

that up yay all right thank you for the reminder

0:08

okay um the next thing should be the roll call so let me just go through that

0:14

um first of all jerry corn is on his way home from switzerland

0:20

i think he'll be home tonight he's visiting he's visiting his family i hope he had a fabulous time

0:27

um but that's why it's not here so bill raptor are you here

0:34

i'm here john seal i saw you yes ma'am

0:39

yeah paul waffen are you here i'm here uh gene covertly i'm here great bonnie

0:47

grosson okay don't see her yet bob what

0:57

okay townston

1:03

uh-oh we're missing people louise williams

1:10

uh steve i saw was that louise

1:16

maybe not okay jackie west i'm here great

1:22

julia layton here great felicia con gabriel here

1:29

thank you gretchen holden

1:35

waving okay elliot mcintyre

1:41

not yet it looks like lois weathers lois just spoke so okay now she's here okay

1:47

thank you guys um let's see so

1:52

the thing we start with usually is the consent agenda

1:58

and what's on there is the council meeting minutes for may does anyone have any corrections

2:05

or comments on the meeting minutes for me

2:12

all right i don't see any hands up so um i'm sorry where are the minutes

2:22

john seal sent them out

2:28

john seal would you like to say i believe they're on touchdown

2:34

i sent them out uh to beth knowles she sends them out from there oh i think

2:40

they're on touchdown i know jean coverley gets a copy i'll send mayo another copy if she she didn't get them

2:48

but they were they were sent to all the council members i've been uh drowning so i probably

2:54

missed them if i do get them but thank you okay should we send you another copy

3:01

she said she would and i appreciate it okay great all right well um depending that can we

3:08

go ahead and approve the minutes from the last meeting anyone opposed let me say

3:15

someone oh right gretchen you have your hand up

3:22

gretchen you're muted

3:32

let's see you're muted gretchen

3:39

let me see if i can know how apparently all right no problem

3:44

i can't do it because i'm not the host steve can you unmute gretchen please okay gretchen go i just got unmuted i

3:52

was just making a motion to approve the minutes oh thank you okay so moved um

3:59

is there a second second thank you

4:05

um all in favor how should we do this

4:11

all in favor raise your hand i guess um yeah that's good

4:16

anybody a post do that all right i don't see any a post

4:23

scream if you're a post okay um the minutes are approved

4:30

all right next thing um group reports

4:35

so i'm going to start going through the reports and the first one is from tina

4:40

so um tina if you would uh we're waiting for your report

4:47

great hi afternoon everyone um so i'm gonna let you know that i'm working out of a place i'm not usually

4:53

working and if for some reason my ipad falls down i will set it back up and i apologize in advance it's a little

4:59

precarious right here uh so i would like to provide an update about our resiliency action planning i

5:06

like to do that at every council meeting and we have currently have two more

5:11

staff work sessions to complete with green hammer and then we will be able to move into

5:16

the phase where we put together um a work group with the residents and

5:21

our liaison to grieving hammer so that we can get working on the um

5:26

plan purpose objectives and then the strategic framework

5:32

so that is the upcoming work that we'll be doing together and then the the following action will

5:39

be implemented that looks like and we're at a really great period of time

5:44

in our fiscal year because we are going to be working on the budget very soon and so with our

5:51

implementation planning we'll be able to know what we can

5:57

work on in 2023 24 etc and make the create the long-term

6:03

plan and as a reminder our resiliency planning includes

6:10

understanding all of our facilities so it's doing a lot of discovery and documentation for the facilities that we

6:17

already have and the facilities that are being built that we have not yet operated

6:24

um in our phase three uh planning and then it also touches on

6:30

um the work that we're going to need to do on upgrading our facilities equipment

6:36

um getting ourselves positioned well for resiliency as a community

6:44

with whatever would we would be facing whether that's a natural disaster or some kind of

6:51

you know internal issue really the resiliency planning that we're doing is the bounce back rate

6:58

so it's all about understanding what we need to do to fortify our community

7:04

resiliency and that does include financial and and other components

7:10

it's got a lot of bits and pieces so i'm looking forward to digging into this with with people who are interested

7:17

so we'd be putting a work group together for that in the next month or two

7:23

and um looking forward to that work so next i just want to let everyone know that we

7:28

have received the temporary certificate of occupancy for the majority growth building um so

7:35

very excited about that yes sydney raising your hands um so what that means for us is that we

7:40

can proceed with the schedule of moving residents into the building on june 14th

7:46

and as you know that was supposed to be earlier in the month um but we had to push that out a little bit all indicators say that

7:53

we are on track for that um so we do need to to still go through the motions of

8:00

completion and getting it to a point where we can occupy that with residents and operate it as the

8:07

neighborhood that we you know that we're licensed to operate so there are more steps but things are looking very

8:13

positive and that also means that staff who have offices in that building are able

8:20

to fully utilize those offices now so we had a little bit of a hiccup but we're past that and everything's good and

8:26

laundry was already approved to operate so that that laundry has been um

8:32

you know getting all the kinks worked out and um you know working on fully operating in the basement

8:39

and that's completely new for us so that that team is is working hard on um

8:45

the operations for that area of the building so those are the two updates that i

8:51

wanted to provide today and i will pause for any questions that anyone might have or any other topics that i didn't cover

9:00

uh mayo you have your hand up i i didn't understand what

9:07

bent's back rate was oh bounce back right now so

9:13

how how well and how quickly did he bounce back from whatever might have happened

9:18

whether it be some sort of emergency incident or you know some sort of system goes down

