

Attending

- Maureen Linehan, Maria Langlais, Andrea Yip, Jon Morrison-Winters and Karen Winston – ADS Staff
- Joanne Donohue and Irma Farsch (board member), Sound Generations
- Cecily Kaplan, Greenwood Senior Center / Phinney Neighborhood Association
- Linda Woodall SHAG
- Dori Gillam, Positive Endings and Board President for NW Center for Creative Aging
- Amanda Frame, AARP
- Staci Haber, Hopelink / King County Mobility Coalition
- Sharonn Meeks, Washington State Housing Finance Commission
- Rob Liebreich, Aegis on Madison
- Linda Wells, King County
- Lisa Quinn, Feet First
- John Shoesmith, Shoesmith Cox Architects
- Leighbeth Merrick, Leading Age

Review and Discussion of Draft Governance

Consensus that draft document reflected the vision of the group and will be helpful in communicating our role as a task force.

Question of how to best capture civic participation in the values. Reflected in enablement and inclusion. Irma offered to research how other cities/communities frame this value.

Suggestion to provide more detail on each of the value bullets.

Discussion of domain workgroups – agreed to frame broadly so as not limit or restrict potential focus. Assessment will help inform which domains may become priorities – either because of opportunities and/or gaps.

Discussion of domains included concerns about where priority issues are best represented (either missing and/or included in multiple domains). Examples: preparing workforce to meet the needs of older adults; economic security; food and hunger; education; elder abuse. The [WHO Age Friendly Checklist](#) (distributed hard copies) provided some guidance. Post meeting note from Amanda: AARP Livable Communities booklet may provide additional guidance and she will bring copies to next meeting.

Potential for ongoing community workgroups and coalitions that align with domains to become the de facto workgroups. For example, Housing Development Consortium's (HDC) Senior Affinity Group could evolve into the Housing workgroup. Need to be cautious about limiting scope of domain (e.g., other types of housing may not be represented in the Senior Affinity Group).

Updates

Seattle Mayor is engaged and we anticipate action soon on decision to move forward with official designation.

Elder Friendly Futures

- Will have an Age Friendly Panel session. More information will be sent on Monday to potential panelists/speakers (including Maureen and Kavan). Unclear if this is to be specific to Age Friendly Communities initiative or more broadly focused -- representatives from Villages are included on preliminary list. If it is age-friendly initiative focused, would be good to include Puyallup and Portland on the panel.
- Taskforce also agreed to submit a poster abstract. Suggestions included outlining our work locally, showing stages of development. **Volunteers welcome!**
- Several organizations represented on the taskforce will have tables at the event. AARP will include information on Livable / Age Friendly Communities.
- Seattle Mayor's Office has the event on their radar as a potential speaking opportunity -- public launch of initiative.

HDC senior housing forum is set for November 17. Goals and other details in development, but one goal is to launch an update to the Quiet Crisis senior housing report from 2009. KUOW's Ruby de Luna is interested in issue of rising rents displacing older adults. Cecily will reach out to connect her with Jon Morrison Winters who is helping coordinate the event.

King County Mobility Coalition has a close to final draft of the "Getting Around King County" map. Stacy will share and welcomes feedback.

AARP's exec just released an e-book, *100+ Inspiring Communities*, which includes a reference to Seattle Mayor Murray's Safe Streets for All. Could be an opportunity to leverage related PR efforts locally. National Age Friendly conference in Chicago this October -- AARP will send invites to Maria and Joanne.

Inventory Review

Document reflects ongoing and emerging initiatives that the taskforce identified at the June meeting. Not comprehensive (and may never be), but intended to capture opportunities based on roles and connections of taskforce members. Will evolve and expand as work does. Suggestions on organization and categories / names appreciated. Would be helpful to include the list of organizations and coalitions for reference.

Additions/edits from meeting will be reflected in version circulated with the notes. Please send Maria more details on initiatives that you are involved with.

Assessment Work Plan

Maria will draft a timeline work plan in advance of the next meeting to include the following components:

- [AARP Livability Index](#)
- [AARP Consumer Survey](#)
- Survey stakeholders for status/updates on current initiatives. Stacy had ideas from a recent PSRC survey for a transportation demand project.
- Need to maintain a balance of quantitative and qualitative data.
- Inventory of other surveys, engagement processes and strategic plans, including:
 - HDC Senior Housing Survey
 - PSRC Coordinated Public Transit Human Services Plan
 - Feet First
 - Municipal / County plans
- Develop a brief assessment tool that can easily be incorporated into other assessment / engagement process.

Please send Maria other suggestions.

Next Meeting Date/Location

August scheduling may be a challenge. Maria will send a doodle poll.

Action Items

- Speaking points for Taskforce members (overdue from last meeting) -- Maria
- Assessment timeline and work plan – Send ideas to Maria
- Provide content/suggestions on Inventory and Stakeholder documents – Everyone
- Draft poster session abstract – ADS, but we'll ask you for content and design help next month!
- Doodle Pool – Maria