



60+ ADVISORY COMMITTEE AGENDA
Monday, November 23, 2020 - 2:30 PM
The City of Newport Council Chambers via Zoom

This meeting will be held electronically. The public can live-stream this meeting at <https://newportoregon.gov>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to two hours before the meeting start time at publiccomment@newportoregon.gov.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER

1.A Call to Order

2. APPROVAL OF MINUTES

Approval of Minutes

2.A Approval of Minutes

[10 26 2020 Advisory Minutes.docx](#)

3. COMMITTEE MEMBER INTERVIEWS

Committee Member interviews

3.A 60 Plus Committee Applications/ Interviews

[60 Advsiory applications for open positions.docx](#)

4. 60 PLUS ADVISORY BOARD CHAIRMAN ELECTION

Election of 60 Plus Advisory board Chairman position

- 4.A 60 Plus Chairman election

- 5. 60 PLUS SWOT ANALYSIS UPDATE
 - SWOT update*

- 5.A SWOT analysis update

- 6. STAFF REPORT
 - Staff Report*

- 6.A Staff Report
 - [Senior Center Stats October 2020.docx](#)

- 7. PUBLIC COMMENTS

- 7.A Public Comment

- 8. ESTABLISH NEXT AGENDA AND MEETING DATE

- 8.A Establish next Agenda and Meeting date

- 9. ADJOURNMENT

- 9.A Adjournment



October 26, 2020
2:31 p.m.
Newport, Oregon

Newport 60+ Activity Center Advisory Committee Meeting

The Newport 60 + Activity Center Advisory Committee met electronically, via Zoom, on the above date and time in the Council Chambers of Newport City Hall. On roll call, Way, McCornack, Laper, Pieti, and Council Liaison CM Hall were present. Members absent, Kathleen Ritzman. Staff in attendance was Mike Cavanaugh, Parks and Recreation Director and Peggy O'Callaghan, 60+ Activity Center Supervisor.

Additions/Deletions to Agenda: None

ACTION ITEMS

Approval of Minutes - August 24, 2020

MOTION was made by McCornack, seconded by Pieti to approve the minutes of the August 24, 2020 meeting.

DISCUSSION ITEMS

Way reviewed the progress towards the 60+ Accreditation process. She briefly talked about the three section reviews presented: Facility and Operations, Program Planning and Implementation and Records and Reports Standards.

Way asked the group about their review of the 60+ Applications for vacant positions on the committee. It was suggested that each committee member send additional questions to Way and she will recap for the next meeting. The three applicants are Stuart Osborn, James Kennison and Bob Berman. They will be invited to join the next meeting to introduce themselves and visit with the committee. Way reviewed current appointed committee positions noting that three positions come to term at the end of this year. Way encouraged those members to re-apply and continue the good work that they are providing!

ACTION ITEMS

The draft revised mission statement was read.

Our mission is to preserve the dignity and value of all older adults in our community by providing equitable and accessible opportunities for social interaction, recreation, support services, education, volunteerism and community action.

MOTION was made by Laper, seconded by Pieti to move the revised draft mission statement to the Newport City Council for approval. The motion carried in a hand vote.

DISCUSSION ITEMS

Reviewed two SWOT analysis (strengths, weaknesses, opportunities and threats)

- Transit Reliability
- 60+ Activity Center
- Updates will be presented at the next meeting.

SUPERVISORS REPORT

O'Callaghan reviewed the staff report that was provided. She also noted the possibility of expanding programming to homebound seniors with new technology.

PUBLIC COMMENTS

None.

The next meeting date was set for Monday, November 23rd at 2:30pm

Agenda items:

1. Committee Member Interviews/Selections
2. Board positions elections
3. SWOT analysis
4. Accreditation standard review
5. Staff Report

Meeting adjourned

Application for City Council - Email Application

Date: 9/3/2020

Commission/Committee of Interest: 60+ Advisory Committee

Name: Stuart "Stu" Osborn

Address: 51 NE 55th St

Newport, OR 97365

Homephone: 4254635406

Email: sdosborn@msn.com

Occupation: Retired

Employer:

Why do you think you are qualified to be a Committee member?