9:26

um it's the rate at which we can recover that makes sense now that i know what

9:32

the word is what is there are there ratings yeah are there ratings that are standard

9:37

um there are not really standard ratings there are goals and um

9:42

what we do is we look at what our community resources are

9:47

and then what our resident and populations would need and then we have

9:53

three phases that we're working on so we have an immediate uh need for

10:00

you know continuity of living conditions we have continuity for

10:06

supplies whatever those might look like so um it might not just be okay within

10:12

24 hours we might have a schedule built in thank you

10:18

i'm not sure felicia i think you have a hand up yes um i was wondering if you could be more

10:25

specific on when you'll be finished with the first phase meetings with green hammer

10:30

and then also how you said we'll be putting together a work group how

is that selection going to be made

10:38

um so in the next couple of months we have our two next meetings scheduled

10:44

and then green hammer and roseville will work together on the summary and

10:50

be able to put all the information into uh i guess package to be able to share it a

10:56

forum and so that we can make sure that it all it hits on all the points we are

11:03

proactive in making sure that we're answering the questions that need to be answered and then our thought about asking for

11:09

resident participation is there are people that are very interested in working on the plan and being a part of

11:16

the work group and so we'll put out a call for people to join in that effort

11:22

you'll hear about it first here this is typically where i start with sharing information

11:28

and then at a forum and then you know written communication and so on so there'll be ample opportunity to opt in

11:36

okay so that sounds like the summary would be presented in september

11:43

if you said in the next couple months that would mean july august so then september would be the summary we're

11:48

trying to shoot for late july early august or at least the august forum so it just depends on how how life treats

11:56

us and how far we get we do have the phase three move-ins that we're we're going to be scheduling so if

12:02

all goes well i'm i'm saying august with um a caveat for some flexibility in

12:08

there if we get thrown a curve ball okay thank you thanks marilyn

12:14

yes um i also have a question about resident participation do you have any

12:19

idea how many residents will be on that committee or what the ratio is i know you can't work with a huge committee

12:27

and also would you be looking for particular kinds of expertise

12:33

um could you say a little more or maybe you're not ready yet to think about that

12:39

sure um we have i have touched on that with laura at green hammer a little bit but um since we're still a little ways away

12:46

from it we haven't finalized all of the bits and pieces so um i appreciate a group that is usually

12:52

no larger than about 10 people and so what we have to do on the rosella staff side is whittle whittle our group down

13:00

to make sure that we've got um the the right people

13:05

working on the you know the um project

13:10

because we can't have every single staff member who's interested working on it so we need to make room

13:15

to make sure that it is balanced so we'll probably have one or two people from green hammer three or four from um

13:22

you know uh staff and then probably the same three or four

13:27

residents so that we're not too much we're right around 10 people give or take um you know we we can be

13:35

super flexible also there'll be an opportunity to

13:40

separate the pieces of the project by subject and there could be subgroups within the

13:48

main group and we might pull other residents and staff into the subgroup so it's a big enough project that it could

13:55

be chunked up into pieces and um we're i'm definitely interested in

14:01

understanding people's talents and areas of strength so that we can

14:06

get the most out of the the project as possible also understanding that even if you don't

14:12

know anything about it you know just a brain and curiosity and and collaborative intent is also welcome

14:20

and appreciated so um we'll have some conversations about how to set that up for sure

14:27

great thank you yeah you're welcome thank you i don't see any of their hands up so i

14:32

will mute myself thank you thank you tina okay um next is my report about the

14:40

board meeting so that happened last week i attended um it was nice to see jim williford there

14:48

he's the new director of strategic operations and i expect a lot of people

14:53

have met him already because he's been walking around campus and introducing himself to people

14:59

um let's see uh the big the biggest topic i think at the

15:05

meeting was um the board members asking tina about staffing shortages

15:11

and tina talked about the challenges of hiring people right now um

15:17

which are multiple so for example um

15:22

we we are a good provider you know we we're offering competitive wages and stuff but we're competing with hospitals

15:30

um not just restaurants for example for for people in the food services

15:35

and something i hadn't realized we're perceived by younger people who might

15:41

want to be in the food services area as being a little too um on the fringes of of the

15:49

city you know we're too rural they want to be in the middle of the happening place so that makes it a

15:55

little more challenging to hire younger people for our place

16:02

so we're roseville tina explained how roseville is working

16:08

on defining their culture their working culture making improvements with that

16:14

and they try to interview people who don't take a

16:19

job to see what was a problem who do take a job but leave pretty quickly to

16:24

see what happened and those who stick around you know what are we doing right so there's a lot of effort going into

16:31

that and um that was uh it seems like staff morale

16:37

is okay right now and should improve when the new space comes online because there's such a great

16:44

uh place there for break rooms and things like that i mean the whole new space is just

16:50

such a great upgrade um and let's see oh the board is starting

16:57

to look at doing esg investing if you're not familiar with that term it stands for

17:03

environmental social and governance so you don't just look at companies to invest in

17:09

by their profit margins and that kind of thing um but also are they socially

17:15

responsible in these various ways that effort is just getting underway but the

17:20

board does want to look at it and see what they can do in that area

17:27

okay any questions

17:33

all right seeing none i will go to erin cornell

17:39

for a health services update hi everyone um i don't have a big robust

17:47

report for you today you know you've talked about the move um to the new building and that's really our primary

17:53

focus right now um thank you so much to everyone who answered the call for volunteers to help

18:01

with packing um we when mary helen put out that request or whoever put it

18:07

out on her behalf we really did receive a lot of independent living residents volunteering to help pac

