

**CITY OF KIRKLAND
KIRKLAND SENIOR COUNCIL
Minutes of Regular Meeting
March 12, 2019**

1. CALL TO ORDER

The March 12, 2019 Kirkland Senior Council Regular Meeting was called to order at 1:30pm.

2. ROLL CALL

Members Present: Susan Harris-Huether, Karen Hartman, Kathy Iverson, Penny Kahn, Dave Wagar, Minah Andrienas, Nancy Dosmann, Jim Hall, Jack Staudt, Vince Cronin, Karen Koenig, and Barbara Loomis

Staff Present: Human Services Supervisor Leslie Miller, Program Coordinator Regi Schubiger

Members Absent: June Palon, Rich Willard

3. APPROVAL OF MINUTES

Chair Jack Staudt requested two corrections to the February 9th minutes. The amended minutes were approved unanimously.

4. ITEMS FROM THE AUDIENCE

No items.

5. UNFINISHED BUSINESS

a. 2019 Work Plan Programs Priority Review

Chairperson Jack Staudt wanted the group to prioritize and commit to projects for the year. For 2019 the group will be focusing on: Advocacy/Legislative Work, Community Outreach, Connection to Isolated Seniors, Transportation, Documents, Art Show, Viva Volunteers, Coming of Age Articles, Resource Guide, Health Fair, and Outreach to Kirkland Youth Council. Jack will take these items and create a draft workplan for the group.

6. NEW BUSINESS

No Items.

7. COMMUNICATIONS

a. Staff Report and Updates

- I. Staff member Leslie Miller stated that Betsy Maxwell will be in attendance at the April meeting to begin the staff transition. Staff will also be working on putting together information on procedures, updating by-laws, and ensuring a smooth transition.
- II. Staff member Leslie Miller shared news about the status of the “scrap the cap” process paper. The City’s Legislative Committee felt that it was outside their purview and there is no support for the measure through the City Council. Leslie stated that the group could look at the resolution again and write a memo directed to the City Council through City staff.

b. Committee Reports

Resource Guide: Member Penny Kahn reported that the edits to the guide are complete. Leslie wants to review the document before the design stage begins. Once the guide is printed and ready for distribution, Penny’s committee will lead the dissemination plan.

c. Member Reports

Member Karen K. invited all to attend March 27th meeting, Building Elder Equity.

Member Susan Harris-Huether shared that the Overlake Community Health Fair will be taking place September 21st at the Together Center in Redmond.

Member Dave Wager then discussed EERC and Coffee Talks. There will be a Coffee Talk at PKCC on April 24th event at the PKCC.

Member Kathy Iverson had the opportunity to take the class Stop the Bleed class offered through EvergreenHealth. This class is offered monthly and registration is taken via their info line: 425-899-3000. Kathy also mentioned that the Senate just passed hearing aid legislation surrounding the use of telecoil.

Member Karen Hartman reminded the group that the City of Kirkland Appreciation event is April 9th beginning at 5pm. Members are asked to RSVP.

8. ADJOURNMENT

Meeting was adjourned at 3:34pm.