I really have a warm heart for 60+ folks and retirees (I'm 67 and retired!), and feel I could make a valuable contribution on this committee by participating in collective wisdom and teamwork. Bottom line is, I know I could contribute meaningful input and make a difference for 60+ folks in Newport, and would welcome their meaningful contributions to me also.

State your educational background.

Certification - Lake Washington Technical College (1995)

Major: Computer Field Service Technician; Minor: Computer Applications

Bachelor of Arts, Eastern Washington University (1975)

Major: Radio-Television Mgmt; Minor: Multi-Track Recording

Have you ever served on a community committee? If so, what kind?

No

Do you agree with consensus decision making?

Yes, of course!

Are you willing to attend regularly scheduled meetings for your term of office?

Yes

Would you make decisions based on the facts and standards even though you may not agree with the ultimate decision?

Yes

Do you anticipate having many conflicts of interest that may disqualify you in making decisions, due to personal and/or business relationships?

No

List all other pertinent information/background for this position.

I can bring to the 60+ Advisory Committee excellent communication skills developed in my former career as a Senior Consultant working with customer IT departments. During my 20 year career, I've developed 'active listening' skills which have allowed me to fully grasp customer requirements, avoid common pitfalls and design solutions for Fortune 500 companies looking to migrate from archaic legacy telephone systems to networked client/server-based systems.

Application for City Council - Email Application

Date: 9/3/2020

Commission/Committee of Interest: 60+ Advisory Committee

Name: James Kennison

Address: 220 NW 68th Street

Newport, OR 97365

Workphone:

Homephone: 541-265-9070

Email: kennison@actionnet.net

Occupation: Retired

Employer:

Why do you think you are qualified to be a Committee member?

My educational and professional background have given me the opportunity and experience of dealing with many community programs dealing with seniors.

State your educational background. I have a Bachelor of Arts, Master of Science and Doctor of Education degree.

Have you ever served on a community committee? If so, what kind? I have served on many community committees dealing with recreation, planning, budgets and education.

Do you agree with consensus decision making? Yes.

Are you willing to attend regularly scheduled meetings for your term of office? Yes.

Would you make decisions based on the facts and standards even though you may not agree with the ultimate decision? If the facts and standards are in keeping with the data needed to reach a positive ultimate decision I would not disagree.

Do you anticipate having many conflicts of interest that may disqualify you in making decisions, due to personal and/or business relationships?

No.

List all other pertinent information/background for this position.

As a senior citizen I have a personal insight into many matters regarding the wants and needs of older people.

Date: September 15, 2020

List the Committee of interest: 60+ Advisory Committee

Name: Bob Berman

Address: 180 NW 73rd Ct, Newport

Home Telephone Number: 541-265-7736

Cell Telephone Number: 541-961-6395

Email Address: CindyAndBob@earthlink.net

Occupation: retired business manager and computer professional

Employer: retired

(1) Why do you think you are qualified to be a Committee member?

As a senior resident of Newport myself, I am interested in contributing to the quality of life for all seniors in Newport. As about 25% of the residents of Newport are over 65, the 60+ Advisory Committee is key to making sure seniors are provided not only with opportunities to participate in a variety of activities, but also is key to having solid representation for seniors in the affairs of City government. With my knowledge of Medicare and associated programs, I can provide expertise on the availability of senior health insurance and related issues. I am also making sure that the needs of seniors are included in the current Transportation System Plan update.

(2) State your educational background.

BA in Computer Information Systems

(3) Have you ever served on a community committee? If so, what kind?

I am a current member of the Newport Planning Commission, the City budget and financial sustainability committees, the Transportation System Plan (TSP) Policy Advisory committee. I served on the original (2011-2012) Vacation Rental advisory committee and the the Vision 2040 Citizens Advisory committee.

(4) Do you agree with consensus decision making?

Yes

(5) Are you willing to attend regularly scheduled meetings for your term of office?

Yes

(6) Would you make decisions based on the facts and standards even though you may not agree with the ultimate decision?

Yes

(7) Do you anticipate having any conflicts of interest that may disqualify you in making decisions, due to personal and/or business relationships?