18:12

i know all of you have moved a couple of times or more in your life and um moving

18:18

31 people all at the same exact time um is pretty pretty monumental so

really

18:24

appreciate everyone who's offered to to help with that and and that packing gets underway

18:30

um on wednesday of this week so wednesday thursday friday um and then

18:35

this weekend um mary helen and i will be here over the weekend assisting families

18:41

in medrona grove to get the room set up and be ready for their their new occupants

18:48

and then the big day is on tuesday so it's exciting to finally be here and

18:55

it'll be wonderful to be in the new building and and all of the things associated with planning to be in the

19:00

new building will go away and we can just focus on being in the new building and operating the new building and

19:06

providing um excellent care and quality of life so um so it's an exciting time

19:12

and just appreciate everyone's support um they will also say uh we appreciate it

19:17

very much how many people came to the open house a couple of weeks ago now

19:22

it was just wonderful it was wonderful to get to see a free flow of people through the spaces um we received a lot

19:29

of really positive comments which i hope everyone knows how much their words mean to the people who

19:36

work here myself included just any note of like this looks great like even something small like that is just really

19:43

encouraging um during a difficult time so thank you to everyone who came um to

19:48

everyone who asked questions and to um and to everyone who gave a little encouragement so thank you for that and

19:54

that's really all i have but i'm oh sorry there was a question cindy you wanted me to talk about covet a little bit

20:00

yes yeah yes please okay so tina put out a memo about this um but we

are we're just

20:06

shifting the way that we're communicating about kobe cases on our campus um because we're really moving

20:12

into a new phase of the pandemic um where you know a single case um is not

20:17

necessarily a cause for um you know intense alarm as it was earlier in the pandemic

20:23

so the so the way that we're going to operate is if we learn that there's been if we learn that a staff member or a

20:29

resident has coven we'll look at what the exposure has been here on our campus

20:34

and if there has been you know significant exposure someone was going to lots of events over the

20:40

course of a week and you know really a lot of exposure then yes we would definitely put out an all resident

20:46

notification about that so that people could assess their own individual risk but if there's no exposure on our campus

20:54

or if there's minimal exposure where that person knows they only maybe saw two or three people during their

20:59

infectious period um then we would just notify those two or three people and so

21:05

this is just much more in alignment with how we would handle any other kind of infectious disease like influenza or

21:11

um you know c diff or you know whatever you just notified people that are impacted and if you can't figure out who all

21:17

might be impacted then a broader notification would be warranted so just wanted to share that because um i don't

21:24

want people to hear that there's been a coven case and feel as though communication has failed um or to feel

21:30

like there's a lack of transparency um we're just shifting so that we're not broadcasting information that doesn't

21:37

need to be broadcast and that we are not spending time doing that when it's not

21:42

really needed so um we have had a few cases here we have an editing spread um

21:48

other than that cluster of managers who were at a conference while staying in house together which is pretty

21:53

unavoidable in that situation um but we're doing very well

21:58

um from a copic perspective okay and i see hand up gretchen holden

22:03

yeah aaron um lots of people are screwing up their courage and starting to travel

22:10

some long trips abroad some just to see family around the country

22:17

um are there some definite guidelines that you'd like to give those of us who

22:22

travel for when we arrive back how should we proceed do we test

22:28

ourselves immediately do we wha what would you advise yeah you know so the funny thing about

22:34

that is that i'm you know covered is here in portland and so i'm not sure that you're at significantly more risk

22:39

because you travel to someplace else versus you know seeing your family and friends

22:45

who are here in town or getting your hair cut at this at a salon you know where there's lots of other people and

22:51

people aren't masked so i don't have any particular guidance around travel because it doesn't necessarily seem like

22:58

um a riskier thing to me but certainly you want to monitor yourself for

23:03

symptoms um and if you have any symptoms then you you know want to test right away

23:09

um and in general if you feel like you've been engaged in higher risk things whether that's here locally or

23:16

traveling um then you know wear a mask for a couple of weeks um so it's really just

23:22

assessing what you personally have done what you think your risks are and and taking that precaution

23:28

tina did you want to add something hi thank you you actually said it
it

23:35

really is to monitor yourself know where you've been know the people
around you and who you've interacted with and if

23:41

you have any doubt go ahead and put on masks on and maybe choose to be
in community with other

23:47

people differently that you might if you know you're not positive so
and tests are readily available so you can test

23:53

yourself at any time um and you know understand more about uh

23:59

where your health is i do also want to say this is another reason my
hand was raised is that um when we have uh staff

24:06

positive cases 90 of the time um it's without severe symptoms or

24:13

significant illness and when that happens if a person can work they're
working remotely so very little

24:21

downtime from people being out because of a co-positive case we

24:26

have had staff become more ill and have had to be off work

24:32

but that can happen anytime with any illness and we have always
encouraged staff not to come to work sick

24:38

regardless of coverage it just it doesn't matter what kind of illness
um so i did want to address that and let

24:44

you know that even though we did have some positive cases at cluster
um

24:49

those all of those people were not down for the count for the entire
period of time there were people working remotely

24:55

just not coming in and exposing people thank you

25:02

thank you tina and steve yeah uh madorona grove uh question

25:07

relating to the two levels of licensing for the two floors with you
know flow

25:12

floor one being medicaid compliant and and floor two having a more
flexible

25:17

level and my understanding is that because of the licensing
differences floor one uh will continue to require

