlanCOS and Council Strat Plan
 - Review at August Meeting

6. Update on ADU's

- Looking more at integrated units than detached
- A lot of controversy on R1 zoned neighborhoods

- Carly will send video link of work session
- Commission to write letter of support in August as needed

7. What's next for the Commission

- Look at legislation and research other cities to recommend policy changes or suggestions to council
- Support other nonprofits and recommend city adoption of programs or new initiatives
- Leverage our role and research over the last 2 years
- Take action on what we've learned