No

(8) List all other pertinent information/background for this position.

I have lived in Newport for 14½ years.

I am currently a certified counselor with the SHIBA program (Medicare counseling).

I have a permanent route as a volunteer for the Meals-on-Wheels program.

I am a certified volunteer tax preparer for the AARP TaxAide program at the 60+ center.

In the past, I have provided computer support for the VAC, the PAC, Hatfield Marine Science Visitor Center, and OSU Extension.

Senior Center Statistics October 2020

Number of Senior links & Virtual Programs Offered:

Total Programs – 13 on website 6 (virtual)

Senior Fitness – 10 on website

Senior Social Programs –

Senior Educational Programs – 3 on website 6 (virtual)

Revenue Generated in October: \$ _____ Revenue YTD: \$21,173.84 *

Grant NRPA \$6,400.00

Highlights in the Month of October 2020

Due to Covid-19 closures, March, April and May, June, July, August, September and October in house activities were cancelled.

The Newport Recreation Center re-opened in Phase 2 on Monday October 6th. There were still staff shortages so I worked several early morning counter shifts. This helped in the am to ease the transition from walk-in to appointments. Preparing the public on what to expect now and in the future for check-ins and reservations. Asking COVID screening questions, going over new rules and social distancing requirements and assisting with check-ins.

October Zoom Program Sessions:

- 10/6 & 10/8 "How are you doing" with Marie Laper
- 10/14 Library to go, using hoopla
- 10/2-10/30 Walk With Ease six week program 13 sessions M/W/F
- 10/5-10/26 How to Prevent Type II Diabetes 4 sessions Mondays with Darcy de la Rosa
- 10/21 How to use Zoom

Meetings

- 10/13 National Parks and Recreation (NRPA) and Samaritan RHEHub meeting to discuss next steps in the pilot program using Unite US referral platform to integrate the evidenced based Walk With Ease program.
- 10/15 Met with Tori and Mike C to discuss the Comagine contract.
- 10/16 Provollie meeting. A zoom session set up to engage volunteers. A new volunteer for the Walk With Ease program was selected.
- 10/20 Meeting to answer grant questions on Bridging the Gap: Technology for Seniors application. In attendance were Travis Reeves, Peggy O and Randi Moore, Senior and Disability Services Director with the Oregon Cascade West Council of Governments.
- 10/20 Meeting with Beverly Farrell the treasurer for the Friends of the Newport Senior Center to discuss reports for federal and state requirements.
- 10/23 Bi-Monthly Meeting with Mike C. Discussion about the technology grant proposal the use of volunteers and the amended budget. Discussed the Samaritan Health Plans contract for the Evidenced based program "How to prevent type 2 Diabetes". Discussed the 60+ annual Thanksgiving determining that as of now we do not have the man power to prepare the meal.
- 10/26 Newport 60+ Advisory meeting held via ZOOM in the council chambers.

Attended Conference call meetings:

- 10/15 Friends Meeting
- 10/20 Accreditation Meeting

C:\Users\EASYPD-1\AppData\Local\Temp\BCL Technologies\easyPDF
8\@BCL@B40D881D\@BCL@B40D881D.docx

Highlights in the Month of October 2020 (continued)

<u>Volunteer Hours:</u>	<u>August</u>	<u>YTD</u>
Fitness:	2 volunteers; 26.00 hours	982.50
Educational:	5 volunteers; 6.00 hours	705.50
Social:	0 volunteer; .00 hours	882.25
Office:	0 volunteer; 0.00 hours	1,631.00
Gift shop:	0 volunteer; 0.00 hours	1,274.15
Transportation:	0 volunteer; 0.00 hours	262.15
Advisory Board:	4 volunteers; 4.00 hours	59.25
Friends:	4 volunteers; 4.00 hours	39.50
Senior Association:	0 volunteer; 0.00 hour	36.00
TOTAL VOLUNTEERS:	15.00	
TOTAL HOURS:	40.00	5,874.30
MOW Volunteers	249	
October meals	1,204	

<u>Marketing PSA's:</u>	<u>September</u>	<u>YTD</u>
Regular PSA's:	2	176
Community Calendar spots:	0	126