25:24

cnas to provide help but floor 2 uh sounds like it's more flexible it will

25:29

not require cnas to to be the helpers and my question is what what is the requirement

25:36

what what are the qualifications um because floor 2 is supposed to be the same level of support um and yet it

25:44

sounds like they can be you know potentially less skilled helpers so that was my question

25:49

is who who exactly sorry your specific question there at

25:55

the end cut out i think someone else spoke could you say the last question oh the question is just what what are the qualifications of the people who can be

26:01

hired for the for the second floor yeah yeah so that's a great question so just for background for everyone the first

26:07

floor of madrid grove is going to be licensed as a nursing home nursing facility the second floor is licensed as

26:14

residential care facility which is the same as assisted living it's just kind of a different terminology in here in

26:20

oregon that we have um so and you're correct that we do intend to provide the exact same care on both

26:26

floors so we intend to stack both floors with cnas

26:32

and with a nurse around the clock in the rcf level

26:37

we have some flexibility if we were to run into a labor shortage issue

26:45

so i'll give you an example of something that has just come up this week we had a cna who's been a cna in

26:52

washington for years um lots of experience and but in oregon you can't work as a

26:59

cna um until you you have to apply to the oregon state board of nursing and there's a

27:05

process to get the license transferred over that can take a bit of time and so because you're not required to be

27:12

a cna on the rcf floor we are still able to hire that person and they

can work on

27:17

our rcf while they're in in that paperwork process with the oregon state board of nursing but we we have verified

27:24

their cna experience in washington and they're licensed in washington so it allows us that kind of flexibility um

27:32

and i can see at a point in the future if we have um you know someone who's worked here through eventsia as a pca and that we

27:39

know is you know very skilled perhaps they could start in the rcf level careful and get

27:45

their cna license within a couple of months you know something like that so we have no intention of not requiring a

27:52

cna license um but it just gives us a little bit more flexibility in getting people on board

28:00

and it also allows other people to be able to help um so i actually worked for

28:06

many years as a caregiver in assisted living and in in-home care um i worked

28:11

for some places that didn't provide very good training so i'm not sure that i was um awesome in a lot of ways knowing what

28:18

i know now um but you know despite having many years of caregiving experience i'm not really

28:24

allowed to help in any kind of um you know physical way and so you know under

28:31

the rcf license if we wanted to train you know more people how to do specific

28:37

tasks like um like assisting someone to walk down the hall if we wanted to train on specific

28:44

tasks like that so that we could be added help in an emergency situation um

28:49

we can do that so it just gives us more flexibility but we're not in any way lowering our standards for who we want

28:56

working or the kinds of qualifications or training we want them to have

29:02

does that answer the question yes yep thanks okay thank you

29:09

any other anything else for aaron okay

29:14

the next thing i don't know if someone's here from the council community health committee

29:20

if there is speak up jerry usually does that and he's not

29:25

here okay well then um

29:31

let's go to ready force which steve does uh let's see we've uh

29:38

been working uh with uh alex slightly on i'm trying to make sure we knew where all the emergency supply stashes are

29:45

because we'd sort of lost track of those and i think we have them all tracked down most recently um we found where the second tote is

29:52

which is full of supplies and tools and that's turns out it's uh underneath rose court

29:57

um so i think we have everything uh tracked down including the water stash there's uh 1 000

30:04

roughly 1 100 gallons of water underneath garden grove and that translates to about three and a

30:11

half gallons per resident um so that's a significant amount of water uh should

30:18

should we need it enough to uh in theory i keep going for say like three days a gallon a gallon per person

30:25

um so it was good to get all that track down um on the aed front as you know we

30:31

have uh more aeds out there now one thing we got done this last month was to get them uh the aeds all uploaded into

30:39

an app called pulsepoint that's a free app for ios and android um and we'll

30:44

have to get the word out now to make sure people know it's available but the idea is that uh

30:50

it's it's a directory not just at roseville but everywhere um

30:55

and so it's it but it's going to be another way to track down where the aeds are here just on your uh on your

31:01

smartphone um let's see the red emergency binders we of course have

31:07

uh what 40 41 i think it is new uh residents uh

31:12

open uh residences opening up here soon uh so we'll need more binders
uh moving

31:18

in that direction we have uh uh the phase three uh people are all on

31:23

touchdown now so we have put together the uh the neighborhood
directory for the binders and uh so that's one step uh

31:32

in that direction and um i'll be actually talking uh it's one of the
things i'll talk to tina about tomorrow

31:38

is um kind of moving ahead with uh getting getting binders together
for them um

31:45

related to that um all of the uh all of the touch all the information

31:51

about well a lot of information about the phase three people is on
touchdown now with including pictures for most but

31:57

not all of them uh so if you want to check out your your coming uh
neighbors you can do that

32:03

there um one of the things i'll be probably exploring um with the
administration is is whether

32:10

or not it's time for a new uh directory um because we have a whole lot
of new

32:15

people since the last directory was done which was like back in phase
one time um

32:20

and uh for my own use i've actually put together a uh uh oh you can't
see it of course with a

32:26

green screen a a phase three directory with all the information from
touchdown

32:31

on everybody there and actually a directory of the entire place

32:36

every independent living resident here two pages or two residents per
page here

32:43

um this could be handy in uh a situation where we have no power and
you can't

32:48

look up a phone number on touchdown um they're all in here um and uh
and by the

32:54

way this is in a three-ring binder which means it can actually be
updated um because things do tend to change

33:01

um some of you have from back phase one the old small format uh
directory which of course is just a

