

Northshore Senior Center Advisory Council Meeting

June 4, 2024, 1:00-2:30pm

NSC ~ Mill Creek

Meeting Minutes

Present:

ADH/H&W: Pat Olsen, Patricia Gustafson, Jane McNamee

MILL CREEK: JerryAnn Graham, Kathy Olsen

KENMORE: John Dolin, John Rynd

BOTHELL: Terry Busch, Mohan Khandekar, Pam Wyss

NSC Board Liaison: Jenn Snyder

Guests: Joni Earl and caregiver Sarah

The meeting, chaired by Pat Olsen, opened at 1:00PM with approval of the Agenda and the April 2, 2024 meeting minutes. Approved, with correction to minutes: Pat Fitch removed from attendees. Revised April minutes attached.

The Connection point/Moment of Joy was initiated by Jenn Snyder, the Board liaison. Everyone contributed.

Note: Action items below are in *italics* and preceded by ***

MISCELLANEOUS BUSINESS

Pat O. reiterated that the AC needs a new chairperson. Pat's last meeting as Chair will be October 1. She is very willing to mentor the new person before October 1.

CENTER UPDATES + suggestion boxes: Mill Creek, Kenmore, Bothell, H&W

Mill Creek: Participation in various events were discussed. The question was raised about non-members checking out durable equipment such as wheelchairs, etc. Yes, it is a community service, not restricted to members.

Kenmore: All is well.

Bothell: It was noted that a new WA state bill passed giving grandparents the same visitation rights as parents. Discussion was held on lobbying and civic engagement seminars for BOD and committees with speakers.

****Terry to get lobbying contact information*

MOHAN brought up suggestions box items, some of which will to be distributed to staff and AC members for follow-up.

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H&W: New footcare staff (Jennifer) hired. Discussion ensued regarding footcare as an EQUITY issue related to cost.

**** Is there grant money anywhere for subsidizing footcare costs?*

SILVER SHOUTOUTS– May (Mark Smutny), June (Bharti Khandekar)

****Jenn will write article on Forum as July Silver Shoutout;*

****Each AC center rep should submit one article with photo (5 sentences) and we can hold them for whenever needed.*

BOD update: Jenn Snyder informed the AC that the Art Show was very successful as community engagement and fund raising event, and the next BOD sponsored event will be the Health Fair organized by Norah and Jane. She also mentioned the NPRSA BOD and NSC BOD will participate in joint meetings regarding planning for the next LEVY.

CEO update (Nathan via email) Nathan’s email was summarized.

Funding from the Veterans, Seniors, and Human Services Levy (VSHSL) will be \$189,267 for July – December of this year. The funding will also be renewed in 2025 and 2026.

Reminder: Bothell skybridge walkway will be closed most of June for repairs.

Current statistics:

	Jan 2024	Feb 2024	Mar 2024	Apr 2024
People served per month	1,557	1,646	1,639	1,664
Touchpoints/visits per month	6,930	7,431	7,057	7,471
Active members per month	2,531	2,551	2,517	2,553
Volunteers per month	218	235	238	232
Volunteer hours of service per month	2,587	2,585	3,040	2,965

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ADDITIONAL BUSINESS (to be changed to CURRENT AND NEW BUSINESS)

AC members discussed giving introductory tours to new members and the related marketing needs. AC members volunteered to follow up on specific tasks.

Jane gave an update on the Health Fair and asked for volunteers.

OPEN FORUM (a new section for anyone to bring up anything)

The suggestion was made that a photo of the AC group be published so people know who the AC members are.

EVALUATION (anyone missed? or anything tabled for next time?)

All good; nothing missed.

Adjourned at 2:40pm

- Next Advisory Council meeting: August 6th , 1:00-2:30 at H&W, 2nd floor
- Next two NSC Board meetings: July 30th and August 27th
all Board meetings start at 5:30 p.m., at Bothell, room 202, unless otherwise noted.
- Joint NPRSA and NSC meeting date and time to be determined.
- Health Fair Sept 12th 10-1pm