

Commission on Aging - Minutes for August 14, 2018

Present: Phil Stafford, Lauren Cowan, Libby Dawson, Jack Kahn, Gail Londergan, Denise Lessow, Beverly Calender-Anderson (Staff Liaison); Guests: Rosemary Hart, Kelsey Haislip

1. Call to Order
 - a. Meeting was called to order by Denise.
 - b. July Minutes (Yonda was absent) were not available, and will be reviewed in September.
2. Announcements
 - a. The display board still needs to be updated.
 - b. Arlene has resigned because of a change in her job responsibilities.
3. Old Business
 - a. Phil provided an update on the CMP/UDO, including the recent meeting to look at reutilization of the hospital site on 2nd Street. He is working on development standards talking points. The overlay agreement will be discussed in fall.
 - b. Lauren shared information about an upcoming Dementia Friendly workshop with Teepa Snow that is planned for October. The date will need to be rescheduled. COA has the opportunity to be a sponsor for \$200 for a half-table. Lauren made a motion, Libby seconded. Passed unanimously.
 - c. Libby and the Data Committee reported that the Community Wide Survey is going to be redone and would like to share their insights on the process. Beverly suggested that COA invite Mick to a meeting once all the budget process is over. Gail provided a historical update of the data analysis for the guests.
 - d. Creative Aging has been looking at the idea of a film festival, working with gerontology students to produce short phone-created pop-ups working with Professor Huber.
4. Lifetime Community discussion: Jack brought up the concept of "village involvement," and Phil shared the idea of "Pocket Neighborhoods."

Denise shared a matrix tool to help organize our work around becoming a Lifetime Community, using the 4 dimensions we have been discussing. The group brainstormed activities and contact people. (See attached.)

COA members suggested several initiatives:

- A. Engaging with other groups and organizations working with seniors by inviting them to our meetings, and developing a list of contact names, emails, and phone numbers.
- B. Development Standards input and monitoring meetings to promote Lifetime Community: Phil & Jack
- C. Teepa Snow Presentation & Table Display: Lauren
- D. Film Festival: Lauren & Libby

E. Lifetime Communities information summary: Denise

5. Meeting adjourned at 6:30pm
Respectfully submitted by Denise Lessow