33:08

tad bit out of date now um so that's uh another little side project uh
i've been

33:13

working on the back uh the other uh ready force things we've got um
33:19

let's see what else did i not cover um oh we're working on uh
neighborhood uh

33:25

uh meeting for uh uh for north main and um and we did do uh uh by the
way some

33:31

uh investigation into uh uh evacuation of multi-story buildings you
know we

33:36

have these striker evacuation chairs in north and south main and for
the ready

33:41

force meeting we actually went through a training video so in the
unlikely circumstances that we would need to use

33:47

those and it is unlikely because in most circumstances the fire
department would take care of it um we uh we actually

33:55

have some information as to how to use those uh those striker chairs
and that's

34:00

now actually up on on the the resident website uh also and that is it
for ready

34:06

for us thank you steve any questions

34:11

ah felicia has a question i'd like to put in a request again i've
mentioned

34:16

this several times since i moved here last year that the photographs
34:23

when i first came i got for my building or my floor pictures of the
people

34:29

and they're beautiful and they're beautiful today but that beauty of
yesteryear and

34:35

today are not the same and i'm wondering if we could just get updated pictures of everybody

34:43

so we really know what they look like um oh oh you mean okay well so we we did

34:48

update the inserts what just a month or two ago i think resident services stuffed um updated photo sheets because

34:55

obviously the people have changed now it's the same photos from touchdown and

35:00

let us say that some of the photos on touchdown do not quite represent all of us the way we look today

35:07

um and yes that part is harder to fix we but based on people coming and going

35:12

we obviously we did update the sheets so at least they reflect um closer to who's here now

35:18

i yeah i have less control over updating photos so is that something that has to come

35:25

from administration because that seems to me to be a safety thing also that the

35:30

clinic that everybody should have updated photos of of residents so they know

35:37

i can i can't speak to that this is tina we have talked to

35:42

residents over the years about updating photos and what we have learned is a very

35:47

personal um decision that people want to make for themselves so we have encouraged and we

35:54

can continue encourage happy to do that um so residents have control over their

36:00

own page in touchdown and um so if a person doesn't want a photo they can remove their photo if a

36:08

person doesn't want to have a new photo taken that reflects their outward um you

36:13

know person today then they can also choose to use an older photo

36:18

so i would encourage at the council in the council group to talk more about that

36:23

and if you can get a grassroots movement or talk to people about the barriers of

36:29

updating their photo i think that would be a great way to go i'm not sure that anything coming from

36:36

administration is going to do much you know to change that

36:41

the opinion of people and how they feel about their photos being touched down but happy to support however we can

36:49

and i'm not talking so much about touchdown as just you know

36:56

like a school would have pictures of the students who were there and they wouldn't be pictures from sixth grade

37:01

they'd be pictures from you know whatever grade they're in 11th grade or ninth grade or whatever you know yeah it

37:07

just seems odd to me thanks yeah thank you felicia i think that is a personal decision for people

37:15

but um that's something maybe the communications committee could get involved with which gives me a good

37:21

segue to maryland and a communications committee report

37:26

there is a hand up cindy oh oh sorry uh yeah wallace

37:32

well we've been here 13 years and when we moved in roseville offered a day

37:38

that you could go get your photo taken so the many people move in don't have a way to

37:44

have a photo so to me it seems like it would be a very nice service for admin to offer

37:52

to set up a room and those that want to can go get their photo taken that makes

37:57

perfect sense to me yeah well lois thank you for mentioning that we did continue that process for a

38:04

number of years until we ran out of a source for that um i'm

38:09

actually thinking that if um rick would be so kind he would be a great

resource that's a lot of people to

38:17

get through so we could uh look at providing some support um but we can definitely explore

38:23

that again because um uh because that is something that we

38:29

used to do and then we just had a had a lot of trouble finding people that would come out to do that for us so

38:36

i think a rick that sounds great

38:41

okay any other well then i'll go to maryland

38:47

hey um i'm not i'm not begging for um a job for the

38:52

communications committee but i would just like to point out that we did take

38:57

on the issue of 16 or 20 residents not having photos and paul and judy often contacted them

39:04

one by one and took their pictures and it was not a problem at all it just it just required a human being to show up

39:12

and finesse the situation so but with um 40 new red 60 new residents i reckon

39:18

that's on the plate of the administration but we'll see um so

39:24

comcom hasn't reported in a while i want to say a few words about let's talk which seems like it's forever ago now

39:32

but um the benefits of let's talk were of course that we all got to meet people

39:37

we didn't know and enjoy a social time together but we also identified a number

39:42

of concerns and those concerns got categorized and we came up with a system for uh charging

39:50

various resident council committees to deal with those concerns and then we said wait a minute

39:57

we don't really have any quantifying data we have areas of concern but we

40:02

don't know for how many people these are concerns and so we've in the process of doing two

40:08

surveys to add numbers to some of those concerns so that is about complete

40:14

and we'll be moving forward with that um another thing that we're

40:20

going to be working on a subcommittee will be working very closely with the bylaws committee whatever those

40:27

bylaws ultimately turn out to be um the

40:32

the point is that we need new bylaws and it's very important that the community is educated

40:39

and knowledgeable about what they're being asked to vote for so comcom will be assisting the resident council to um

40:47

to educate people about what's involved in the process we're also working with

40:53

beth knoll to think about touch town touchdown has recently created some new

41:00

innovations so it now has a search feature which makes it somewhat more useful but there's still a question as

41:06

to whether we need uh whether touchdown will be adequate for our purposes

41:12

or whether we really need to continue searching for a new vehicle so that's on our plate

41:19

and then finally um one of the things that we've been thinking about is the social nature of

41:26

dining especially with a whole new cohort of people coming in and we are

41:31

questioning what's a good way for um mixing people up so a couple of uh us

41:38

went to talk to noreen about having different kinds of dining experiences

41:44

and she suggested we attend the food think tank which we did and it's

41:50

their consensus that social aspects of dining is really more than food and beverage

41:57

can handle you know with a temporary kitchen and new people and staff

42:02

shortages and all of that but um noleen did say she would be really happy

42:09

to take suggestions from a resident committee about how to

42:14

create special dining events not necessarily things out on main street but ways of mixing mixing up tables and

42:22

um in our dining experience so that's something we're working on a few other

42:27

things which i won't go into um but we're keeping busy

42:32

so any questions

42:39

thanks marilyn as usual sounds like comic-con is very busy doing great stuff

42:45

thanks okay let's see um i

42:50

i have the the i dream committee is on hold is anyone prepared to make a report about them or

42:58

or give us a status or maybe i should just i'll just ask if anyone's here to do

43:04

that okay not seeing anybody

43:10

let's go to the events committee and that would be gretchen

43:18

i saw it earlier

43:23

there you are gretchen okay i'm new

43:30

gretchen you're muted you can't do it she needs steve oh steve where are you yeah could you please

43:38

you're immediate now britain actually i don't think i can oh

43:44

oh no this meeting wasn't set up to uh give

43:50

permission to the host to unmute i'm afraid wait do you think gretchen can do it

43:55

oh yeah okay gretchen you have to unmute yourself

44:04

please

44:10

okay i'll tell you what i'll give you a little time to um do work on

that while we go to lois

44:16

weathers and ask her for a report on the drone of growth

44:22

okay well i already spoke about how stunning and what a long wonderful but it's

44:28

wonderful at the end weight it's been for madrona grove um

44:34

aaron mentioned getting a crew to do the packing up this next week i followed up

44:39

with mary helen and all the slots are full how because people are still asking her

44:46

but she will take names of anybody that wants to fill in at the last minute in case she gets cancellations

44:53

so if you're still interested in doing some packing up it's still possible to call mary helen or email her and she'll

45:01

take a name of last-minute fill-ins for that

45:07

i just think it's thrilling of all the grassroots organic things that have come

45:12

up on campus just wonderful with the cards going in uh

45:18

that joe berry organized and um there's a flower a day going in on um

45:27

move-in day and it's just is sue mcgrath's doing that and

45:34

i feel a sense of ownership uh amongst the community

45:40

people taking ownership of madrona grove which is something i've been longing for in the 13 years i've been

45:47

here and it to me it's very gratifying to hear it and see it and feel it

45:55

so if anyone else has ideas like that that gets the community involved in madrona

46:00

girls go for it um the staff is so eager to see you in

46:06

mcdonald's grove to know you to feel a connection with the one that

46:12

cares for who family and friends are um it's the biggest need in madrigal is friends

46:20

many people in there all their friends have died i mean we're losing our friends uh to death and um

46:29

i just keep taking ownership of my jonah grove i just it's the shining example of what we have

46:36

here of the level of care of the tenderness and caring that we all

46:41

want as we age so that's a bit of my soap box but thank

46:46

you that's all thank you lois gretchen you're still muted keep trying

46:54

no well send a written report if you can't make it work

47:00

and let's see i'm gonna go to elliot for a foundation report

47:05

yeah thanks cindy uh the foundation had its uh meeting just before this meeting today at lunch

47:12

and now we covered several things uh first of all we heard from our auditors

47:18

and our finances are all in good shape we weren't surprised to hear that but

47:23

it's always nice to hear um we

47:29

had several proposals that we approved one was uh to revise our pillars structure to make

47:36

them more flexible and to make it clear what what kinds of

47:42

services the foundation can provide and um how to how to do that among other things

47:49

i wanted to mention excuse me the the creation of a madrona

47:55

grove quality of life fund uh so that money has been made available

48:00

to the care staff in madrona grove so that they can respond almost instantly if something comes up

48:08

that will help an individual or a group of people in madrona grove and they can just take

48:15

care of it right away they don't have to go through a long process of seeking approval

48:20

from from the foundation so that'll be a way of making life

48:26

a little better for folks in madrona grove and we're very pleased to uh to make that possible

48:32

the other thing uh was um we our finance committee has been

48:38

meeting with cable hill uh who handles our uh investments

48:43

and uh exploring ways that we can shift from the kind of standard investment

48:49

package to a values aligned investment fund uh which

48:54

will be hopefully more in line with the values of roses villa uh and invest in

49:00

things that will will contribute to

49:05

things like uh climate change uh social justice um

49:12

the sorts of things that that we hold as as important values um but at the same

49:17

time make sure that our our investment strategy is uh solid uh so that we're not uh

49:24

hurting ourselves by doing this so it's we need to do this carefully but we're in the process of

49:29

moving in that direction and i think that's about it from the

49:35

foundation thank you it sounds like the foundation on the board are both

49:41

going towards this investment strategy let's see does anyone have a question for elliot

49:49

i don't see any cindy i'm unmuted anytime you'd like me to go again gretchen yay

49:56

all right let's have gretchen's report such power from somewhere yeah so events um

50:03

events on campus seem to be going very well they're well attended they're popular they're appreciated

50:10

there are three bus trips that seem to be solidly uh based now that will continue as long

50:18

as there's continued interest those are lakewood theater the symphony on monday night and

50:27

what's the third one burning burning seems to pretty much fill the van

50:34

the trips that are not filling are the other bus trips for example the chinese

50:41

garden last look had i think three or four peop no it had seven people signed

50:47

up and the japanese garden had only three and those bus trips are going to

50:56

there'll be fewer of them if they don't fill because there's time and energy in planning them and sometimes there's cost

51:04

um i decided to take it on myself to put a little thing out on rv chat just say

51:10

bus trip started going and i got a lot of feedback and i thought that was just terrific

51:16

and i passed it all along to gray some of it had to do with accessibility

51:22

how do i know whether my walker will go there how do i know what the steps are if there's a bathroom if i need it that

51:30

some of it was accessibility and i tried to say to him this doesn't mean those trips shouldn't go but it means those

51:37

people need that information in order to decide personally whether they want to go

51:42

um similarly there was other feedback i want more

51:48

adventure i want longer trip i can get into the japanese garden on my own anyway i passed it all back to him he

51:55

seemed to appreciate it and um hopefully it will be useful to him

52:00

um the one other thing he asks um the staff is putting together this huge

52:06

calendar of everything that goes on every month um things that they plan but they want

52:12

to include things that we do on a regular basis so for example the photography club is new and it's going

52:20

to be regular please send him some information about it a date the

meeting times

52:26

and he will put this on this giant calendar so that they won't plan to have

52:32

a a dance party next door when rick's doing his photography club so that

52:37

that's their goal is to try to eliminate any kind of conflict between events

52:43

going on and that's about it so if you're interested in those bus trips and you have feedback that you didn't send

52:49

to me write to gray and let him know because i i'm just convinced in my heart

52:54

of hearts that there are people here that want to get out off campus on bus trips um so

53:01

stay in touch with with gray on that and i'm always happy to pass on any information i get thank you

53:08

thank you gretchen uh felicia has a question i just wanted to add that i talked to

53:15

gray about having um english country dancing here which is wonderful for music listening as well as

53:23

movement and he did research and i believe that it's still happening we're

53:29

meeting today with an english country dancer from portland about having um

53:35

classes here so that's an exciting thing i think great

53:41

thank you anything else okay let's go on to the treasurer report um

53:49

paul cindy you skipped mayo oh oh i'm sorry

53:54

um the safety committee right

54:01

you're alphabetic you're alphabetizing these groups i

54:06

don't know okay well uh mayo please um my my humble apologies and we're

54:13

very interested in your report okay we're waiting um out of uh out of

54:19

the comp com uh group is a touch
54:26
rose villa with staff liaison beth is uh charging
54:32
the um touchdown advisory team to do cleanup and we're just waiting
for
54:37
cleanup of touchdown we're just waiting for um beth to say
54:43
go and charge us with what she wants to so and then um
54:51
uh then then when it's cleaned up then we'll be able to uh fill it
with the emergency icon itself that will have
55:00
questions answered on how to reach people for all sorts of specific
things
55:07
that are hard to find at least they are now um
55:12
we're um waiting on
55:18
tina to tell us about her contact with clackamas county gps capable
9-1-1
55:25
and uh how they up how the amr contact worked
55:31
and the next thing is south main entrance has a sign now it's on the
glass above the sliding doors and it's
55:39
backlit during the night and it's visible and uh now that we're going
to be having
55:46
hot rails the blue wrapped deals that went on at last summer will
55:52
be again installed for this summer
55:57
and that's just four points thank you any any questions for mayo
56:06
okay all right then let's have the treasurer report
56:12
okay thank you cindy uh first of all the employee holiday
56:17
fund uh during the month of may we had
56:23
2647 dollars in contributions to the fund
56:28
a large outstanding check cleared uh finally and uh so the end of
month
56:35
balance in the fund is 14 164 which is

56:42
actually less than there was in the fund at this time last
56:47
year but i think what that means is that it's cracking pretty closely
so far for the
56:53
year there is still a few small checks outstanding from
56:59
last christmas the last last holiday gifts
57:04
which were six months ago now uh there's a total of 581 dollars
57:09
still outstanding secondly
57:16
i have made some progress in improving the financial reporting for
57:22
the for the council funds
57:29
um i have found that i i've developed a
57:34
a protocol for converting the the the general ledger information
57:41
that uh administration
57:47
keeps into a usable financial statement
57:52
automatically they what they have been doing uh for maybe forever
certainly as long as we've
57:59
been here uh quarterly they have been manually extracting the
information from the
58:05
ledger and putting together a set of financial statements of sorts
58:13
which is what we have received the information is
58:18
present to be able to generate a monthly financial statement that is
usable
58:24
which i think everybody got a copy of generated april and may
statements
58:32
which give the basic information that we want i think i hope it can be
improved
58:38
on but in any event we can now get current
58:43
financial information which we will have each month
58:48
going forward um

58:55

and uh i think that's the report i've got uh well thank you and thank you for your

59:01

effort to improve this stuff let's see bill has a question

59:08

yes sir a couple quick questions the checks for the holiday fund

59:16

most checks that you see from organizations have either a 60 or 90 day

59:22

void do our checks not do that they do not

59:28

um and the the credit union where the

59:34

account is says that they will

59:40

they will not honor any sort of kind of time limit that way what i'm going to

59:48

explore with them is uh is there some way that we could simply

59:58

cancel basically put a stop payment on checks after a certain date

1:00:04

and a reasonable fee the part of the problem is if the stock payment fee would be

1:00:12

at least almost as much as most of these checks are so it sort of doesn't make sense but maybe there's some way we can do that

1:00:19

um the finance department did

1:00:25

notify the various departments where

1:00:30

there are people who haven't deposited their checks yet to remind them to do so

1:00:36

but it doesn't seem to have had a large effect uh it's it's a problem there isn't a

1:00:44

good solution to it at this point but these folks will keep these both

1:00:49

still employed or most of them you know worked here for a little while got a check and they no longer work for us

1:00:56

i don't know that's a good question um

1:01:03

and i don't know because i don't directly have that information but but we

1:01:08

we can get that okay um we'll work on it all right great

1:01:15

i have two quick questions then on the finance report uh the library committee is about 6 000

1:01:22

bucks uh do they spend that i mean i can see a little bit of expenditure here but that

1:01:29

seems like a a lot of money in an account that doesn't use very much

1:01:34

uh it is used essentially that money comes from an endowment fund and

1:01:40

periodically is transferred into the library committee account and then they spend it over

1:01:49

some period of time acquiring essentially new books and uh when it's exhausted then another

1:01:56

transfer comes from the from the this what we were saying is there was a

1:02:01

fairly recent transfer from the endowment fund to the committee fund okay

1:02:09

and the community activity fund what is that used for because it's got 10 000 bucks in it

1:02:16

well that there were i believe

1:02:21

four what i referred to as orphan funds

1:02:26

uh funds from committees that no longer exist for one reason or another

1:02:34

and the money was just sitting there so we consolidated into a community activity fund

1:02:43

so it's all together and is available to

1:02:48

any committee that has some some activity of general interest the

1:02:55

idea isn't to use it for specific committee activities but for for

1:03:00

educational purposes or entertainment purposes or something available to the entire community

1:03:06

that money is there the idea is that it's freed up it's available now

1:03:12

okay thanks thank you paul um

1:03:18

let's see is there a green team report uh not this month not for me

1:03:24

under new business all right great let's go to new business then

1:03:30

um and i think bill you're up as in terms of time asked about the

1:03:36

upcoming volunteer event sure

1:03:41

uh the committee met with uh noreen and i think we uh pretty much have most of

1:03:48

the pieces put together it will be on

1:03:53

thursday the 18th of august it'll be a lunch to do with barbecued chicken and all the side

1:04:01

dishes we'll use the pac inside to serve and there will be tables

1:04:08

inside and outside uh we're not gonna make speeches so we have

1:04:15

no sound system no spanily jokes

1:04:22

uh we're gonna try to recycle the uh

1:04:27

plastic cups so people will return drink cups so we have a

1:04:33

volunteer that's just rinse them off and bring them back

1:04:39

uh we will in our announcement indicate that people are really serious

1:04:45

about this recycle stuff they can bring their own plate and flatware and uh then

1:04:51

take it home and use it again uh we will be coordinating with gray on a flyer

1:04:59

uh probably to go out sometime of mid july

1:05:04

questions uh and the lids to the cups too

1:05:12

okay liz to the cups well these these are cups these are the

1:05:17

plastic cups mayo that folks have beer and wine and other uh drinks out of

1:05:23

they don't have any lids to them felicia

1:05:29

as i recall laureen said all the drinks will be in cans except for water

1:05:35

and so people will pay for a canned drink and so they could bring

their own cup from home there's

1:05:42

or use a plastic cup there but you could also bring your own cup that's what i understood yep you better

1:05:50

well it's great to be generating less waste that's that's great

1:05:57

okay um and i guess more information will be coming out about what the event's all

1:06:02

about later yeah we would expect to have a flyer probably in a month from now

1:06:08

super thank you um the green team uh steve

1:06:14

you were going to give us an update i believe yeah we are working on um a motion uh uh

1:06:21

for for a task force but uh i wanted to uh to run that uh so through the exact committee once said jerry is back and as

1:06:27

you already mentioned he's back late tonight um we'll give him a chance to get unjet lagged but also uh wanted to

1:06:33

uh uh to run by um uh tina just for feedback too before we um uh move ahead

1:06:39

with the council so that's still a work in uh in progress okay thank you um one other item i want

1:06:47

to mention it's the parking situation on rosewood lane um

1:06:53

evidently people there if you're not familiar with it it's the road that goes up from lori

1:06:58

uh past the top of the rock and there's a whole bunch of garages and people's garages are always getting

1:07:05

blocked by other people's cars and by construction vehicles and blah blah

1:07:11

so um i they have now the curbs are all painted red all the

1:07:17

way up and down to indicate no parking there and um there's new signage and i've heard from

1:07:24

those guys that the situation has improved quite a bit but i just wanted to make sure

1:07:30

everybody's aware that you should not be blocking the garages with

your car

1:07:37

um in that area you know be conscious about it

1:07:43

okay anything else uh yeah mail

1:07:53

no no okay um all right then let me just say the next resident

1:08:00

the next executive committee meeting is going to be june 17th the next resident forum is going to be

1:08:07

june 21st and the next council meeting is different it's going to be july 11th

1:08:15

because of july 4th independence day uh the week before so it won't be the first

1:08:22

monday next month it'll be the second monday so just keep that in mind

1:08:27

and does anyone have anything else to add to the meeting

1:08:34

okay then well thanks everybody for participating thanks to everybody who gave reports and um

1:08:41

we will see you next month bye oh thanks steve for running the meeting

1:08:48

thank you very much and send me a copy please

1:08:58

yeah i think steve you know to post the recording and send the link to john ceo

1:09:06

thank you okay so